

## UIRA Board of Directors Meeting

June 13, 2017

**Attending:** Nancy Hauserman, Beverly Robalino, Richard Saunders, Pam Willard, Michael Barron, Dean Borg, Kris Canfield, Charles Dayton, Benny Hawkins, Doug True, Sue Otto, Diane Martin

**Call to Order – President, Nancy Hauserman**

### Reports from Officers

**Secretary – Alice Atkinson** (Alice was absent, but had submitted minutes prior to the meeting)

The May minutes were accepted with the addition that the award given to Ken Stark was donated to The Iowa Center for Public Affairs Journalism. Pam Willard moved approval and Mike Barron seconded the motion and it was approved unanimously.

**Treasurer – Kris Canfield**

Treasurer's report as of May 1, 2017

\$9,092.52	Vanguard GNMA 2.20%
\$3,140	Vanguard Short-Term Investment
\$12,233.01	Total Reserve Funds

The financial report was accepted unanimously pending audit. Kris reported that \$3,120 was received in May from membership renewals.

**President-Elect Report – Michael Barron**

The last program of the year will be the June 22 lunch at the Sutliff Bar & Grill and ride to explore the Cedar River Crossing.

Michael and Sue Otto (incoming president-elect) have met. Sue will schedule programs next year and will try to avoid conflicts with the Emeritus Faculty programs as well as the Senior College. Sue and Mike will be attending the upcoming Big 10 Conference Retirees Association meeting.

The survey data showed a high level of satisfaction with the UIRA programming. In April and June, there were two programs during the month. This didn't appear to decrease attendance at either program. It's thought to be important to offer programs on differing days of the week.

In the fall, the VNA contacts UIRA with the offer to put on the flu shot clinic. As flu shots are available in many locations, attendance has dropped at this clinic, but it's still attracting 50+ participants.

### **President – Nancy Hauserman**

Nancy had taken responses for the upcoming Sutliff program. Response was so high that Larry Gullett, Conservation Director increased capacity so that 60 (rather than 30) can attend the program. There's still a short waiting list.

### **Past President – Beverly Robalino**

Beverly reported on the picnic at Terry Trueblood. She planned for 90 but there were a few over that number in attendance. Nancy has already begun reserving Terry Trueblood for the picnic on June 6, 2018.

### **Reports from Committees**

#### **Program Committee – Michael Barron**

Sue Otto, incoming President Elect, will put together a new program committee with 3-5 members.

#### **Budget Committee – Michael Barron**

No new report. Membership renewals are coming in as expected.

#### **Newsletter – Linda Muston**

Linda plans to feature a UIRA member in the newsletter each month starting in the fall. She'd welcome suggestions. She'll order envelopes and brochures from Copyworks in Coralville.

#### **Membership – Lois Lembke**

Lois was absent, but had sent a written report. Beginning May 1, 450 members had membership expiring on June 30. By June 9, 213 had renewed for one or three years. Acknowledgements have been to renewing members.

#### **FRIC – Richard Saunders**

FRIC didn't meet. No information is currently available about rate increases and coverage for U of I retirees.

#### **Committee on Community and University Service Awards – Pam Willard**

The work of this committee is completed for the year.

### **Old Business**

Michael Barron is scheduling UIRA meetings for next year.

### **New Business**

The new representative to UIRA from the Emeritus Faculty Council is Carolyn Wanat

### **Announcements**

Nancy will send a letter in the fall to all University departments suggesting scholarship donations as a possible recognition to their new retirees.

### **Adjourn**

The meeting was adjourned at 2:05 p.m. The next meeting will be on September 12, 2017.