



## **AGENDA**

December 11, 2018

1:00 PM, Meeting Room B, Coralville Public Library

### **Call to order – Sue Otto**

#### **Reports from Officers:**

- Approval of June meeting minutes – **Diane Martin**
- Treasurer- **Kris Canfield**
- President Elect – **Emil Rinderspacher**
- Past-President – **Mike Barron**
- President – **Sue Otto**
  - Update on plans for the 2020 Big 10 Retirees Association Conference
  - Ongoing exploration of online organizational management systems

#### **Reports from Committees:**

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

#### **Old Business**

- Discussion of and vote on the final revisions to the UIRA Bylaws
- Suggestions for alternate venue for Board meetings

#### **New Business**

- Recruitment of Nominating Committee chair and members and Awards Committee chair and members

#### **Adjourn**

**Next meeting – January 8, 2018.**