

**UIRA Board of Directors Meeting
April 11, 2017 1:00 PM**

Attending: Alice Atkinson, Michael Barron, Dean Borg, Kris Canfield, Charles Dayton, Nancy Hauserman Linda Muston, Beverly Robalino, Richard Saunders, Pam Willard
Guest: Diane Martin

Call to Order- President Nancy Hauserman

Reports from Officers

Secretary –Alice Atkinson

- The March minutes were accepted; Linda moved and Pam seconded the motion. The Annual Meeting minutes from April 3 were also accepted; Dean moved and Kris seconded the motion.

Treasurer-Kris Canfield

Treasurer Report as of March 1, 2017

\$ 9,000.30	Vanguard GNMA @ 2.20%
\$ 3,120.44	Vanguard Short-Term Investment
\$12,120.74	Total reserve funds

The financial report was accepted pending audit; Dean moved and Beverly seconded the motion. Kris reported that a check for \$500 was received from Hills Bank for the photography contest

President-Elect Report – Michael Barron

Upcoming meetings include a program by Karen Baker on Alternative medicine on April 25 and a program on May 16 with Dean Downing Thomas, describing the recent award to the University of Iowa for the comprehensive internationalization of UI programs, faculty and student body. Two hours of free parking will be available at the Dental School for the April 25 meeting.

The last meeting will be on June 22 and will include lunch at the Sutliff Bar and a tractor/hayrack ride to explore the Cedar River Crossing with JCC Director Larry Gullet. There was discussion of how best to limit the program to 25 people.

President report – Nancy Hauserman

- Nancy led discussion of the Annual Meeting. There was agreement that the meeting went well although it was a little longer this year due to the introduction of the scholarship winner and presentations by representatives from the Senior College and Emeritus Faculty. There was discussion of ways to be more efficient and possibly shorten the meeting next year.

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Past-President (Hospitality) – Beverly Robalino

Beverly reported that the plans for the June 7 Picnic are similar to those last year and that she has finalized a contract for rental of the Terry Trueblood Lodge. She will contact Hy Vee for the main dish (chicken and vegetarian lasagna.) Members will be asked to bring salad or desserts. Board members were asked to come early and help set up tables. She also suggested focusing publicity about the UIRA Scholarship at the end of the calendar year.

Michael took over the meeting after Nancy left.

Reports from Committees

Program committee—Michael Barron

- Mike noted that the Budget Committee had made an educated guess on the number of renewals to UIRA in June. It was suggested that it would be good to increase information about the benefits of membership during the time that most of the 3 year renewals come due.

Newsletter: Linda Muston – Linda indicated she would promote the Special Interest Groups in the next newsletter. She will publish the May newsletter early because of the Memorial Day weekend.

Membership: Lois Lembke – (absent)

Current membership is 658 members and 501 households. There are 5 new members. A message from the president and the membership form will be sent to the 449 members whose membership is expiring June 30. A revised membership form has been posted on the UIRA website.

FRIC – Richard Saunders

- The FRIC committee is discussing recommendations for fees for medical services in 2018 with final recommendations in September. All indications point to an increase in fees.

Awards Committee – Pam Willard

- Pam reported that she has received emails from the awardees in appreciation for the Community and University Service Awards they received. The plaque has been updated and rehung in the Memorial Union.

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Old Business:

New Business:

Adjourn: The meeting was adjourned at 2:15 p.m.

Next meeting: 1 p.m. May 9, 2017– Room 427, Levitt Center