



Agenda—June 10, 2014
1 p.m.—Morse Board Room, Levitt Center

PLEASE NOTE: The June 10 meeting will take place in the Morse Board Room on the fourth floor of Levitt Center—a few steps from our usual meeting room, Room 427.

Call to order—President-Elect Ken Starck

Reports from Officers:

1. Approval of minutes from May meeting—**Nancy Ross**
2. Treasurer—**Kris Canfield**
3. President-Elect—**Ken Starck**
 - Words of Welcome and of Appreciation
 - Photo Contest
 - UIRA positions seeking replacements: Newsletter Editor, Archivist, Webmaster
 - Plans for 2014-15: UIRA's 20th Anniversary
4. President—**Rick Walton** (absent)
 - Policy on discounts (EX: Hotel Pattee, Perry IA—50% discount for UIRA members)
5. Past-President—**Nancy Williams**
 - Feedback re Annual Picnic
 - Plans for visit by Dr. Victor Strecher

Reports from Committees:

1. Newsletter—**Ann Ford**
2. FRIC—**Rick Borchard** (absent)
3. Membership—**Dick Johns & Katharine Bjorndal**
 - Current numbers, including results of three-year renewal option
4. Program Committee report—**Starck/Nancy Lynch**
5. Director-at-large—**Gene Spaziani**
 - Progress on survey
6. Director-at-large—**Pam Willard**

Other Reports: Jennifer Dybicz, intern

- Website redesign
- History project

Old Business

New Business

Adjourn

Next meeting: 1 p.m., September 9, 2014—Room 427, Levitt Center

NOTES for Board meeting June 10, 2014

The Words of Welcome and of Appreciation

Thanks to those leaving the board—yet another retirement for your resume

Best wishes to those joining the Board: Alice Atkinson (Nancy Ross)

Photo Contest

Continue into second year—seeking sponsorship: possible exhibit with reception

Hancher photo album up—Bob Hibbs offered his photos

Plans for 2014-15: 20th Anniversary

Theme: Celebrating 20 years of service to university and community

History compile & print

- In the short period of time that we have been open, we have met several retired couples or traveling friends who have stayed with us and have enjoyed their visits. It seems as though the retired community (compared to that of our other travelers) truly appreciate the history and fabric of our hotel. With that said, we would love to have your members come stay with us sometime soon. If you are interested in offering your members a great benefit, we are willing to offer 50% off any room during the nights of Sunday through Thursday's. In short, our normal rates start at \$119, so your members could stay for approximately \$59.50 per night plus taxes.