

# UNIVERSITY OF IOWA RETIREES ASSOCIATION

## Agenda of March 11, 2014

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

### Call to order

#### Report from Officers:

1. Approval of minutes from February meeting- Nancy Ross
2. Treasurer- Kris Canfield
3. President- Rick Walton
  - a. Report on Special Interest groups
  - b. Reserve funds; used for what purpose?
  - c. Board meetings April 8 and June 10
  - d. Resignations or vacancies on the Board (Rick Borchard)
  - e. Nominations Committee
4. Past-President- Nancy Williams
  - a. Associate Membership category; has this been advertised?
  - 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. September deadline for mailings; has this been publicized?
  - c. Other
2. FRIC- Rick Borchard
3. Membership-Dick Johns & Katharine Bjorndal
  - a. Current numbers
  - b. Alternative membership as to options: new information?
4. Programs-Ken Starck/Nancy Lynch
  - a. Previous
  - b. Proposed
  - c. Planned
    - i. Blue Zone
    - ii. Herbert Hoover
    - iii. Other

5. Directors-at-large: Gene Spaziani (Survey update)
  
6. Pam Willard (EFC contact)
  - a. Mac Office software discounts for retired staff as well as for retired faculty
  - b. Free parking privileges for retired staff

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

**New Business:** Next meeting: April 8, 2014. Ken Starck will preside