

UIRA BOARD OF DIRECTORS MEETING

June 11, 2013, 1:00 p.m.

Attending: Katharine Bjorndal, Richard Borchard, Kris Canfield, Ruth Dawson, Ann Ford, Dick Johns, Joe Joynt, Ken Kuntz, Nancy Lynch, Gene Spaziani, Ken Starck, Rick Walton, Nancy Williams

Reports from Officers:

Secretary

May meeting minutes: Spaziani moved, Dawson seconded motion to accept as printed.

APPROVED UNANIMOUSLY

Treasurer

Joe Joynt reviewed the printed report as of June 1, 2013.

The net cost of the Annual Meeting was \$678.20.

Gray Hawk costs were up a little; investments are fairly static.

Total reserve funds CD, Vanguard MM and GNMA total \$16,629.87.

Checking account balance was \$1,832.22.

Questions regarding investments will be referred to Dick Stevenson.

Past President

- Ken Kuntz gave final report on the June 4th picnic. Fifty-one people attended; the Hy-Vee order was cut due to the weather and flooding: 64 pieces of chicken were eaten. Jodi Hovland spoke following the picnic, inviting all to attend Riverside productions of *Hamlet* and *School for Scandal* at West High School this summer. She was sent a \$50.00 donation from UIRA. Photos of the picnic will be posted on the website.
- Twenty-two people served as hosts for the UIRA programs this year.
- An update of the Operations Manual has not been done this year.

Reports from Committees

- **Membership**

Gene Spaziani and Ruth Dawson reported that there have been over 100 renewals and five new members since last meeting. We expect a seamless transition to the new members of the Membership Committee, Dick Johns and Katharine Bjorndal.

- **Communications/Promoting UIRA**

Ken Starck is working to improve the website, seeking volunteer to revitalize it.

Dick Johns will look into possibility of finding a graduate student in the School of Journalism, who might wish to take it on as a project for the course in web design.

- **EFC**

Ken Kuntz is the new President of the EFC council and could be one of its representatives to the UIRA Board.

- **Newsletter**

There will not be another *Gray Hawk* until late August.

- **Old Business**

Nancy Williams reported that she is seeking storage space for UIRA records, etc.

- **New Business**

Gene Spaziani is designing a survey to be sent to all retirees regarding current or past post-retirement contributions to the University and the community at large.

President

Outgoing President Nancy Williams thanked Ken Kuntz for his three years of service and Joe Joynt and Ruth Dawson for their years of service on the Board.

Nancy collected the Operations Manuals from retiring members and redistributed them to the new members. She then turned the office over to Rick Walton, incoming President. He welcomed new members and asked that we get to know each other by going around the table and giving a short personal profile. This concluded the meeting.

There will be no meetings in July or August. Next meeting is scheduled for Tuesday, September 10th at 1:00 p.m.

Meeting Adjourned at 2:45.

Ruth Dawson, Secretary pro tem