

UNIVERSITY OF IOWA RETIREES ASSOCIATION MINUTES
May 13, 2014

The meeting was called to order at 1:00 PM by President Rick Walton

Persons Present: Rick Borchard, Kris Canfield, E. Ann Ford, Dick Johns, Nancy Lynch, Nancy Ross, Rick Walton, Nancy Williams, and Jennifer Dybicz

Reports from Officers:

Secretary

April 8, 2014 meeting Minutes

Canfield moved, Ford seconded to approve the minutes as printed with one typo correction... "Syarck" to "Starck."

Approved unanimously

April 24, 2014 Annual Business Meeting Minutes as printed

Johns moved, Williams seconded to approve the Minutes

Approved unanimously

Treasurer

Treasurer's report as of May 1, 2014

\$3,536.78 Total checking account balance

\$2,565.52 Hills CD account balance – matures 10/2/14

\$1,021.23 Vanguard Money Market

\$12,997.58 Vanguard GNMA @2.20%

\$16,684.33 Total Reserve Funds

Johns moved, Ford seconded a motion to approve the Treasurer's Report.

Approved unanimously

President Report – Rick Walton reported that

- the first UIRA intern has been hired. He then introduced Jennifer Dybicz who will work 6 – 8 hours/week...exact schedule subject to her control. Jennifer spoke briefly about some of the current UIRA communications and some possible changes that she might initiate...particularly to the website to make it more informative and user-friendly.
- the next UIRA Board Meeting will be June 10, 2014 with Ken Starck presiding.
- the Annual Meeting went very well...good attendance, good responses from those present, good meal, and good program. The Photo Contest was a great addition as well.

Past President Report – Nancy Williams reported that:

- the brochure for the Fall Senior College classes is being put together.
- details for the Annual June Picnic are coming together.

Reports from Committees:

Newsletter - Ann Ford reported that:

- her replacement as Newsletter Editor is still being sought.
- the June issue of the Gray Hawk will be the last for this year. The deadline for the June issue is May 21, 2014.
- the September issue of the Gray Hawk will be sent electronically.

Johns moved...UIRA begin electronic delivery of the Gray Hawk effective September, 2014; however, those without computer access will receive a paper copy.

Canfield seconded

Approved unanimously

FRIC - Rick Borchard reported that any changes that may occur for insurance coverage next year are still under discussion.

Membership - Dick Johns reported that:

- during the month of April there were 7 new memberships bringing the total UIRA membership to 586. Renewals are currently coming in.
- he had been in conversation with persons regarding the use of Club Express – an outside service that would take care of UIRA Membership duties. After some discussion by the Board it was decided not to pursue this at this time.
- changes in the Membership Form were discussed and approved. The new form will be used beginning immediately.

Programs - Nancy Lynch reported that:

- the last program for this year will be tomorrow (May 14th) about the new Hancher. It will be in the fourth-floor Morse Board Room at the Levitt Center. At the close of presentations, retirees will be able to go out on the balcony and get a birds-eye view of the construction.
- programming for next year is being pursued.

Directors at Large – No Report

EFC Contact – No Report

Meeting adjourned

Next meeting: Tuesday, June 10, 2014 at 1:00 PM

Nancy Ross, Secretary