



UIRA BOARD of DIRECTORS MEETING
February 9, 2016 1 PM

Attending: Rick Borchard, Dean Borg, Kris Canfield, Nancy Hauserman, Dick Johns, Lois Lembke, Linda Muston, Jamie Sharp, Ken Starck, Pam Willard (Both Johns and Muston attended via FaceTime from Florida)

Call to order – President-elect Nancy Hauserman

Reports from Officers:

Acting Secretary-Pam Willard

- The January meeting minutes were unanimously accepted with the correction of a typo and a one-word insertion. Ken moved and Dean seconded.

Treasurer – Kris Canfield

- Receipt of the financial report was acknowledged pending financial review. There were no significant changes in income or expenses since last month.

President’s Award-Ken Starck

- We will be asking for nominations that should be sent to Beverly Robalino (as President). At the March meeting we will discuss those names and decide who will receive such award(s).

Student Scholarship fund – Nancy Hauserman

The Form was signed and returned to Foundation. Donation forms are available. They will be distributed to attendees at the Annual Meeting luncheon. The Board agreed that we should develop a unified plan for “marketing” this new scholarship for the long term. Linda Muston will assist with this and we’ll ask the Foundation for involvement. There was agreement that we should publicize the scholarship departmentally as a good way to recognize retirements. Nancy will explore ways to get the information to campus departments.

Past-President - Ken Starck

Photo Contest Update: Twenty-five people have submitted 109 images for the photo contest. Most were in the international category. Ken is recruiting judges. Next year he would like assistance from another person to work on this as it grows in scope.

Reports from Committees:

- **Program Committee - Nancy Hauserman**

- a. The reception, with remarks and a Q and A with UI President Bruce Harreld on Jan. 21 went very well. Board members have received emails from UIRA members who attended thanking us for having the event.
- b. Karim Abdel-Malek’s presentation on the Virtual Soldier Project was excellent and very informative. It is suggested that he be invited back in the future to present on some other projects.

c. The upcoming program, at 2 p.m. on February 26 about the Iowa Electronic Market will be at the Coralville Public Library.

d. It is confirmed that the tour of the new Athletic Facility is on Tuesday, March 15 from 1-2:30. There is no limit on number of attendees, but an RSVP is needed in order to have enough box lunches which are being supplied by athletics.

e. Annual luncheon: April 21, 2016, 12 pm at Radisson (formerly Holiday Inn). The menu and prices will be the same as last year, with UIRA again paying any additional meal cost. We will have a cash bar for one hour, beginning at 11:30 AM, at a cost of \$25. Ken Kuntz will be asked to play the piano again prior to the meeting start. Ben Roos is the event planner Nancy has been working with at the Radisson.

f. Details of the Hancher tour for June are still being worked out.

- **Newsletter – Linda Muston/Ken Starck**

Linda would like a write up of the Virtual Soldier and the Electronic Markets programs for the next GrayHawk.

- **Membership – Dick Johns & Pam Willard**

Since our last meeting one new membership and 2 renewals have been received. Because of confusion arising since the 3-year membership option, some members don't know their status. Linda Muston will put a note in the GrayHawk stating that an email is sent to individuals when their membership is about to expire. It is hoped that one day there will be a way for members to check online about this.

- **Funded Retirement and Insurance Committee (FRIC) – Rick Borchard**

No report today

- **Committee on Community and University Service Awards – Pam Willard**

The selection committee will meet and recommend awardees this month for approval at the March meeting.

- **Old Business:** None

- **New Business:** The Big 10 Retirees Association will meet at the U. of Nebraska, Lincoln, on August 5 and 6, 2016. UIRA normally sends one representative, but others are encouraged to attend since it is located nearby.

Adjourned at 2:25 PM.

Next meeting: March 8, 2016—Room 427 Levitt Center