UIRA BOARD OF DIRECTORS

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

https://uiowa.zoom.us/j/97943822486

AGENDA

Call to Order

Approval of minutes for April 15, 2025

Reports from Officers

- President Evalyn
- President-elect Lois
- Past President– Evalyn
- Treasurer's Todd
- EFC Liaison—Minnetta

Standing Committee Reports (see Board Packet)

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

Old Business

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

New Business

- o Set up 30TH ANNIVERSARY *ad hoc* committee—volunteers sought
- o New UI Non-Discrimination policy (attached)

Adjournment

NEXT MEETINGS:

Tuesday, June 17: regular BOD session

Friday, June 27: Annual Meeting (refreshments)