

Minutes

Austin Peay State University Retirees Association Board Meeting

October 6, 2021

Members Present:

Floyd Christian, Nancy Smithfield, David Kanervo, Joe Filippo, Carl Stedman, Barbara Wilbur, Sharon Silva, Brad Kirtley, Phil Kemmerly, Cheryl Holt, Jim Thompson, Allene Phy-Olson, and Carlette Hardin

Guest:

Floyd Christian called the meeting to order at 3:00

Minutes

Carlette Hardin presented the minutes from the September meeting. Joe Filippo stated that he was not present at the last meeting and that his name should be removed. Cheryl Holt stated that she had attended and that her name should be added. Carlette Hardin agreed to amend the minutes. Jim Thompson moved for approval of the minutes, and Barbara Wilbur seconded the motion. The minutes were approved by voice vote.

Treasurer's Report

Sharon Silva presented the treasurer's report. She noted that the AROHE membership had been paid and that the scholarship had been deducted twice. The report will be corrected with a balance of \$6110. Phil Kemmerly moved for approval of the treasurer's report, and David Kanervo seconded the motion. The motion was approved by voice vote.

Membership report

Nancy Smithfield reported that membership now stands at 83 members.

COVID – 19

Booster shots are available through the APSU Clinic.

Connections Talks

Dr. George Pesely, APSU Professor of History, will present "Pirates of the Adriatic" on October 26 at 4 pm (central time) via Zoom.

APSURA Fall Newsletter

Submissions are sought for the fall newsletter. Carlette Hardin has written an article on Little Lending Libraries supported by retirees. It was announced that Bonnie Hodge has offered to help with the newsletter.

APSURA Website

The bylaws and past minutes have been added to the website. It was suggested that the appearance of the website be improved so that more would be interested in viewing the site.

APSURA Student Scholarship Criteria

Carlette Hardin presented suggestions for changes to our scholarship criteria. These included:

- 3.25 cumulative GPA
- 48 credit hours completed (sophomore, junior or senior)
- Undergraduate students (graduate students will not be considered)
- Dependent of a current full-time employee of APSU (dependents of part-time, temp employees and adjunct faculty will not be eligible)
- Student must be enrolled full-time
- Student must reapply and be selected annually
- An essay which includes:
 - Your reason for your chosen major and why you have chosen this field?
 - Briefly explain pertinent related experiences to major (volunteer, part-time work, personal service, contributions, or awards).
 - Who or what has influenced you or shaped your commitment to this career or major?
 - How would this scholarship help you meet your future goals?
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A motion to approve changes was made by David Kanervo and seconded by Carl Stedman. All changes were approved. Carlette Hardin and Sharon Silva agreed to contact the Financial Aid Office to discuss changes.

October Meeting

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

Adjournment

The meeting adjourned at 4:00