

UIRA Board of Directors

April 9, 2019

Attending: Sue Otto, Kris Canfield, Richard Saunders, Lois Lembke, Chuck Dayton, Emil Rinderspacher, Billie Townsend, Benny Hawkins, Dean Borg, Diana Harris, Carolyn Wanat, Mike Barron, Diane Martin, Sam Cochran (President-elect), Judy Barkalow (Treasurer-elect)

Call to Order – Sue Otto

Board members introduced themselves to Sam and Judy who are incoming Board members and officers.

Reports from Officers

Secretary – Diane Martin

The minutes for the March meeting were approved unanimously following a motion by Mike and a second from Billie.

The minutes from the April 5 Annual Business Meeting were reviewed. Per discussion, winners of the photo contests will be added to the minutes. They'll be reviewed and the vote of approval will occur at the May Board meeting.

Treasurer – Kris Canfield

Kris distributed the treasurer's report as follows:

\$9,344.48	Vanguard GNMA 2.20%
\$3,247.92	Vanguard Short-Term Investment
\$12,592.40	Total Reserve Funds

Dean moved and Billie seconded a motion to accept the Treasurer's report. It was approved unanimously.

President-elect – Emil Rinderspacher

Emil will write up and present an income/expense report for the April 5 Annual Luncheon Business Meeting. Positive feedback was received on the decision not to read/present reports and on the success of the event in general.

The final program of the year will be a presentation by Kitty Buckwalter on Aging and the Brain on Wednesday, April 24 at 1:30.

Past President – Mike Barron

Mike reminded the Board that the year-end membership potluck will be on June 5 at Terry Trueblood Recreation Center. Board members will be asked to assist with set-up and tear-down of tables and chairs for the event. The question of musical entertainment during gathering time was discussed. It was decided not to add entertainment as the acoustics in the room aren't conducive to hearing and enjoying music.

Mike raised the question of the need for review and advice on how the UIRA Reserve Funds are invested. The Board was asked to look into UIRA members who might provide this service.

Reports from Committees

Newsletter – Diana Harris

Sue has photos from the UIRA Annual Business Meeting that will appear in the May newsletter. Mike will write up an article about the June potluck.

Membership – Lois Lembke

Current UIRA membership is 671 members from 511 households. 352 memberships expire on June 30. There will be a reminder in the Gray Hawk and an email reminder will be sent to each of these individuals. It was suggested that we have a table at the June picnic so that people can renew memberships on the spot.

We haven't been receiving the names from Human Resources of UI staff/faculty as they retire, but Sue will be on the program at the April 18 "Preparing for Retirement" seminar.

Old Business

Update on Neon and Financing

Emil had submitted a proposal to the Senior College requesting that they assist UIRA with \$3,623 in funding to cover set-up, data migration, creation of forms and annual subscription costs for three years for NeonCRM, an organizational management package. By the 4th year, UIRA will need to have funding available to cover costs. Dues may need to be raised to handle this. This proposal has been approved.

Sue will talk with the Neon representative about when to begin to move UIRA data onto Neon and when to provide training. There was also discussion about integrating the current UIRA website with Neon.

Discussion of UIRA Relationship to Center for Advancement and the University

Currently the Center for Advancement handles the UIRA scholarship funds, but UIRA isn't in partnership with the Center. A sub-committee was formed to discuss how the organization relates to and supports the University and the Center. Volunteers for this committee are Mike Barron, Billie Townsend, Emil Rinderspacher, Benny Hawkins and Carolyn Wanat. Mike will organize a meeting of this group.

Adjourn – Next Meeting – May 14, 2019, at 1:00 in Meeting Room B, Coralville Public Library