

APSURA Board Meeting Minutes

February 1, 2023

In attendance:

Carlette Hardin, Floyd Christian, Cheryl Holt, Barbara Wilbur, Angie Judish, Allene Phy-Olsen, Theresa Everett, Sharon Silva, Nancy Smithfield, Brad Kirtley, Dewey Browder, Carl Stedman, Joe Filippo, Phil Kemmerly

Call to Order

This zoom meeting began at 3 p.m.

Welcome and Announcements

A memorial was held at Tanglewood for Dr. Sara Gotcher on Saturday, February 4th.

Congratulations were extended to Dr. Phil Kemmerly for his recent recognition.

Minutes from Last Meeting

The December 2022 minutes were approved. A motion was made by Joe Filippo and seconded by Carl Stedman. A voice vote was taken and there was a motion was approved. There was a motion to table the approval of the November 2022 minutes by Phil Kemmerly seconded by Joe Filippo. A voice vote was taken and the motion was approved.

Treasurer's Report

Sharon Silva asked if there were any questions on the endowment report. The February financial statement was approved. A motion to approve the treasurer's report was made by Dewey Browder and seconded by Phil Kemmerly. A voice vote was taken and the motion was approved.

Membership Report – Recruitment of Members

We currently have 98 members.

Upcoming Connections Meetings

February 27 – A tour of the new APSU arena at 2:00 pm. Then at 4:00 – Clarksville Mayor Joe Pitts will give a presentation of “A View to the Future”. After the presentation, dinner at Liberty Park.

March 28 – Connections Meeting – 4:00 p.m. Clarksville Public Library – Eloise Weatherspoon - “A Passion for Poetry”.

April 24 – Connections Meeting - 4:00 p.m. location to be announced – Bill Cunningham – “On Bended Knee-The Tobacco Wars”.

Listing of Past Officers

Carl Stedman provided a list of APSURA Leadership From Inception in 2009 – 2023. He asked if anyone had any changes or additions to the list to let him know.

Change for the minutes on all meetings

Beginning with the March 2023 minutes, Carlette Hardin recommended a template be used and she will provide to Theresa Everett.

Response from President/Microsoft Office

There are ongoing issues with Microsoft Office. We will continue to work on this. Carlette talked to some of our sister institutions about keeping their current email addresses. We do not think any retirees will have issues keeping our existing email addresses. A question was asked when the license is up for renewal.

Spring Newsletter – Theme – Life after Retirement

The spring newsletter is in the process of being approved and printed.

Social Committee

The APSURA picnic is tentatively scheduled for May 23, 2023. A motion was made by Floyd Christian and seconded by Dewey Browder. A voice vote was taken and motion was approved.

Scholarship Committee

Review of applications will begin soon.

Nomination Committee

Dr. Browder will chair the nominating committee. They will try to meet before the March meeting. Joe Filippo and Cheryl Holt will also serve on this committee.

STAR Meeting

This will be a zoom meeting again this year on March 16th from 4:00-6:00 p.m.

Next Meeting

March 1, 2023, 3 p.m.

Adjournment

The meeting was adjourned at 4:30 p.m.

Minutes taken by Theresa Everett, Secretary