

## **UIRA Board of Directors Meeting**

**October 10, 2017**

**Attending:** Sue Otto, Nancy Hauserman, Kris Canfield, Richard Saunders, Charles Dayton, Benny Hawkins, Linda Muston, Lois Lembke, Carolyn Wanat, Diane Martin

**Call to Order – Vice-President, Sue Otto**

### **Reports from Officers**

**Secretary – Diane Martin**

Linda moved that the September minutes be accepted as corrected, Benny seconded the motion. The minutes were accepted unanimously.

**Treasurer – Kris Canfield**

Kris reported that \$1,205 had been received in membership dues. She met with Dick Stevenson to provide the materials needed for the annual audit.

The treasurer's report as of September 1, 2017:

\$9,104.51	Vanguard GNMA 2.20%
\$3,157.49	Vanguard Short-term Investment
\$12,262.00	Total Reserve Funds

The financial report was accepted unanimously pending audit.

**Vice-President – Sue Otto**

The September 15 breakfast and tour of Catlett Hall drew 62 enthusiastic participants. On September 27 approximately 75 people attended the Iowa Raptor and Raptor Rescue program. The program was a great success.

On October 9, twenty-nine people heard Erin Thomas-Lewis give an excellent overview of The Newly Created UI Center for Advancement.

Upcoming programs for the semester include:

October 12	<b>UIRA Flu Vaccination Clinic</b>
October 24	<b>Christine Grant, The History &amp; Current Status of Title IX</b>
November 2	<b>UIRA Benefits Presentation</b>
November 28	<b>Dan McGehee, History and Future of Automated Driving</b>

December 4

**President Bruce Harreld, Retrospective on the Year at the University of Iowa**

Sue reported that the committee is working on the programs for second semester. She will schedule when the Senior College spring class schedule is determined to avoid conflicts.

The Radisson ballroom is reserved for Thursday, April 5, 2018 for the annual luncheon and business meeting.

**Past-President – Nancy Hauserman**

Nancy reported that the food is ordered for the June picnic.

**Reports from Committees**

**Newsletter – Linda Muston**

The deadline for the November newsletter is October 21.

A discussion was held about how/whether to advertise volunteer opportunities in the Gray Hawk and/or on the website. A distinction was made between university related opportunities and community opportunities. Richard moved and Lois seconded that only university related volunteer opportunities be noted in the newsletter and listed on the UIRA website. The motion passed

**Membership – Lois Lembke**

UIRA membership is currently 718. This number includes 551 households. In June, 450 memberships expired. Of those, 160 have not renewed. Lois distributed a list of expired memberships. Members of the Board may contact these former members to remind them to renew. By December, expired members will be removed from the mailing list.

**Funded Retirement and Insurance Committee (FRIC) – Richard Saunders**

FRIC met and reviewed TIAA-CREF options.

**Old Business**

**Gray Hawk content policy discussion – Linda Muston**

The Board reviewed the purpose of the Gray Hawk and the guidelines for content that Linda distributed at the September meeting. The guidelines are as follows:

“Space permitting, articles about opportunities and programs of general interest to retirees are included in the newsletter. Items submitted need to be appropriate for all

retirees, not involve solicitation of funds and are subject to editing and space considerations of the editor.”

Nancy moved and Kris seconded that we approve the above with the addition that UIRA isn't endorsing any opportunity or program included in the newsletter.

#### **HR Relationship update on name availability – Nancy Hauserman and Doug True**

The meeting to work on this hasn't been set up yet.

#### **New Business**

##### **Fundraising for scholarship – All**

There will be an article in the Gray Hawk (Linda will ask Beverly Robalino to write this) informing members of the opportunity to donate to the scholarship fund. The article will include a link to the form that should accompany the donation. In addition, an email will be sent to members about this opportunity.

Nancy and Sue will send an email to all DEO's suggesting that a scholarship donation be made to honor new retirees from their departments. Such a donation could be made in place of a retirement gift.

##### **Nominating and Awards committee chairs – Sue Otto**

Pam Willard has agreed to chair the Awards Committee. They select the awardees for the Community Service Award and the University Service Award.

Penny Hall has agreed to chair the Nominations Committee.

**Adjourn – The meeting was adjourned at 1:50.**

**Next meeting – November 14, 2017**