

APSURA Minutes for Wednesday, April 5, 2017

The April APSURA Board meeting was held Wednesday, April 5, at the Pace Alumni Center. Members present were: David Kanervo, Floyd Christian, Aleeta Christian, Phil Kimmerly, Nancy Smithfield, Mitch Robinson, Jim Clemmer, Joe Filippo, and Eloise Weatherspoon.

The minutes for the February and March meetings were read and approved.

The April 12 luncheon was discussed. It was decided that the president and provost should be invited.

The April Connections meeting will be held a week early, on Tuesday, April 18, because of a scheduling conflict for our speaker, Dr. Spencer, who will talk about the total eclipse of the sun in August.

There will be no Connections meetings during the months of May, June, and July.

The nominating committee will meet soon and is to consist of one member of the board and two regular members. Jim Clemmer will serve as the board member of the committee, while the following suggestions were made for regular members to be asked to serve: Hester Crews, Dewey Browder, Allene Phy-Olsen, and Margaret Deitrich.

Jim said that he has plenty of information and photos for the newsletter and asked for help on some of the articles. He asked Floyd to write about the Wilma Rudolph Connections meeting, for Joe to write about the program about the eclipse, and for Eloise to write about the luncheon.

Aleeta announced that dues should be in by July 1. She also suggested that since the tenth anniversary of APSURA is coming up in 2018 that we might do

something special. She proposed a membership drive, where each person would be encouraged to invite one person to become a new member. Qualifications for members and associate members were discussed.

Aleeta moved that we designate April and May as a time for Board members to recruit members and associate members with a goal of ten new people. Joe suggested as a slogan: 100 in 2018. The motion was seconded and approved.

Jim suggested that we use back issues of the newsletter to give to prospective members.

Aleeta talked about the Austin Peay Board meeting. She attended and Mitch had a part on the program.

Jim announced that the website is frozen for a month. He said we should add Connections to the website and suggested other improvements should be made.

The meeting was adjourned.