



AGENDA
January 12, 2016
1:00 PM Buffet Room 427 Levitt Center

Call to order – President Beverly Robalino

Reports from Officers:

1. Approval of December meeting minutes – **Alice Atkinson**
2. Treasurer – **Kris Canfield**
3. President-Elect – **Nancy Hauserman** (absent)
4. President – **Beverly Robalino**
 - a. New UIRA address (PO Box 1952)
 - b. Plans for Budget Committee
 - c. Plans for Nomination Committee
 - d. President's award – **Ken Starck**
 - e. Student Scholarship fund
5. Past-President (Hospitality) - **Ken Starck**
 - a. Photo Contest Update

Reports from Committees:

1. Program Committee - **Nancy Hauserman**
2. Newsletter – **Linda Muston/Ken Starck**
3. Membership – **Dick Johns & Pam Willard**
4. Funded Retirement and Insurance Committee (FRIC) – **Rick Borchard**
5. Committee on Community and University Service Awards – **Pam Willard**

Old Business

New Business

Adjourn

Next meeting: February 9, 2016