



Agenda—April 14, 2015
1 p.m.--Buffet Room (#427), Levitt Center

Call to order—President Ken Starck

Reports from Officers:

1. Approval of minutes from March meeting—**Alice Atkinson**
2. Treasurer—**Kris Canfield**
3. President-Elect—**Beverly Robalino** (report on plans for annual business meeting; pre-retirees meeting)
4. President—**Ken Starck**
 - Thanks to Nominating Committee: **Pat Addis, Rick Borchard, Jamie Sharp, Gene Spaziani (chair), Larry Wilson**
 - Video **Brian Kaskie** program
 - Updating of changes in UIRA website
 - Reminder re written reports for annual meeting
 - Report on 2014 Travel Photo Contest
 - Continuing efforts to fill newsletter editor and webmaster positions
5. Past-President (Hospitality)—**Rick Walton**

Reports from Committees:

1. Program Committee—**Beverly Robalino/Nancy Lynch**
2. Engagement—**Gene Spaziani**
3. Committee on Nominations: **Gene Spaziani**
4. Newsletter—**Ann Ford/Ken Starck**
5. Membership—**Dick Johns & Katharine Bjorndal**
6. Funded Retirement and Insurance Committee (FRIC)—**Rick Borchard** (FRIC did not meet in April)
7. Ad Hoc Committee on Community and University Service Awards—**Pam Willard**
8. Ad Hoc Committee on SIG (Special Interest Groups)—**Rick Walton**

Other Reports: Jennifer Dybicz, intern

- History project

Old Business

New Business

Adjourn

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Next meeting: *1 p.m., May 12—Room 427, Levitt Center*

Future meetings: *June 9*