



AGENDA

December 10, 2019

1:00 p.m., Coralville Public Library Meeting Room B

Call to order – Emil Rinderspacher

Reports from Officers:

- Approval of Nov. meeting minutes – **Diane Martin**
- Treasurer- **Kris Canfield**
- President Elect – **Sam Cochran**
- Past-President – **Sue Otto**
- President – **Emil Rinderspacher**

Reports from Committees:

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

Old Business

- Approval of Awards and Nominating Committee members
- Potential board members and officers
- Revision of ByLaws
- Proposed Budget
- NEON update
- Membership dues

New Business

Adjourn

Next meeting – January 14, 2020 at 1:00 p.m., Coralville Public Library Meeting Room B
(subject to change)