

UNIVERSITY OF IOWA RETIREES ASSOCIATION MINUTES
November 12, 2013

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

Persons Present: E. Ann Ford, Ken Borchard, Dick Johns, Ken Kuntz, Jerry Rose, Nancy Ross, Rick Walton, Pamela Willard, Nancy Williams.

Reports from Officers:

Secretary

October 8, 2013 meeting Minutes

Johns moved, Ford seconded a motion to approve the Minutes as printed.

Approved unanimously

Treasurer

A printed monthly financial report from Kris Canfield was distributed.

Treasurer's report as of November 1, 2013

\$692.32 Total checking account balance

\$2,546.13 Hills CD account balance – matures 10/2/14

\$1,021.23 Vanguard Money Market

\$13,075.85 Vanguard GNMA @2.20%

\$16,643.23 Total Reserve Funds

Willard moved, Ford seconded a motion to approve as printed

Approved unanimously

President Report

Rick Walton reported:

- that he has inquired of other Big Ten Institutions how they accomplished the task of setting up special interest groups within their retiree associations. To date he has not received any replies. He is continuing to pursue it.
- the VNA Flu Shot Clinic was successful...75 inoculations were administered. The changed location to the Coralville Hills Bank worked smoothly and the Director of the clinic was pleased with how it all went.

President-elect Report

Ken Starck reported to Rick:

- that the Big Ten Retirees Conference photos and captions are on our website as well as those from our regular UIRA meetings.
- the Osterberg presentation was excellent...very informative and well received.
- the UIRA Brochure is under revision.

Past President Report

Nancy Williams reported that:

- the dates are now set for the Spring Senior College classes. The brochure will be sent out in early January.
- the U of I Health Fair in the Field House was very active and positively received.

Reports from Committees:

Newsletter

Ann Ford reported that:

- the next issue of the Gray Hawk will be sent in January.
- currently 243 U.S. Postal copies are being sent.

FRIC

Rick Borchard attended the meeting November 1st; however, there are currently no items for discussion affecting UI retirees.

Membership

Dick Johns reported that:

- 245 past due reminders were sent...these were to individuals, not households.
- in October, 21 renewals and 1 new membership was received.
- thus far in November, 44 renewals have been received.
- the "Dues Year" is the same as the association's fiscal year – July1st through June 30th. This needs to be more clearly stated on the Membership Form as it is currently causing some confusion among the members.

Programs

Nancy Lynch is finalizing upcoming programs.

Old Business

Ken Kuntz summarized the history of the UIRA-EFC Consolidation process. This is on going. A UIRA position paper has been drafted and will be sent to EFC.

New Business

No New Business

Meeting adjourned

Next meeting Tuesday, December 10, 2013 at 1:00 PM
Ken Starck will conduct the meeting.

Nancy Ross, Secretary