

UNIVERSITY OF IOWA RETIREES ASSOCIATION

Agenda—April 8, 2014

1 p.m., Buffet Room (#427), Levitt Center

Call to order (President Rick Walton absent; President-elect Ken Starck presiding)

Reports from Officers:

1. Approval of minutes from February meeting—Nancy Ross
2. Treasurer—Kris Canfield
3. President
 - a. Board meetings May 13 and June 10
 - b. Agenda for April 24 business meeting
 - i. Annual Meeting reports in writing from President, Treasurer, President-Elect/Program Chair, Membership Chair, Newsletter Editor, Nominations Chair
 - ii. Oral reports to be presented at Annual Meeting; send written reports via email to Rick (two copies of each report will be placed at each table)
 - c. Discussion: Separating the luncheon/business meeting from the annual election
4. Past-President—Nancy Williams
5. President-elect—Ken Starck
 - a. Budget Committee
 - b. Travel photo contest
 - c. Newsletter editor position

Reports from Committees:

1. Newsletter—Ann Ford
2. FRIC—Rick Borchard
3. Membership—Dick Johns & Katharine Bjorndal
 - a. Current numbers
 - b. Alternative membership options: any new information?
4. Program Committee report—Ken Starck/Nancy Lynch
 - a. Previous
 - b. Proposed
5. Director-at-large—Gene Spaziani (survey update with Phil Klein)
6. Director-at-large—Pam Willard

Old Business

New Business

Adjourn

NEXT MEETING: May 13, 2014.