

## **Minutes**

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

**March 2, 2022**

#### **Members Present:**

Floyd Christian, Nancy Smithfield, Joe Filippo, Phil Kemmerly, David Kanervo, Barbara Wilbur, Angie Judish, Sharon Silva, Carl Stedman, and Carlette Hardin

Guest: Hannah Allen

Floyd Christian called the meeting to order at 3:00.

#### **Minutes**

Carlette Hardin presented the minutes from the February meeting. The minutes were corrected to remove Phil Kemmerly's name from the Nominating Committee. Phil Kemmerly moved for approval of the minutes, and Carl Stedman seconded the motion. The minutes were approved by voice vote. Carlette noted that several previous minutes had been added to the archives.

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

Sharon Silva presented the treasurer's report. She requested that \$1000 be moved to the 2022-2023 budget to fund our scholarship. Carlette Hardin moved for approval and Barbara Wilbur seconded. Carlette Hardin moved for approval of the treasurer's report and Joe Filippo seconded the motion. The treasurer's report was approved by voice vote.

#### **Membership report**

Nancy Smithfield reported that membership now stands at **91** members.

#### **APSURA projects with APSU Human Resources**

Plans are being made for a STAR meeting to take place on March 17 from 4:00 to 6:00. Brad Kirtley and Floyd Christian will present. A discussion of the proposed agenda occurred.

#### **Website**

Hannah Allen noted that the benefits section needed to be changed as the parking decal will once again be accepted. Carlette Hardin suggested an In Memoriam section be added to honor retirees who have passed away. It was noted that Policy 10-1 should be revised since we have not been following the policy. The discussion was moved to a later date.

#### **Nominating Committee**

Joe Filippo presented the following slate of officers to the Board:

President – Carlette Hardin

Vice President and Parliamentarian– Phil Kemmerly

Secretary – Theresa Everett

Treasurer – Sharon Silva

Past President – Floyd Christian

Directors at Large – Dewey Browder (beginning three-year term), Brad Kirtley (beginning second three-year term), and Alvin Hughes Kirtley (beginning second three-year term)

Continuing Directors at Large include Joe Filippo, Cheryl Holt, Angie Judish, Allene Phy-Olson, Carl Stedman, Barbara Wilbur,

Barbara Wilbur moved for approval of the slate of officers. David Kanevo seconded the motion. The slate will be approved by the membership at the June annual meeting.

### **Connections Talks**

Two presentations are planned for the Spring. Dr. Stefan Woltmann's presentation, "Birds Around Clarksville and In Your Backyard," will be delayed until April. Dr. Phil Kemmerly will present on March 29<sup>th</sup>. Carlette Hardin noted that Jim Thompson had agreed to present, and Floyd Christian agreed to check with Jim.

### **APSURA Scholarship**

Sharon Silva noted that there were four applicants for the scholarship that met the criteria. Because Blessing Jator is one of the applicants, it was suggested that she receive the scholarship for a second year. The Board approved this recommendation.

### **APSURA Newsletter**

Floyd Christian noted that he had some ideas for the newsletter and would provide information about this through an e-mail.

### **April 2022 Meeting**

The next APSURA Board meeting will be held on April 6 at 3:00 pm.

### **Adjournment**

The meeting adjourned at 4:00