

UIRA BOARD OF DIRECTORS

Tuesday, April 15, 2025

121-USB

1:00 – 2:30 pm

AGENDA

Call to Order

Approval of minutes for March 18, 2025

Reports from Officers

- President – Evalyn
- President-elect – Lois
- Past President– (no report)
- Treasurer's – Todd
- EFC Liaison—Minnetta

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

- T-shirts and name tag logo (Chris and Mike H)

New Business

- Set up 30TH ANNIVERSARY *ad hoc* committee—volunteers sought

Adjournment

NEXT MEETING: Tuesday, May 20, 2025, 1:00 – 2:30 pm, 121-USB