

UNIVERSITY OF IOWA RETIREES ASSOCIATION MINUTES
April 9, 2013

The meeting was called to order at 1:00 PM by President Nancy Williams

Persons Present: Ruth Dawson, E. Ann Ford, Joseph Joynt, Kenneth Kuntz, Nancy Lynch, Nancy Ross, Gene Spaziani, Ken Starck, Pamela Willard, Nancy Williams.

Reports from Officers:

Secretary

March meeting Minutes

Dawson moved, Starck seconded a motion to accept the March 12, 2013 Minutes with the correction of the spelling of Kris Canfield's name. Approved unanimously.

Treasurer

Joe Joynt reported that:

- UIRA is financially in good shape.
- we no longer have a computer charge for the Gray Hawk as we are doing the work internally.

Treasurer's report as of January 1, 2013

\$2,714/66 Total checking account balance

\$2,533.85 Hills CD account balance – matures 10/2/14

\$1,021.11 Vanguard Money Market

\$13,303.24 Vanguard GNMA @2.09%

\$16,858.20 Total Reserve Funds

Kuntz moved, Spaziani seconded motion to accept the report as printed.

Approved unanimously

President

Nancy Williams reported that:

- due to one candidate's illness, it has been necessary to change the nominees for UIRA Officers for the coming year..... Katharine Bjorndal as a Director at Large and Ken Starck as President Elect.
- the Pre-Retirement Seminar will focus on financial issues this year. Therefore there will be no opportunity for UIRA to make a presentation.....only to hand out brochures and Newsletters.

Past President

Ken Kuntz reported that

- the Annual Picnic will be held June 4th in Shelter #6 at City Park. Hy Vee will cater the chicken dinner. A person from Riverside Theater will speak to the group and then there will be an opportunity to attend an "open rehearsal" in the Shakespeare Theater close by.
- those leaving the Board are reminded to bring their Operations Handbooks to their last meeting to be handed on to new members.

Reports from Committees:

Newsletter

Ann Ford reported that:

- the deadline for the next Newsletter is April 24th.
- the Post Office has initiated several new rules...among them is mandating the use of heavier (20#) paper. Therefore we must work to keep the entire publication to 2 sheets per copy to keep our costs down.

- we will continue to monitor the number of electronic vs. US Mail copies being sent so that we can be most cost effective.

EFC

There have been several communications between Nancy Williams and the EFC concerning a possible merger. Several details need to be worked out and the conversation is on-going.

Membership

Ruth Dawson reported:

- that there have been four new members added this past month.
- the Membership Form needs updating. She and Gene Spaziani will make the needed corrections.

Communications/Promoting UIRA

Ken Starck reported that

- he continues to work out details for initiating an on-line Photo Contest. He circulated a Draft Proposal to the Board to read and give input. Discussion with much positive feedback followed.
- AROHE 2014 meeting will be hosted by the University of Minnesota and will be back-to-back with the Big Ten Retirees there. .
- he will write an article for the Newsletter about possible new Interest Groups within UIRA.

New Business:

The Annual Meeting will be Tuesday, April 23rd. There are 46 reservations thus far..

Old Business

No old business

Meeting adjourned

Next meeting Tuesday, May 14, 2013 at 1:00 PM

Nancy Ross, Secretary