

Minutes

Austin Peay State University Retirees Association Board Meeting

December 2, 2020

Members Present: Floyd Christian, Nancy Smithfield, Allene Phy-Olson, Sharon Silva, David Kanervo, Joe Filippo, Brad Kirtley, Cheryl Holt, and Carlette Hardin

Guests: Angie Judish and LaRae Bane

Floyd Christian called the meeting to order at 3:00

Minutes of last meeting

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

Treasurer's Report

Sharon Silva presented the treasurer's report to the group. The current balance is \$2519.10. Carlette Hardin moved for approval of the treasurer's report and Nancy Smithfield seconded the motion. The treasurer's report was approved by voice vote.

Membership report

Nancy Smithfield announced that we currently have 81 paid members. Ten former members have not renewed.

APSURA Projects with Human Resources

Angie Judish announced that the virtual program for retirees will be held March 8, 2021 at 4:00 pm. Floyd Christian asked how the early buyout program was working. Angie announced that approximately 30 faculty and staff would be retiring early and taking the buyout. She considered it a success.

Zoom Meeting with Presidential Candidates

Floyd Christian noted that no information zoom meetings with the APSU presidential candidates has been shared. Nancy Smithfield offered to send information to members when meetings are scheduled.

Spring APSURA Newsletter

Allene Phy-Olson said that she had received no articles for the Spring newsletter. Carlette Hardin explained that she had contacted Vonda St. Amant to acquire a list of retirees who had established scholarships. Her list only included three people. All agreed that there were many more retirees who had established scholarships. Carlette said she would follow up with Vonda to get a corrected list.

International Education

Floyd Christian expressed interest in efforts on campus to increase international education. Members agreed that the Covid virus may have stopped this year's efforts to provide international education, and that this may change during the next year.

APSU ticketing Benefits

Brad Kirtley expressed concern about the elimination of reduced event tickets for retirees. He said he had checked and had been assured that this was a one-year decision. (My notes were unclear).

Connections Meeting

Because Jim Thompson has recently had surgery, the next Connections meeting has been moved until March.

Adjournment

The meeting was adjourned at 4:00

Next meeting

There will be no Board meeting in January and the next meeting will be held in February.