

**UIRA Board of Directors Meeting
May 10, 2016 1:00 PM**

Attending: Alice Atkinson, Michael Barron, Rick Borchard, Dean Borg, Kris Canfield, Lorraine Dorman, Nancy Hausermann, Linda Muston, Beverly Robalino, Ken Starck, Pam Willard,

Call to Order- President Beverly Robalino

Reports from Officers

Secretary –Alice Atkinson

- The April minutes were unanimously accepted; Ken moved and Linda seconded the motion. The minutes from Annual Meeting were unanimously accepted; Ken moved and Pam seconded.

Treasurer-Kris Canfield

Treasurer Report as of May 1, 2016

\$15,420.39	Vanguard GNMA @ 2.20%
\$ 3,079.56	Vanguard Short-Term Investment
\$18,499.95	Total reserve funds

The receipts for the Annual Meeting totaled \$1549.50 and have been deposited. The check to the Radisson hasn't gone through yet. The financial report was accepted; Dean moved and Ken seconded.

President-Elect Report – Nancy Hauserman

President report – Beverly Robalino

- Beverly thanked everyone who helped make the annual business meeting a success and Mike and Kris for being willing to serve as officers. There were 98 reservations for the meal and 92 attended. Newly elected board members will be invited to attend the next Board meeting as guests.
- Beverly, Nancy, Linda, and Michael will meet with the Foundation staff to discuss ideas for publicity for the Student Scholarship fund. Possible methods include direct letters to members, an add on to memberships, create matching funds, allow multiyear pledges, accept gifts of appreciated stock and creating a chart of progress toward the final goal.
- Outgoing board members (Ken and Dick) were reminded to return copies of the Operating Handbook.
- A membership committee chair is needed for next year.
- Beverly shared information about a TRAIL survey (Tools and Resources for Active Independent Living) and will forward an email with information and a survey by the group. Linda will include information about the TRAIL group in the Gray Hawk.

Past-President (Hospitality) – Ken Starck.

- Ken reported that the Radisson was very good about setting up the AV. Showing photos of the winning pictures as they were announced was very effective.
- The Annual Picnic will be June 8 at Terry Trueblood Recreation Lodge from 5:30 – 7:30 p.m. It is important to reserve the facility early as it is a popular place. Members are to bring salad or dessert, Hy-Vee will cater main dish and beverages.

Reports from Committees

Program committee—Nancy Hauserman

- There is a great deal of interest in the Hancher tour in June.

Newsletter: Linda Muston –

- Linda encouraged members to submit articles for the June edition. She will purchase one or more address stamps to use for UIRA mailings since envelopes are printed without a return address.

Membership: Richard Johns and Pam Willard –

- Nine new members joined in April and 4 renewals. A discussion was held regarding the feasibility of how to honor deceased members.

FRIC – Rick Borchard – Two cleanings per year will now be paid by Delta Dental insurance but more cleanings will be paid by the insurance if the dentist authorizes them.

Awards Committee – Pam Willard

- The inscriptions on the Awards plaques have been completed and the plaques rehung.

Old Business: None

New Business:

- Michael distributed a list of program suggestions for next fall. Board members are invited to send ideas for additional suggestions to him.

Adjourned at 2:05 p.m.

Next meeting: 1 p.m. June 14, 2016 – Room 427, Levitt Center