



Agenda—May 12, 2015
1 p.m.--Buffet Room (#427), Levitt Center

Call to order—President-Elect: Beverly Robalino (President Ken Starck, absent)

Reports from Officers:

1. Approval of minutes from April & Annual meeting, archive materials—**Alice Atkinson**
2. Treasurer—**Kris Canfield**
3. President-Elect—**Beverly Robalino** (report on annual business meeting; feedback?)
4. From President—**Ken Starck**
 - Thanks to all (most especially **Beverly Robalino**) who made annual business meeting a success
 - Hills Bank & Trust Co. will continue support for Travel Photo Contest
 - Recommend appointment of **Lois Lembke** to the Board to fill unexpired one-year term of **Gene Spaziani**
 - Reminder to outgoing officers to return copies of Operating Handbook
 - New website – uira.org.uiowa.edu
 - Continuing efforts to fill newsletter editor and webmaster positions
5. Past-President (Hospitality)—**Rick Walton** (plans for annual picnic June 3)

Reports from Committees:

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

Other Reports: Jennifer Dybicz, intern

Old Business

New Business

Adjourn

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