

**UIRA Board of Directors Meeting
June 14, 2016 1:00 PM**

Attending: Alice Atkinson, Michael Barron, Kris Canfield, Nancy Hauserman, Richard Johns, Linda Muston, Beverly Robalino, Jamie Sharp, Pam Willard
Guests: Chuck Dayton and Richard Saunders

Call to Order- President Beverly Robalino

Reports from Officers

Secretary –Alice Atkinson

- The May minutes were unanimously accepted as amended; Michael moved and Nancy seconded the motion. Materials for the UIRA Archives are requested from Board members.

Treasurer-Kris Canfield

Treasurer Report as of June 1, 2016

\$13,946.82	Vanguard GNMA @ 2.20%
\$ 3,088.16	Vanguard Short-Term Investment
\$17,034.98	Total reserve funds

The expenses for the Annual meeting were slightly over the budgeted amount. Kris redeemed \$1,500 from savings to add to the checking account to make sure there were sufficient funds available. This amount can be used to add to the UIRA Scholarship fund. The financial report was accepted; Dick moved and Michael seconded.

President-Elect Report – Nancy Hauserman

Nancy discussed several issues to be considered regarding the photo contest. As Ken has finished his term on the Board, a new person is needed to take over leadership of the contest next year. Nancy will look for ideas from other programs at the Big Ten Retirees meeting.

President report – Beverly Robalino

- Beverly welcomed two new Board members, Chuck Dayton and Richard Saunders. Their terms will begin as of July 1, 2016. Current Board members introduced themselves. Beverly thanked Dick Johns for his service on the Board and chairing the membership committee for the past three years.
- An estimated 80 people attended the Annual picnic at Terry Trueblood Recreation Lodge. Suggestions for next year included having separate small plates for dessert, an informal walk around the lake after the meal and adding entertainment such as music or a theatre performance.
- Beverly, Nancy, Linda, and Michael have met with the Foundation staff. As of June 1, there was \$4,270 in the Scholarship Fund. When the Scholarship Fund reaches \$5,000, an additional \$5,000 will be taken from the UIRA accounts and added to it.
- Nancy will represent our Board at the Big Ten Retirees conference in Lincoln NE on August 5-7. She asked if any other Board member would like to also attend the meeting. The Association of Retiree Organizations in Higher Education is meeting in Seattle on August 14-16. She is unable to attend and will look for another Board member to attend.
- Lois Lempke will become the membership committee chair as of July 1, 2016. Nancy suggested spending time at a Board meeting next fall discussing ideas for recruiting new members. It was informally agreed that individuals could join when they begin phased retirement.

Past-President (Hospitality) – Ken Starck (absent)

Reports from Committees

Program committee—Nancy Hauserman

- The last program for the year is the tour of the new Hancher facility. Because of the overwhelmingly positive response, only self-guided tours will be possible.

Newsletter: Linda Muston –

- Linda asked if Beverly would continue to provide health awareness information for the newsletter. She gave the UIRA address stamp to Beverly to be used for mailings with envelopes without a return address.

Membership: Richard Johns and Pam Willard –

- Seven new members joined in May with 13 renewals. Dick has sent notices for renewal to 173 members by email and 8 notices by regular mail. As of June 13, there have been 92 renewals and 13 new members.

FRIC – Rick Borchard – (absent)

- Richard Saunders will serve as the FRIC representative next year.

Awards Committee – Pam Willard

- Pam urged board members to be thinking about persons to nominate for the awards next year.

Old Business: None

New Business:

Adjourned at 2:12 p.m.

Next meeting: 1 p.m. September 13, 2016 – Room 427, Levitt Center