

UIRA Board of Directors Meeting

April 12, 2016 1:00 PM

Attending: Alice Atkinson, Michael Barron, Dean Borg, Kris Canfield, Nancy Hauserman, Linda Muston, Beverly Robalino, Jamie Sharp, Ken Starck

Call to Order- President Beverly Robalino

Reports from Officers

Secretary – Kris Canfield/Alice Atkinson

- The March minutes were unanimously accepted; Ken moved and Linda seconded the motion. Alice thanked Pam and Kris for taking the minutes in February and March.

• Treasurer-Kris Canfield

Treasurer Report as of April 1, 2016

\$15,360.58	Vanguard GNMA @ 2.20%
\$ 3,068.81	Vanguard Short-Term Investment
\$18,429.39	Total reserve funds

Kris made a correction last month as a \$500 income was a donation from the Hills Bank for the photo contest and not from membership. She is willing to remain as treasurer for another 3 years.

President-Elect Report – Nancy Hauserman

- Seventy people have signed up and paid for the Annual Meeting on April 21. The centerpieces will be door prizes as well as restaurant gift certificates. Ken will check the capabilities of the new AV system to see if slides from the winning photos can be shown.
- Nancy has talked to Benefits office about automatically adding all retirees to the UIRA membership. They are willing to do so for persons who personally contact them or attend the retirement meetings but will not automatically enroll all retirees. Nancy will continue this discussion with them.

President report – Beverly Robalino

- Feather Lacy will receive the first President's award. Beverly has created a hard copy certificate to be given at the April Business meeting. Dean moved and Michael seconded a motion to include a \$100 financial award; motion passed. Pam has also created hard copy certificates for the two service awardees. The plaques in the Union have been engraved with the names of the 2016 awardees.
- There have been no further developments with the Student Scholarship fund. Beverly will check with the Foundation and make a report at the Business meeting. Linda, Beverly and Michael will meet with the Foundation to see what resources are available for publicity. A question of a past donation will be explored.
- Beverly, Nancy, Kris and Dick will provide reports at the Business Meeting.
- The Hancher tour is scheduled for June 24 from 1 – 2:30 p.m.

Past-President (Hospitality) – Ken Starck.

- Ken reported that 109 photos have been received for the photo contest with 9 winners from 5 individuals plus several honorable mentions. It was suggested that members might be interested in a program next year giving tips on how to take good pictures.
- The Annual Picnic will be June 8 at Terry Trueblood Recreation Lodge from 5:30 – 7:30 p.m.

Reports from Committees

Program committee—Nancy Hauserman

- Nancy reported that the March program with speaker Joe McGovern from Iowa Natural Heritage Foundation was excellent and about 60 members attended. Ken moved and Linda seconded sending a check for \$100 to the Coralville Library as a thank you for using their excellent facilities.

Newsletter: Linda Muston –

- Linda reported that the April edition will include information from the Business meeting including awards, new officers, and a report from the Travel photo contest.

Membership: Richard Johns and Pam Willard –

- Four new members joined in March. A list of information regarding membership totals was provided.
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- FRIC – Rick Borchard – (absent) No report.**

Awards Committee – Pam Willard (absent)

- The Awards will be presented at the April Business meeting along with a check for \$100 to each awardee to be donated to their favorite charity.

Old Business: None

New Business: None

Adjourned at 2:08 p.m.

Next meeting: 1 p.m. May 10, 2016 – Room 427, Levitt Center