

UNIVERSITY OF IOWA RETIREES ASSOCIATION

Agenda of May 13, 2014

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

Call to order

Report from Officers:

1. Approval of minutes from April meeting- Nancy Ross
2. Treasurer- Kris Canfield
 - a. Current status
3. President- Rick Walton
 - a. Introduction of the new intern, Jennifer Dybicz (Comments from Ken Starck)
 - b. Board meeting June 10
 - c. Recap of Annual Business meeting of April 24 (for Ken Starck)
 - i. Election of officers
 - ii. Board officer reports
 - iii. Redesigning the Annual Meeting: Separate the luncheon/business from the elections?
 - iv. Travel photo contest (Comments from Ken Starck)
4. Past-President- Nancy Williams
 - a. Strategies to attract younger retirees
 - b. Senior College report and wrap-up for the year
5. President-elect- Ken Starck (absent)

Reports from Committees:

1. Newsletter-Ann Ford
 - a. Deadlines
 - b. Online edition only notice. Comments from Dick Johns on electronic distribution
 - c. Other
2. FRIC- Rick Borchard
3. Membership-Dick Johns & Katharine Bjorndal
 - a. Current numbers
 - b. Electronic online membership services
 - c. With Gene Spaziani, review revised membership forms
4. Program Committee report-Ken Starck (absent)/Nancy Lynch
 - a. Previous
 - b. Proposed
 - c. Planned
5. Director-at-large Gene Spaziani
 - a. Survey update
 - b. Suggestions for special interest groups

6. Director-at-large Pam Willard
 - a. Mac Office software discounts for retired staff as well as for retired faculty:

Old Business:

1. UIRA-EFC Consolidation; new developments?—Ken Kuntz
2. UIRA/EFC conflicts with programming

New Business:

Next meeting: June 10, 2014. Ken Starck (New President) will preside