



AGENDA

February 12, 2019

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

Call to order – Sue Otto

Reports from Officers:

- Approval of December meeting minutes – **Diane Martin**
- Treasurer- **Kris Canfield**
- President Elect – **Emil Rinderspacher**
- Past-President – **Mike Barron**
- President – **Sue Otto**

Reports from Committees:

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

Old Business

- Update on Nominating Committee and Awards Committee work
- Vote on the revisions to the UIRA Bylaws
- Discuss proposal from NeonCRM, online organizational management system, and financing

New Business

- Discussion of dues: free first year, amount

Adjourn

Next meeting – March 12, 2019.