



University of Iowa Retirees Association

**Agenda—June 9, 2015**

**1 p.m.--Morse Board Room (#400) Levitt Center**

*NOTE Meeting Room Change: Morse Room is just a few steps from the Buffet Room*

**Call to order—President Ken Starck**

**Reports from Officers:**

1. Approval of minutes from May meeting—**Alice Atkinson**
2. Treasurer—**Kris Canfield**
3. President-Elect—**Beverly Robalino**
4. President—**Ken Starck**
  - Welcome to incoming Board members
  - Thanks for service to those leaving the Board
  - Distribution of copies of Operating Handbook
  - Letter of appreciation to UIRA from Crisis Center
  - Need to find replacement for assistant to treasurer
  - Need to update authorization to use debit card
  - Reminder that archival documents are due July 1
  - Representation at Big Ten Retirees Association conference
  - Continuing efforts to fill newsletter editor and webmaster positions
5. Past-President (Hospitality)—**Rick Walton** (review of 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: Jennifer Dybicz**, intern, has taken a summer internship with Wagstaff Worldwide, Chicago

**Old Business**

**New Business**

**Adjourn**

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**First meeting of new UIRA Board: 1 p.m., September 8, 2015—Room 427, Levitt Center**

***HAVE A PLEASANT SUMMER!***