



AGENDA

January 9, 2018

1:00 PM Jacobs Buffet Room, 4th Floor, Levitt Center

Call to order and Approval of the Agenda – Mike Barron

Reports from Officers:

1. Approval of December meeting minutes – **All**
2. Treasurer- **Kris Canfield**
3. President Elect – **Sue Otto**
 - a. Upcoming Programs
 - b. Other
4. Past-President – **No report**
5. Reports from Committees:
 - a. Newsletter: **Linda Muston/All**
 - b. Membership: **Lois Lembke**
 - c. Funded Retirement and Insurance Committee (FRIC): **Richard Saunders**
6. Old Business
 - a. Endowed Scholarship – **Mike Barron**
 - b. HR Relationship update on name availability – **Doug True (tentative)**
7. New Business
 - a. UIRA Awards – **Pam Willard**
 - b. Nominating Committee – **Penny Hall**
 - c. Annual Reports Reminder
 - d. Other?

Adjourn

Next meeting – February 13, 2018