



Agenda—February 10, 2015
1 p.m.--Buffet Room (#427), Levitt Center

Call to order—President Ken Starck

Reports from Officers:

1. Approval of minutes from December meeting—**Beverly Robalino** (for **Alice Atkinson**, absent)
2. Treasurer—**Kris Canfield**
3. President-Elect—**Beverly Robalino**
4. President—**Ken Starck**
 - UIRA involvement with Village to Village Network
 - Impact on UIRA of possible policy changes in UI technology services
 - Thank **Kris Canfield** for facilitating debit card acquisition
 - Report on the 2014 Travel Photo Contest (18 entrants; 95 entries)
 - Filling newsletter editor and webmaster positions (latter not listed in UIRA Bylaws)
5. Past-President (Hospitality)—**Rick Walton**

Reports from Committees:

1. Program Committee—**Beverly Robalino/Nancy Lynch**
2. Engagement—**Gene Spaziani**
3. Newsletter—**Ann Ford/Ken Starck**
4. Membership—**Dick Johns** (absent) & **Katharine Bjorndal**
5. Funded Retirement and Insurance Committee (FRIC)—**Rick Borchard**
6. Ad Hoc Committee on Community and University Service Awards—**Pam Willard**
7. Ad Hoc Committee on SIG (Special Interest Groups)—**Rick Walton**

Other Reports: Jennifer Dybicz, intern

- Progress on history project
- Other

Old Business

New Business

Adjourn

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Next meeting: *1 p.m., March 10—Room 427, Levitt Center*

Future meetings: *April 14; May 12; June 9*