

Minutes

Austin Peay State University Retirees Association Board Meeting

November 4, 2020

Members Present: Floyd Christian, Nancy Smithfield, Allene Phy-Olson, Carl Stedman, Sharon Silva, David Kanervo, Joe Filippo, Jim Thompson, Alvin Hughes, Brad Kirtley, Barbara Wilbur, Cheryl Holt, Mitch Robinson, and Carlette Hardin

Invited guests: Angie Judish and LaRae Bane

Floyd Christian called the meeting to order at 3:13.

Conversation with Angie Judish

Angie explained that the STAR program would take place in February and that it would be virtual. There was a discussion if a meeting could be held earlier since the announcement of the early retirement option, but it was felt there was not enough time. Carlette Hardin volunteered to speak at the STAR meeting.

Minutes of last meeting

Carlette Hardin presented the minutes from the October 8th meeting. There were no corrections or additions to the minutes. Joe Filippo moved for approval of the minutes and Jim Thompson seconded the motion. The minutes were approved by voice vote.

Treasurer's Report

Sharon Silva presented the treasurer's report to the group. The current balance is \$2519.10. She suggested that a report might not be needed each month since few change occurred from month to month. Carlette Hardin moved for approval of the report and Carl Stedman seconded the motion. The motion was approved by voice vote.

Membership report

Nancy Smithfield noted that all but 13 of current members had renewed their membership. In addition, five new members had joined the organization.

Scholarship report

Sharon Silva said there was no new information about scholarships. New applications would be available in the Spring.

Connections Meeting

We were reminded that Carlette Hardin will give a presentation on her genealogy research on November 24 at 4:00 p.m. Nancy Smithfield noted that registration for the meeting is not necessary.

Spring APSURA Newsletter

Members suggested that a newsletter should be created for the Spring. Carlette Hardin suggested that the scholarship recipient for this year be interviewed and that information on scholarships created by members be shared. Nancy Smithfield and Carlette Hardin agreed to see if information about scholarships is available. It was agreed that articles would be sent to Allene Phy-Olson for editing and review.

Adjournment

The meeting ended at 3:59.

Next meeting

Board meeting at 3:00 p.m. on December 2d