

Minutes

Austin Peay State University Retirees Association Board Meeting

January 5, 2022

Members Present:

Floyd Christian, Nancy Smithfield, Joe Filippo, Brad Kirtley, Phil Kemmerly, David Kanervo, Barbara Wilbur, Angie Judish, Jim Thompson, Cheryl Holt, Allene Phy-Olson, and Carlette Hardin

Guest: Hannah Allen

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

Minutes

Carlette Hardin presented the minutes from the December meeting. There were no corrections or changes to the minutes. Brad Kirtley moved for approval of the minutes, and Joe Filippo seconded the motion. The minutes were approved by voice vote.

Treasurer's Report

Sharon Silva presented both the November and December budget reports. Carlette Hardin moved for approval of treasurer's report and Phil Kemmerly seconded the motion. The motion was approved by voice vote.

Membership report

Nancy Smithfield reported that membership now stands at 92 members.

Covid-19 Information

Test are being given at Ard Building. An A number is required for testing.

APSURA projects with APSU Human Resources

Plans are being made for a retiree event in the Spring.

Request from Montgomery County Election Commission, Ms. Teresa Sinks

Floyd Christian announced that the membership had been asked to help with upcoming elections by Ms. Teresa Sinks. Interested individuals should contact Ms. Sinks. Dr. Christian said he would send request for volunteers to the membership.

Website

Carlette Hardin reported requested changes have been made to the Website. At this time, Hannah Eden does not want pictures on the site, but Carlette will continue to make the request. Hannah Eden had suggested that the group have a Facebook page.

Fund Raising Event

Carlette Hardin reported that she represented APSURA on the Capital Campaign called SHARE. Additional information will be provided to members in January.

Connections Talks

Three presentations are planned for the Spring. The first will be by Gerald Harrison to discuss membership in the athletic conference. Dr. Stefan Woltmann will present in February on Avian Ecology. Dr. Phil Kemmerly will also present in the spring. Nancy Smithfield suggested that we might do a presentation in Rotary Park when the weather is warm. Carlette Hardin suggested that perhaps the group could have a picnic at Rotary Park if the current Covid scare has lessened. Allene Phy-Olson suggested that Jim Thompson give a presentation on science fiction and its relationship to more traditional science.

Benefits for Retirees

Carlette Hardin noted that a list of benefits for retirees is on the APSU website. Hannah Allen provided an updated listing of the benefits. It was noted that the parking decal no longer worked on campus and that retirees would need to register their cars with APSU security. It was also noted that the discount at the bookstore was very limited in nature and did not apply to textbooks.

APSURA Newsletter

Submissions are sought for the spring newsletter.

February 2022 Meeting

The next APSURA Board meeting will be held on February 2 at 3:00 pm.

Adjournment

The meeting adjourned at 4:00