

## **UIRA Annual Business Meeting**

April 5, 2019

At 12:48pm, Sue Otto introduced the two students who received UIRA scholarships of \$1000 each this year: Kevin Cai and Kayla Comried.

Emil Rinderspacher presented door prizes to people and thanked the organizations who supported UIRA with those prizes.

At 12:59, President Sue Otto called the meeting to order. The various committee reports will be available on the web and a few printed copies were available at the meeting. Reports were received from Sue Otto, president; Kris Canfield, treasurer, Lois Lembke, membership chairperson and Chuck Dayton, membership committee; Diana Harris, Gray Hawk editor; Emil Rinderspacher, president elect and program chairperson; the program committee of Nancy Williams, Billie Townsend, Many New, Lucille Heitman, and Nancy Hauserman; Nancy Williams, Senior College liaison; Warren Boe, nominating committee chairperson; Sam Cochran, awards committee chairperson; Carolyn Wanat, liaison to Emeritus Faculty Council. Other board members are Diane Martin, secretary; and Richard Saunders, who attends FRIC committee meetings; Benny Hawkins, Jean Hood, archivist; Phil Klein, ex officio, web master.

Warren Boe, who chaired the nominations committee announced the selected slate: Sam Cochran, president elect; Judy Barkalow, treasurer; Lois Lembke and Chuck Dayton, directors-at-large. The slate was unanimously accepted.

Sam Cochran, who chaired the awards committee, announced and introduced the winners: Gay Mikelson, Community Service Award; H. Dee Hoover, University Service Award.

Sue Otto opted to make a President's award this year; it went to Jean Hood, former president of UIRA and UIRA archivist.

The annual photo contest winners were presented. Those photos will be on the UIRA site at <https://uira.shutterfly.com/>

The meeting was adjourned at 1:31pm.

Respectfully submitted,  
Diana Harris, substitute secretary