

**UIRA Board of Directors Meeting
October 11, 2016 1:00 PM**

Attending: Alice Atkinson, Michael Barron, Dean Borg, Kris Canfield, Nancy Hauserman, Lois Lembke, Linda Muston, Beverly Robalino, Richard Saunders, Jamie Sharp, Pam Willard
Guest: Sue Otto

Call to Order- President Nancy Hauserman

Board members introduced themselves.

Reports from Officers

Secretary –Alice Atkinson

- The June minutes were unanimously accepted as amended; Dean moved and Lois seconded the motion. The September minutes were also unanimously accepted: Lois moved and Pam seconded.

Treasurer-Kris Canfield

Treasurer Report as of October 1, 2016

\$9,106.60	Vanguard GNMA @ 2.20%
\$ 3,119.01	Vanguard Short-Term Investment
\$12,225.61	Total reserve funds

The financial report was accepted pending audit; Dean moved and Lois seconded. A check for \$5,000 to the Foundation for the UIRA Scholarship program has just cleared and will show in the next fiscal report.

President-Elect Report – Michael Barron

Details of upcoming programs were discussed in his later report.

President report – Nancy Hauserman

- Nancy announced that John Moyers will replace Ken Starck as organizer of the UIRA photo contest. Linda will publicize the contest in Grey Hawk articles. Nancy asked for suggestions for judges for the contest.
- Nancy reported that the Big 10 meeting was excellent and provided many good ideas for local programming. Some ideas included having a themed series of talks over the year, spotlight members in the Grey Hawk, provide a reward of a year free membership to anyone recruiting a new UIRA member, increased partnering with other organization and expansion of the SIG programs.
- She and Beverly have met with Foundation staff. A suggestion to have the Foundation provide a regular educational column in the UIRA newsletter was discussed but no decision was made.
- It was suggested to clarify that the first year of UIRA membership is free no matter how long ago someone has been retired. A discussion ensued about who does have and should have access to the list of members. Issues include confidentiality and protection from loss of information.
- Sue Otto provided a report on the AROHE (Association of Retirees Organization in Higher Education) meeting that she attended in Seattle. Several negative reoccurring themes regarding perceptions of university employees were discussed in the sessions. She found valuable information but suggested that UI send a representative only when the meeting is located closer to Iowa. It was suggested that a meeting to discuss ideas from AROHE, the Big 10

meeting and the results of a member survey that Nancy is creating would be interesting and useful.

Past-President (Hospitality) – Beverly Robalino

- Beverly report that no new donations have been made to the Scholarship Fund since June. She will write to past presidents to encourage them to donate. Nancy will write an email letter to members about a challenge grant that will expire on December 31. The question of becoming a non-profit organization was discussed and Nancy will find out more about the pluses and minuses of being a non-profit.

Reports from Committees

Program committee—Michael Barron

- Michael reported that the tour of the Voxman Music Building was a success and a large number of people took advantage of the tour. The flu clinic with the Visiting Nurses will be on Thursday with a physical fitness test available. The UI Benefits program will be on November 10 and President Harreld will be speaking at a meeting on December 14. Future possible programs include presentations by the College of Dentistry, Steve Thunder-McGuire, the Iowa Natural Heritage Foundation, the Iowa Flood Center, Oral B manufacturing, caring for raptors, and the Writers Workshop.

Newsletter: Linda Muston –

- Linda thanked contributors to the Grey Hawk. This year she will include a retrospective of past programs. She would like to have another discussion about having a Facebook page.

Membership: Lois Lembke –

- We currently have 644 members. 214 people retired from the University this year. She has sent membership renewal reminders to 76 people. The list serve is working well.

FRIC – Richard Saunders

- President Harreld has met with the FRIC committee. There will be changes to the current CREF money market, UI Choice programs and a restructuring of dental fees and Quick Care.

Awards Committee – Pam Willard

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

Old Business:

- Dean moved, Michael seconded a motion to list our IT consultants (Feather Lacy and Diana Harris) on the UIRA contact sheet. The motion was approved.
- Kris created a list of board members who use parking meters for board meetings and will give a uniform financial reimbursement for 1 ½ hours of parking for each meeting.

New Business: None

Adjourn: The meeting was adjourned at 2:37 p.m.

Next meeting: 1 p.m. November 8, 2016 – Room 427, Levitt Center