



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

Call to order—President Ken Starck

Reports from Officers:

1. Approval of minutes from February meeting—**Kris Canfield** (for **Alice Atkinson**, absent)
2. Treasurer—**Kris Canfield**
3. President-Elect—**Beverly Robalino** (discussion of annual business meeting)
4. President—**Ken Starck**
 - Possibility of voting for officers electronically
 - Nominating Committee: Pat Addis, Rick Borchard, Jamie Sharp, Gene Spaziani (chair), Larry Wilson
 - Past presidents' meeting February 16
 - Changes in UI technology services and impact on UIRA website
 - Report on judging of 2014 Travel Photo Contest
 - Continuing efforts to fill newsletter editor and webmaster positions
5. Past-President (Hospitality)—**Rick Walton** (absent)

Reports from Committees:

1. Program Committee—**Beverly Robalino/Nancy Lynch**
2. Engagement—**Gene Spaziani**
3. Committee on Nominations: **Gene Spaziani**
4. Newsletter—**Ann Ford/Ken Starck**
5. Membership—**Dick Johns** (absent) & **Katharine Bjorndal**
6. Funded Retirement and Insurance Committee (FRIC)—**Rick Borchard** (reported the **March 6 meeting of FRIC was cancelled—its next regular meeting April 3**)
7. Ad Hoc Committee on Community and University Service Awards—**Pam Willard**
8. Ad Hoc Committee on SIG (Special Interest Groups)—**Rick Walton** (absent)

Other Reports: Jennifer Dybicz, intern

- History project

Old Business

New Business

Adjourn

* * *

Next meeting: *1 p.m., April 14—Room 427, Levitt Center*

Future meetings: *May 12; June 9*