

Minutes

Austin Peay State University Retirees Association Board Meeting

December 1, 2021

Members Present:

Floyd Christian, Nancy Smithfield, Joe Filippo, Brad Kirtley, Phil Kemmerly, Carl Stedman, Cheryl Holt, Allene Phy-Olson, and Carlette Hardin

Guest: Hannah Allen

Floyd Christian called the meeting to order at 3:00.

Minutes

Carlette Hardin presented the minutes from the November meeting. There were no corrections or changes to the minutes Phil Kemmerly moved for approval of the minutes, and Joe Filippo seconded the motion. The minutes were approved by voice vote.

Treasurer's Report

Because Sharon Silva was not available, the treasurer's report was tabled until the next meeting. The motion was approved by voice vote.

Membership report

Nancy Smithfield reported that membership now stands at 92 members. Carlette Hardin suggested that since new retirees get a year of membership, that they become members without having to complete a form. Therefore, they would get all the notices about meetings, etc. Nancy Smithfield stated that she would still need contact information. Hannah Allen was asked if this could be provided by HR and Hannah agreed to check into the matter.

Website

Carlette Hardin reported that Public Affairs did not want Anne Wall to be the webmaster for the group and that Hannah Eden would continue to update the website. Carlette has sent a list of suggestions for the website to Hannah. Carlette asked that members with pictures send those to her to add to the website.

Fund Raising Event

Carlette Hardin reported that she represented APSURA on the Capital Campaign called SHARE. Additional information will be provided to members in January.

Connections Talks

Floyd Christian noted that Karen Meisch had given a great talk about the College of STEM during the recent Connections meeting. In the spring, three presentations are planned. The first will be by Gerald Harrison to discuss membership in the athletic conference. Dr. Stefan

Woltmann will present in February on Avian Ecology. Dr. Phil Kemmerly will also present in the spring. Nancy Smithfield suggested that we might do a presentation in Rotary Park when the weather is warm.

Benefits for Retirees

Carlette Hardin noted that a list of benefits for retirees is on the APSU website. Hannah Allen stated that these benefits may change in the spring when policies are changed. She will keep the membership informed of these changes.

APSURA Newsletter

Submissions are sought for the fall newsletter.

January 2022 Meeting

The next APSURA Board meeting will be held on January 5 at 3:00 pm.

Adjournment

The meeting adjourned at 4:00