



Agenda—January 13, 2015
1 p.m.--Buffet Room (#427), Levitt Center

Call to order—President Ken Starck

Reports from Officers:

1. Approval of minutes from December meeting—**Alice Atkinson**
2. Treasurer—**Kris Canfield**
3. President-Elect—**Beverly Robalino**
4. President—**Ken Starck**
 - Status of 2014 Travel Photo Contest
 - Promotion of Community and University Service Awards
 - Need a volunteer as substitute secretary for Alice for February and March
 - Inquiry about replacing UI ID cards
 - Parking reimbursement for staff Board members
 - Recognition of past UIRA presidents at Annual Business Meeting.
 - Plans for Budget Committee
 - Filling newsletter editor and webmaster positions
5. Past-President (Hospitality)—**Rick Walton**

Reports from Committees:

1. Program Committee report—**Beverly Robalino/Nancy Lynch**
2. Engagement—**Gene Spaziani**
3. Newsletter—**Ann Ford/Ken Starck**
4. Membership—**Dick Johns & Katharine Bjorndal**
5. Funded Retirement and Insurance Committee (FRIC)—**Rick Borchard**
6. Ad Hoc Committee on Community and University Service Awards—**Pam Willard**
7. Ad Hoc Committee on Special Interest Groups—**Rick Walton**

Other Reports: Jennifer Dybicz, intern

- Progress on history project
- Other

Old Business

New Business

Adjourn

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Next meeting: *1 p.m., February 10, 2015—Room 427, Levitt Center*

Future meetings: *2015—March 10; April 14; May 12; June 9*