

## **Minutes**

### **Austin Peay State University Retirees Association Board Meeting**

**February 3, 2021**

**Members Present:** Floyd Christian, Nancy Smithfield, Allene Phy-Olson, David Kanervo, Joe Filippo, Carl Stedman, Barbara Wilbur, Cheryl Holt, Mitch Robinson 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. Joe Filippo moved for approval of the minutes and David Kanervo seconded the motion. The minutes were approved by voice vote.

#### **Treasurer's Report**

Because Sharon Silva could not be present, a motion was made to table the treasurer's report. David Hardin moved for approval of the treasurer's report and Barbara Wilbur seconded the motion.

#### **Membership report**

Nancy Smithfield announced that we currently have 85 paid members. Nancy mentioned that one member had added his wife as associate member.

#### **APSURA Projects with Human Resources**

The STAR meeting is scheduled for March 8, 2021 at 4:00 pm. LaRae Bane will be creating the zoom meeting. Floyd Christian, Carlette Hardin, Nancy Smithfield, and Brad Kirtley will be presenting.

#### **Covid Vaccines at Austin Peay**

Floyd Christian stated that he had spoken to Heather Phillips and she said that they hoped to have vaccines to administer by the second week in February.

#### **Connections Meeting**

There was a discussion about inviting the new APSU President to present during a connections meeting. It was decided that we would ask that he meet with the Board through zoom and then possibly conduct a Connections meeting with the entire membership. Jim Thompson joined us at the end of the meeting and agreed to present on April 27<sup>th</sup> to the membership.

#### **Spring APSURA Newsletter**

Carlette Hardin and David Kanervo agreed to write articles for the newsletter. Carlette Hardin suggested that a story on how Covid had impacted membership would be timely for the newsletter. It was also suggested that an article about the new APSU President should be included.

**International Education**

Because it was approaching 4:00 p.m., Floyd Christian postponed the discussion about international education until the next meeting.

**Adjournment**

The meeting was adjourned at 4:00