

Minutes

Austin Peay State University Retirees Association Board Meeting

May 5, 2021

Members Present: Floyd Christian, Nancy Smithfield, Allene Phy-Olson, David Kanervo, Joe Filippo, Carl Stedman, Barbara Wilbur, Sharon Silva, Jim Thompson and Carlette Hardin

Guests: LaRae Bane

Floyd Christian called the meeting to order at 3:00

Minutes of last meeting

Sharon Silva presented the minutes from the April meeting. Carlette Hardin moved for approval of the minutes and Jim Thompson seconded the motion. The minutes were approved by voice vote.

Treasurer's Report

Sharon Silva presented the treasurer's report. She noted that there had been no activity with the budget since the last meeting. David Kanervo moved for approval of the treasurer's report and Jim Thompson seconded the motion. The motion was approved by voice vote.

Membership report

It was noted that there is one new member since the last meeting. Jeanie Randall had called to share the news that Nora Beiswenger had passed away. Nora's daughter wanted to know who should be informed at APSU.

Covid Vaccines at Austin Peay

The University will cease administering vaccines mid-May.

APSURA Projects with Human Resources

Work is currently being done on APSURA website to provide information for retirement planning.

Connections Talks

A discussion was held about the success of the presentation by Jimmy Settle and Boaz. It was announced that Jim Thompson will present on May 25th.

APSURA Newsletter

The Spring newsletter was a great success and is currently being distributed. Articles and suggestions for the Fall newsletter are being accepted.

APSURA Student Scholarship

Sharon Silva and Carlette Hardin announced that the pool of applicants had been reduced to five:

Nia Tucker, Blessing Jator, Katheryn Boyer, Jacen Conklin, and Madeline Thompson. Extensive discussion followed concerning the criteria for selection and the problems with the current process. Floyd Christian asked that those who have not voted for the top applicant to do so quickly.

Nominations Committee for 2021-2022

The nomination committee makes the following recommendations:

President – Floyd Christian

Vice President – Phil Kemmerly

Director – Angie Judish

Director – Carl Stedman

Also, two directors are to begin another 3-year term:

Joe Filippo

Cheryl Holt

The recommendation from the committee were approved. Nancy Smithfield moved for approval and Carl Stedman seconded the motion.

First Fall Meeting – September 1, 2021 at 3:00 p.m.

Adjournment

The meeting was adjourned at 4:00