



AGENDA

November 13, 2018

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

Call to order – Emil Rinderspacher

Reports from Officers:

- Approval of June meeting minutes – **Diane Martin**
- Treasurer- **Kris Canfield**
 - Gift certificate to Amy An \$275
- President Elect – **Emil Rinderspacher**
- Past-President – **Mike Barron**
 - Activities of the planning committee for the 2020 Big 10 Retirees Association Conference
- President – **Sue Otto**
 - Ongoing exploration of online organizational management systems (written report)

Reports from Committees:

- Newsletter: **Diana Harris**
- Membership: **Lois Lembke**
- Funded Retirement and Insurance Committee (FRIC): **Richard Saunders**

Old Business

- Discussion of revisions to the UIRA Bylaws: **Diana Harris**

New Business

- Recruitment of Nominating Committee chair and members and Awards Committee chair and members—suggestions needed!

Adjourn

Next meeting – December 11, 2018.