



AGENDA

September 11, 2018

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

Call to order – Sue Otto

Reports from Officers:

1. Introductions, welcome new Board members, Emil Rinderspacher and Diana Harris
2. Approval of June meeting minutes – **Diane Martin**
3. Treasurer- **Kris Canfield**
4. President Elect – **Emil Rinderspacher**
 - Upcoming Programs
 - Meeting with Heather Wilensky, UI Center for Advancement
5. Past-President – **Mike Barron**

Reports from Committees:

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

Old Business

- Big Ten Retirees Association meeting at Penn State – **Sue Otto**

New Business

- Replacement of Doug True
- New committees and committee chairs: Nominations, Awards, Photo Contest, 2020 Big 10 Retirees Association Conference
- Vision for the coming year
 - Bylaws revision
 - Communications (website, brochure, logo)
 - Sponsorships, dues increase (?)
 - Moving event and membership management online

Adjourn

Next meeting – October 9, 2018.