

**UIRA BOARD OF DIRECTORS**  
**Tuesday, February 18, 2025**  
**121-USB**

**NOTE:** BOD starts earlier: **12:30 – 2:00 pm** to accommodate  
Zoom with UI Center for Advancement concerning  
“One Day for Iowa” participants at 2:00 pm

**AGENDA**

Call to Order

Approval of minutes for January 21, 2025

**Reports from Officers**

- President – Evalyn
- President-elect – Lois Cox
- Past President– Lois
- Treasurer’s – Todd Stewart
- EFC Liaison—Minnetta Gardinier

**Standing Committee Reports** (see Board Packet)

- Awards Committee-- Mike B
- Budget Committee – Todd
- *The Gray Hawk* – Diana
  - Photo Contest Committee – Diana Lundell
- Manual Update and Orientation Committee – Evalyn (no report)
- Membership Committee – Chris, Cindy
- Nominating Committee – Mike Hovland
- Program Planning Committee – Lois
  - SIG Explorers – Alice Atkinson
- Website Update Committee - Rachel

**Old Business**

- Update UIRA History document
- T-shirts and name tag logo (Chris and Mike H)
- UIRA’s 30<sup>th</sup> anniversary in 2025
- UIRA/UHR Leadership Bi-Annual meeting with Joni Troester & Cheryl Reardon

**New Business**

Adjournment

**NEXT MEETING:** Tuesday, March 18, 2025, 1:00 – 2:30 pm, 121-USB