

Minutes

Austin Peay State University Retirees Association Board Meeting

August 26, 2020

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

Floyd Christian called the meeting to order at 2:00.

Minutes of last meeting

No minutes were available of the practice board meeting held the week before. Carlette Hardin noted that she was taking minutes of the current meeting which would be shared at the next meeting. The reading of the minutes was tabled until that time.

Treasurer's report

Sharon Silva presented the treasurer's report to the group. Currently, the organization has \$4,939.73 in available funds. Sharon noted that travel funds had been eliminated across campus. She noted that campus budgets may be cut further, and this could impact our organization. Joe Filippo moved to accept the report and David Kanervo seconded the motion. The report was accepted by voice vote.

Membership report

Nancy Smithfield noted that as of June, the organization had 89 members. Notices for dues have not been sent for the 2020-2021 year but will be very soon.

Zoom purchase

Nancy Smithfield has purchased a zoom account for one year. The cost was \$149.90. She said she was glad to provide this as a donation to the organization since she would also have it for personal use. David Kanervo moved that the organization pay half of the cost (\$75.00). Carl Stedman seconded the motion and the motion was approved by voice vote.

APSURA Newsletter

Floyd Christian noted that the newsletter had been completed and reviewed by those who had written articles. Nancy Smithfield and Floyd Christian agreed to review the newsletter once more before it is mailed to members. Floyd noted that a membership form was being included in the newsletter. There was a discussion about the need for Public Affairs to review the newsletter before it was sent to member. Sharon Silva agreed to obtain mailing labels of our membership.

Scholarship report

Sharon Silva explained that the scholarship has been given to Noah Johnson and that Noah had written a thank you note to the Board. She said she would send a copy to the members of the Board. Floyd Christian asked when the scholarship process would begin again and Sharon noted that it would not begin until next semester.

Connections Meeting

It was agreed that David Kanervo would give a presentation on the 2020 election on October 13th at 4:00 p.m. Nancy Smithfield will send invitations to members to join us on zoom for that meeting. In September, Nancy, Floyd, Sharon and Carlette will participate with David in a practice meeting. Carlette Hardin and Jim Thompson will give presentations at Connections Meeting later in the year.

Fall virtual visit with Interim President Danelle Whiteside

Floyd Christian noted that he was trying to arrange a meeting with Interim President Danelle Whiteside to introduce her to the organization.

Adjournment

Sharon Silva moved that the meeting was adjourned. Carlette Hardin seconded the motion. The meeting ended at 2:50.

Next meeting

Board meeting at 3:00 p.m. on October 8th