



AGENDA
February 9, 2016
1:00 PM Buffet Room 427 Levitt Center

Call to order – President-elect Nancy Hauserman

Reports from Officers:

1. Approval of January meeting minutes – **Alice Atkinson (or Lois Lembke)**
2. Treasurer – **Kris Canfield**
3. President-Elect – **Nancy Hauserman**
 - a. President's award – **Ken Starck**
 - b. **Service award?**
 - c. Student Scholarship fund – Nancy Hauserman
 - i. Form signed and returned to Foundation.
 - ii. Donation forms to be available.
4. Past-President (Hospitality) - **Ken Starck**
 - a. Photo Contest Update

Reports from Committees:

1. Program Committee - **Nancy Hauserman**
 - a. Upcoming Programs: February 26, Iowa Electronic Market, 2 p.m. **moved to Coralville Public Library**
 - b. Tour of New Athletic Facility confirmed. Tuesday, March 15 from 1 -2:30 pm. Free box lunch included. No limit on number but need rsvp for lunch.
 - c. Annual luncheon: April 21, 2016 12 pm at Radisson (formerly Holiday Inn).
 - d. Hope to have tour of Hancher in June 2016 (Beverly is on this!)
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: March 8, 2016