

**UIRA Board of Directors Meeting  
January 10, 2017 1:00 PM**

**Attending:** Alice Atkinson, Michael Barron, Kris Canfield, Charles Dayton, Nancy Hauserman, Lois Lembke, Linda Muston, Beverly Robalino, Richard Saunders, Jamie Sharp, Pam Willard

**Call to Order- President Nancy Hauserman**

**Reports from Officers**

**Secretary –Alice Atkinson**

- The December minutes were accepted; Beverly moved and Pam seconded the motion.

**Treasurer-Kris Canfield**

Treasurer Report as of January 1, 2017

\$ 8,938.91	Vanguard GNMA @ 2.20%
\$ 3,092.64	Vanguard Short-Term Investment
\$12,031.55	Total reserve funds

The financial report was accepted pending audit; Linda moved and Lois seconded. The \$100 check to the Parkview Church has been cashed and Kris has paid for the PO Box.

**President-Elect Report – Michael Barron**

The January 13 meeting will focus on issues in dying without a will presented by Sarah Leonard, and the program in February will focus on reducing diabetes and heart disease. Two additional programs about the new animal shelter and flood control may be added. The Board also discussed appropriate ways to share information about a new organization, TRAIL. The frequency of programs was discussed; it was concluded that there should be at least one program per month and additional meetings appealing to different audiences would be also welcome.

The Annual Meeting on April 3 will follow the general pattern of last year. The contract has been signed, prices are under negotiation but are expected to be similar to last year. There was no information on the photography contest. Mike will prepare a draft copy of the UIRA information sheet for discussion before the February meeting.

**President report – Nancy Hauserman**

- Nancy has met with Sue Otto and the UIRA Membership Survey will be sent by email to members on Thursday.
- The nominations committee has been formed and will meet ~~soon~~ on **January 17, 2017**. There was discussion of the tradition of nominating a staff and faculty retiree for president on alternating years.
- **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's ~~article in the email to the membership and information in the~~ Gray Hawk ~~was were~~ effective and we were able to match the challenge grant, so the Fund is ~~fully sufficiently~~ **sufficiently** funded **to allow us to award the first scholarship in spring..** The Finance Office selects the recipient based on criteria created by UIRA. The Board decided to revisit the criteria for the scholarship next month.

## Reports from Committees

### **Program committee—Michael Barron**

- ~~No further comments.~~ **Mike suggested that future nominees for President be clearly informed beforehand about the expectations for the President-Elect acting as Program Chair.**

**Newsletter: Linda Muston** – Linda asked the Board to send her information for the Gray Hawk including articles and pictures. The possibility of including features on UIRA members was favorably discussed.

### **Membership: Lois Lembke** –

We currently have 645 members, 489 households and 14 new members

### **FRIC – Richard Saunders**

- The FRIC committee does not meet in January.

### **Awards Committee – Pam Willard**

- Pam urged board members to make nominations for the awards. She has created a committee of two staff members and two retired faculty to help with the award decisions. She also outlined several ideas to make the nomination process easier. The Board decided to extend the deadline for nominations.

**Old Business:** Mike reminded officers to prepare a report on their area to be available to members at the Annual Meeting.

### **New Business:**

**Adjourn:** The meeting was adjourned at 2:00 p.m.

**Next meeting:** 1 p.m. February 14, 2017– Room 427, Levitt Center

Formatted: Indent:Left: 1.25", No bullets or numbering