

**UIRA Board of Directors Meeting
November 8, 2016 1:00 PM**

Attending: Alice Atkinson, Michael Barron, Dean Borg, Kris Canfield, Charles Dayton, Nancy Hauserman, Lois Lembke, Beverly Robalino, Richard Saunders, Pam Willard

Call to Order- President Nancy Hauserman

Reports from Officers

Secretary –Alice Atkinson

- The October minutes were accepted pending clarification of the AROHE report in October; Beverly moved and Dean seconded the motion.

Treasurer-Kris Canfield

Treasurer Report as of October 1, 2016

\$ 9,097.72	Vanguard GNMA @ 2.20%
\$ 3,118.14	Vanguard Short-Term Investment
\$12,215.86	Total reserve funds

The financial report was accepted pending audit; Dean moved and Lois seconded. Kris has added a line item for the Scholarship Fund listed under Operating Expenses.

President-Elect Report – Michael Barron

Michael reported that upcoming programs include a presentation of Health Benefits on November 10 and a presentation by President Harreld on December 14. Additional programs being developed include; reducing diabetes and heart disease, alternative medications, a tour of the Cedar Ridge winery and distillery, exploring the Cedar River Crossing with lunch at the Sutliff Pub, the Writer’s Workshop and the Iowa Flood Center.

President report – Nancy Hauserman

- Nancy announced appointees to the Nominations Committee. These include Penny Hall as chair, Nancy Williams, Ken Atkinson, Dean Borg and Billie Townsend.
- Nancy is developing a UIRA Membership Survey to be sent by email to members in January. Warren Boe has offered to help format the survey, gather results and analyze the data.

Past-President (Hospitality) – Beverly Robalino

- Beverly reported that currently there is \$15,795 in the Scholarship Fund. She has written to past presidents to encourage them to donate. Over \$5,000 has been matched with the challenge grant that will expire on December 31.
- Nancy and Beverly have discussed the value of seeking non-profit status with Richard Koontz of the Non-Profit Center. After considering the pluses and minuses of being a non-profit, it was decided to table the quest and investigate what other Big 10 retiree groups do.

Reports from Committees

Program committee—Michael Barron

- No further report

Newsletter: Linda Muston – (absent)

Membership: Lois Lembke –

- We currently have 663 members with 9 renewals and 14 new members. She will not send a third membership renewal reminder to those who have not renewed but Nancy will write to those individuals to find why they are not renewing. Nancy will continue a discussion with university officials about obtaining formal recognition of the UIRA by the university.

FRIC – Richard Saunders

- Richard reported that the FRIC committee held an extensive discussion with University of Iowa Hospital staff regarding changes in scheduling, appointments and insurance.

Awards Committee – Pam Willard

- Pam urged board members to be thinking about persons to nominate for the awards next year. Linda has created a brochure giving information about the community and university volunteer awards that will be available at UIRA meetings.

Old Business:

- It was decided to not continue discussion of having our own UIRA email account with the university.

New Business: It was decided to restrict agency requests for UIRA volunteers to a section of the Grey Hawk and a section on the UIRA web site.

Adjourn: The meeting was adjourned at 2:10 p.m.

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