



UIRA BOARD of DIRECTORS MEETING
March 8, 2016 1 PM

Attending: Michael Barron, Dean Borg, Kris Canfield, Lorraine Dorfman, Nancy Hauserman, Dick Johns, Lois Lembke, Linda Muston, Beverly Robalino, Ken Starck, Pam Willard (Both Johns and Muston attended via FaceTime from Florida)

Call to order – President Beverly Robalino

Reports from Officers:

Acting Secretary-Pam Willard

- The February meeting minutes were unanimously accepted with the correction of a typo. Ken moved and Michael seconded.

Treasurer – Kris Canfield

- Receipt of the financial report was acknowledged pending correction of the category for the \$500 contributed by Hills Bank for the photo contest and financial review. It was noted there were no expenses incurred since last month. Beverly moved and Ken seconded.

President-Elect – Nancy Hauserman

- Budget Committee Report:
 - a. The 2016-2017 budget proposal was distributed.
 - b. UIRA's \$5,000 donation match was discussed. It was explained that money will be drawn from the reserve funds which are not included in our budget process.
 - c. Pam moved to approve the proposed budget, Nancy seconded.
 - d. The spreadsheet for the approved 2016-2017 budget will be available to the Board by the April meeting and will include the actual income and expense for past annual business meetings.
- April Business Meeting:
 - a. Nancy distributed a sample copy of the luncheon registration form. It was noted the entrée prices were slightly lower than last year eliminating the need to subsidize members' cost.
 - b. Rick Watson has been contacting vendors for door prizes. Enough raffle tickets remain to cover this year's event.
 - c. It was suggested winning photos be shown individually as they are announced. Nancy will confirm cost of necessary equipment.
 - d. Nancy will email the meeting agenda shortly.

President – Beverly Robalino

- President Award nomination:
 - a. Ken offered a nominee for the first President Award.
 - b. Michael moved to close nominations and take a vote, Ken seconded. The nominee was accepted unanimously.

- Student Scholarship Fund:
 - a. Beverly distributed Student Scholarship contribution cards and announced the UIRA Scholarship Fund is now listed among those on the Foundation's website.
 - b. Nancy will be contacting University DEOs to suggest a contribution to the UIRA Scholarship Fund as a way of honoring staff and faculty as they retire from their departments.
- Reports for April Business Meeting: Beverly reminded us reports are needed from membership, treasurer, president, and president-elect for the April 21, 2016 meeting.
- Nomination Committee update: Linda will need the full slate of nominees for open positions in time to include it in the April issue of the Gray Hawk to be published at least 30 days prior to the April Business Meeting in accordance with the by-laws.
- Membership Committee Chair: Dick will help transition Pam to the membership chair position.
- UI Email Migration: Beverly has scheduled a meeting with ITS this Friday at 3:30 PM in room 2520D, UCC. She will bring questions she had solicited and received from members. Michael and Ken will attend as well.

Past President (Hospitality) – Ken Starck

- Travel Photo Contest:
 - a. Ken has recruited two judges for this year's contest, Tim Schoon and Justin Torner. Each will receive \$50 for his time and expertise.
 - b. In each of the three categories, 1st prize will be \$75, 2nd prize \$30, and 3rd prize \$20. The total expense for judges and prizes will be \$475.
 - c. It was suggested one of this year's prize winners may wish to assist with next year's contest.

Reports from Committees:

- Program Committee - **Nancy Hauserman**
 - a. The program on the Iowa Political Stock Market presented by Joyce Berg was well attended.
 - b. So far, 130 people have signed up for the upcoming tour of the Hansen Football Performance Facility.
 - c. Joe McGovern, President of the Iowa Natural Heritage Foundation, will present an overview of Iowa's land trusts on March 28, 2016 at the Coralville Public Library.
 - d. TIAA has organized a program for us on September 15, 2016, with speaker Margit Henderson, psychologist and author.
- **Newsletter – Linda Muston**
 - a. Linda requested a photo of last year's Annual Business Meeting to include in the April Gray Hawk issue.
 - b. The registration form for the Annual Business Meeting will be a separate attachment to the April issue.

- **Membership – Dick Johns & Pam Willard**
 - a. Two new members have joined since last meeting.
 - b. Nancy will request a meeting with Deb Hughes of Human Resources to discuss automatic membership for retirees.
- **Funded Retirement and Insurance Committee (FRIC) – Rick Borchard**

No report today
- **Committee on Community and University Service Awards – Pam Willard**

Pam offered the committee's selection for the awardees. Dean moved to approve and Nancy seconded. The vote was unanimous to approve.
- **Old Business:** None
- **New Business:** None

Adjourned at 2:28 PM.

Next meeting: April 12, 2016—Room 427 Levitt Center