

University of Iowa Retirees Association, Agenda

February 12, 2013

1:00 pm, Buffet Room (#427), Levitt Center

Call to order

Report from officers:

Approval of minutes from December meeting - Nancy Ross

Treasurer - Joe Joynt

President – Nancy Williams:

- Report on nominating committee
- Appoint Budget Committee
- Webmaster honorarium

President-elect – Rick Walton

- April 23 Annual Meeting plans

Past-president – Ken Kuntz

Reports from committees:

Newsletter – Ann Ford (February 22 deadline)

- Cost of Gray Hawk

FRIC – Rick Borchard

EFC – Pam Willard

Membership committee - Ruth Dawson, Gene Spaziani

Communications/Promoting UIRA – Ken Starck

- Shutterfly/Photo Gallery

Wellness – Nancy Lynch (our decision re 2013 Healthy, Wealthy and Wise Conference)

New business:

- Meeting with Lynette Marshall, UI Foundation
- Suggestion from Phil Klein (see email Page 2)
- Brian Kaskie survey (presentation sent to Board 2/4)
- Software discounts (see email stream pages 2-3)

Old business:

- UIRA-EFC Merger

Adjournment

Next meeting: 1:00 pm, Tuesday, March 12, 2013