

UNIVERSITY OF IOWA RETIREES ASSOCIATION MINUTES
May 14, 2013

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

Persons Present: Richard Borchard, Kris Canfield, Ruth Dawson, E. Ann Ford, Joseph Joynt, Kenneth Kuntz, Nancy Lynch, Ray Muston, Nancy Ross, Gene Spaziani, Ken Starck, Rick Walton, Nancy Williams.

Reports from Officers:

Secretary

April meeting Minutes and Annual Meeting Minutes

Walton moved, Dawson seconded a motion to accept the April 9, 2013 UIRA Board Minutes and the April 23, 2013 UIRA Annual Meeting Minutes as printed.

Approved unanimously.

Treasurer

Joe Joynt reported that the UIRA Budget 2013-2014 was completed. (Attached)

Dawson moved, Walton seconded a motion for approval

Approved unanimously.

Treasurer's report as of May 1, 2013

\$3,664.94 Total checking account balance

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

\$1,021.11 Vanguard Money Market

\$13,364.54 Vanguard GNMA @2.09%

\$16,919.50 Total Reserve Funds

Dawson moved, Walton seconded motion to accept the report as printed.

Approved unanimously

President-elect

Rick Walton reported that the UIRA Annual Meeting was a success...82 members attended, the meeting moved smoothly, and there were many positive comments.

Past President

Ken Kuntz reported that

- the Annual Picnic will be held June 4th in Shelter #6 at City Park. The planning is in on track.
- the next UIRA meeting is tomorrow (May 15th) at the Coralville Library with Rick Walton's presentation about his running on five continents

Reports from Committees:

FRIC

Rick Borchard reported that:

- specialty drug costs are rising dramatically which will probably impact everyone's premiums in coming months/years.
- UI Choice and ACO are working together exploring preventive health care options
- the Cambus to River Landing has had a very low ridership thus far. They are considering some alternative "drop off" points.
- the TIAA payback to members is listed on the check stub as an Administrative Credit.

Membership

Ruth Dawson & Gene Spaziani reported:

- that there have been four new members enrolled since our last meeting.
- the Membership Form has been updated and will be published in the next Gray Hawk as well as available on our website.
- Katharine Bjorndal will assume Ruth Dawson's duties in the coming year.

Newsletter

Ann Ford reported that:

- the deadline for the next Gray Hawk is May 15th.
- she would suggest the Membership Form be printed on a different color from the rest of the Newsletter.
- it might be good to send an electronic copy of the Gray Hawk to all new retirees for one year which is the “gratis” year for their membership in UIRA.

Communications/Promoting UIRA

Ken Starck reported that

- he has written an Annual Report to add to the others for future reference and planning.
- he continues to work out the details for the new Photo Contest. He will forward an outline of his current thinking to each of the board members and requests input particularly as it relates to “prizes.”

Old Business

UIRA/EFC merger plans are a continuing discussion for both groups. These will continue into the Fall.

New Business

Since the upcoming June Board Meeting will include the new board members, as well as those retiring, Rick Walton suggested we incorporate a “Getting to Know You” time where brief personal information of interest to the group will be shared.

Meeting adjourned

Next meeting Tuesday, June 11, 2013 at 1:00 PM

Nancy Ross, Secretary