

**UMRA Board of Directors Meeting**  
**Monday, October 25, 2021, 1:00 p.m.**  
**By Zoom, <https://umn.zoom.us/j/97420278151>**

**Last board meeting September 27, 2021**  
**Next board meeting November 22, 2021**

Proposed Agenda

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|-----------|---|
| 1:00 p.m. | 1) Greetings and call to order, Morlock                           |
| 1:05      | 2) A visit with the UM Foundation's Tracy Ketchem and Lynn Praska |
| 1:25      | 3) Approval of minutes, Sweitzer                                  |
| 1:30      | 4) Treasurer's report, Hestness                                   |
| 1:35      | 5) COVID protocols for UMRA, <b>for action</b> , Morlock          |
| 1:40      | 5) Membership Committee update, J. Anderson -- deferred           |
| 1:50      | 6) Travel and Social Committee updates, Hamilton -- deferred      |
| 1:55      | 7) Program Committee update, Matross -- deferred                  |
| 2:05      | 8) UMRA/URVC working group, Rinehart                              |
| 2:15      | 9) UMRA Transition task force, Cerra                              |
| 2:20      | 10) Web and archives update, Lee Gierke                           |
| 2:25      | 11) New business  |
| 2:30      | 12) Adjourn   |