

**UIRA Board of Directors Meeting
March 14, 2017 1:00 PM**

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

Call to Order- President Nancy Hauserman

Reports from Officers

Secretary –Alice Atkinson

- The February minutes were accepted; Mike moved and Linda seconded the motion.

Treasurer-Kris Canfield

Treasurer Report as of March 1, 2017

\$ 8,892.46	Vanguard GNMA @ 2.20%
\$ 3,103.70	Vanguard Short-Term Investment
\$11,996.16	Total reserve funds

Acceptance of the financial report was postponed until several revisions were made to the spreadsheet.

President-Elect Report – Michael Barron

Upcoming meetings include a program on the Flood Center (March 20), the annual meeting on April 3, Karen Baker will present a program on Alternative medicine on April 25 and a new program on May 16 describing the recent award to the University of Iowa for comprehensive internationalization of students

The Annual Meeting on April 3 will follow the general pattern of last year. The cut-off date for reservation is March 27. There was no information on the photography contest. Mike has obtained a number of gift certificates from local restaurants and theaters that will be given as door prizes at the luncheon.

President report – Nancy Hauserman

- Nancy thanked Chuck Dayton for volunteering to act as Assistant to the Treasurer.
- She also reported on the results from the membership survey and will provide a summary at the Annual Meeting and in the Gray Hawk. About 300 surveys were returned. Discussion centered on how to encourage and establish additional Special Interest Groups and how to reach new retirees.
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Past-President (Hospitality) – Beverly Robalino

Beverly reported that there is \$50,499 in the endowed scholarship fund. Emily Hesbech has been awarded the first scholarship and will attend the Annual meeting. The plans for the Final Picnic are similar to those last year.

Reports from Committees

Program committee—Michael Barron

- Mike has formed a Budget Committee, they will meet soon and he will send documents to the Board for an email vote of approval. The budget for the coming year is not presented at the Annual Meeting.

Newsletter: Linda Muston – Linda reminded the Board that the deadline for submission is the 21st of the month.

Membership: Lois Lembke –

We currently have 655 members from 498 households, 7 new members in February and 104 new members this year. The three-year memberships issued in 2014 - 2015 expire this year. A total of 449 memberships will be up for renewal.

FRIC – Richard Saunders

- The FRIC committee has recommended an increase in fees for office and ER visits. UI Choice members may begin receiving phone calls regarding appointments. The Quick Care programs are now owned by the UI Health Venture.

Awards Committee – Pam Willard (absent)

- Pam has indicated that the certificates for honorees have been prepared.

Old Business:.

New Business: Information about the 2017-18 budget will be sent by email for approval by the Board.

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

Next meeting: 1 p.m. April 11, 2017– Room 427, Levitt Center