

**UNIVERSITY OF IOWA RETIREES ASSOCIATION**

**Agenda of February 11, 2014**

**1:00 PM, Buffet Room (#427), Leavitt Center**

**Report from Officers:**

1. Approval of minutes from January meeting- Nancy Ross
2. Treasurer- Kris Canfield
3. President- Rick Walton
  - a. Report on Special Interest groups
  - b. Mac Office software discounts for retired staff as well as for retired faculty
  - c. Free parking privileges for retired staff
  - d. Reserve funds; used for what purpose?
  - e. Board meetings April 8 and June 10
4. Past-President- Nancy Williams
  - a. Associate Membership category; how to advertise this benefit?
  - b. Senior College report
5. President-elect- Ken Starck
  - a. April Annual meeting
  - b. Travel photo contest
  - c. Other

**Reports from Committees:**

1. Newsletter-Ann Ford
  - a. Deadlines
  - b. What type of material is appropriate?
  - c. Discontinue mailing of hard copies in 2015
  - d. Other
2. FRIC- Rick Borchard: December, January and February reports
3. Membership-Dick Johns & Katharine Bjorndal
  - a. Current numbers
  - b. Alternative membership report as to options:
    - i. Feedback from other Big Ten retiree's associations
    - ii. 2or 3 year? Lifetime? Other?
    - iii. On-line vendor?
4. Programs-Ken Starck/Nancy Lynch
  - a. Previous
  - b. Proposed
  - c. Planned (Blue Zone report)
5. Directors-at-large: Gene Spaziani (Survey update), Pam Willard (EFC contact)

**Old Business:** UIRA-EFC Consolidation; new developments?—Ken Kuntz

**New Business:** Next meeting: March 11, 2014