



**AGENDA**  
**May 10, 2016**  
**1:00 PM Buffet Room 427 Levitt Center**

**Call to order – President Beverly Robalino**

**Reports from Officers:**

1. Approval of April Board meeting and Annual Business meeting minutes – **Alice Atkinson**
2. Treasurer – **Kris Canfield**
3. President-Elect – **Nancy Hauserman** (absent)
4. President – **Beverly Robalino**
  - a. Thanks to everyone for a successful annual business meeting
  - b. Student Scholarship fund promotion – meeting on May12 with UI Foundation
  - c. Reminder to outgoing board members to return copies of Operating Handbook
  - d. Need for membership committee chair
  - e. TRAIL Survey
5. Past-President (Hospitality) - **Ken Starck**
  - a. Annual Picnic on June 8

**Reports from Committees:**

1. Program Committee - **Nancy Hauserman** (absent)
2. Newsletter – **Linda Muston**
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 June 14, 2016**