

**UIRA Board of Directors Meeting
December 13, 2016 1:00 PM**

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

Call to Order- President Nancy Hauserman

Reports from Officers

Secretary –Alice Atkinson

- The November minutes were accepted with a small correction; Michael moved and Linda seconded the motion.

Treasurer-Kris Canfield

Treasurer Report as of October 1, 2016

\$ 8,944.53	Vanguard GNMA @ 2.20%
\$ 3,090.75	Vanguard Short-Term Investment
\$12,035.28	Total reserve funds

The financial report was accepted pending audit; Linda moved and Pam seconded. Kris sent \$100 to the Parkview Church thanking them for hosting the Benefits meeting.

President-Elect Report – Michael Barron

Michael reported that next program is a presentation by President Harreld on December 14. Additional programs being developed include; a program discussing issues in dying without a will presented by Sarah Leonard on January 13, a program, in February on reducing diabetes and heart disease, a program in April on alternative medications, and exploration of the Cedar River Crossing with lunch at the Sutliff Pub in June. Other programs in the works include the Writer's Workshop and a tour of the Cedar Ridge winery and distillery.

John Moyers, incoming chair of the UIRA Photo Contest discussed the 2017 Contest. No major changes have been made. The rules have been posted on the UIRA web site. Judges this year will be Roger Christiansen and Lois James. This year, no participant will be eligible to win more than once regardless of category. Hills Bank has again generously donated \$500 to be used as prize money. A representative from the Bank will be invited to the Annual Dinner. Slides of the submitted photos will again be shown at the Annual Dinner.

President report – Nancy Hauserman

- Nancy has met with Warren Boe and Sue Otto and will be sending a UIRA Membership Survey by email to members in early January. The survey will be sent using the Retirees email. This will mean that the results will only be reported as a total group rather than breaking down by faculty or staff or other criteria. We will not collect information by name of member. In addition we will not have a mechanism to follow up with a reminder to folks who don't send in the survey. The Board agreed that anonymity was preferable to trying to insure full participation by sending reminders to specific people. Persons receiving the Gray Hawk by mail, will receive a mailed copy of the survey with a return envelope. Nancy will focus the President's message in the January Gray Hawk on the survey.

Past-President (Hospitality) – Beverly Robalino

- Beverly reported that she has notified Duff Ridge of the UI Foundation that the Board would like to award a \$1,000 scholarship this year. She has no new details. Nancy will send an email article reminding members that donations to the scholarship fund are tax deductible. The Board again discussed and agreed not to include monthly articles from the Foundation in the Gray Hawk.

Reports from Committees

Program committee—Michael Barron

- Michael encouraged constructive criticism about the programs this year to improve programing for next year.

Newsletter: Linda Muston – Linda reminded the Board of the December 21 deadline for the Gray Hawk. She will create a Gray Hawk gmail account for communication with members.

Membership: Lois Lembke –

- We currently have 632 members with 48 new members. Fifty-eight members did not renew their membership this year.

FRIC – Richard Saunders

- Richard reported that the FRIC committee again discussed policies with University of Iowa Hospital staff. Discussions included the establishment of a new program called UleCare.

Awards Committee – Pam Willard

- Pam urged board members to be thinking about persons to nominate for the awards next year. There was a discussion about identifying persons to be asked to join the selection committee for this year's award. Linda has created a brochure giving information about the community and university volunteer awards that will be available at UIRA meetings.

Old Business:

New Business:

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

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