

Minutes

Austin Peay State University Retirees Association Board Meeting

February 2, 2022

Members Present:

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

Guest: Hannah Allen

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

Minutes

Carlette Hardin presented the minutes from the January meeting. There were no corrections or changes to the minutes. Joe Filippo moved for approval of the minutes, and Sharon Silva seconded the motion. The minutes were approved by voice vote. Carlette asked that Board members look for previous minutes that are missing from the website.

Treasurer's Report

Sharon Silva noted that she had not prepared a treasurer's report as there had been no changes since the December meeting.

Membership report

Nancy Smithfield reported that membership now stands at 92 members.

Covid-19 Information

Test are being given at Ard Building. An A number is required for testing.

APSURA projects with APSU Human Resources

Plans are being made for a STAR meeting to take place March 17 from 4:00 to 6:00. Jim Thompson suggested that a representative for long-term care insurance be included in the meeting.

Request from Montgomery County Election Commission, Ms. Teresa Sinks

Floyd Christian sent out a letter to members inviting them to volunteer during elections.

Website

Carlette Hardin reported requested changes have been made to the Website and that pictures are now included.

Nominating Committee

Floyd Christian asked Joe Filippo to once again chair the Nominating Committee to select officers for 2022-2023 and new board members. A discussion was held regarding who is to be

on the Nominating Committee. Board members on the committee will be Joe Filippo, Phil Kemmerly, David Kanervo, and Barbara Wilbur. Linda Thompson and Nancy Irby will be asked to serve as non-board members.

Connections Talks

Two presentations are planned for the Spring. Dr. Stefan Woltmann's presentation, "Birds Around Clarksville and In Your Backyard," will be delayed until April. Dr. Phil Kemmerly will present in March.

APSURA Scholarship

Because the names of applicants have not been released, Sharon Silva suggested that the discussion about scholarships be moved to the March meeting.

APSURA Newsletter

Because of the lack of articles, it does not appear that a newsletter will be printed in the Spring.

February 2022 Meeting

The next APSURA Board meeting will be held on March 2 at 3:00 pm.

Adjournment

The meeting adjourned at 4:00