

Minutes

Austin Peay State University Retirees Association Board Meeting

March 3, 2021

Members Present: Floyd Christian, Nancy Smithfield, Allene Phy-Olson, David Kanervo, Joe Filippo, Carl Stedman, Barbara Wilbur, Sharon Silva, Jim Thompson 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 December meeting. It was noted that it was David Kanervo who made a motion to approve the minutes from the last meeting and not David Hardin. Joe Filippo moved for approval of the minutes and Sharon Silva seconded the motion. The minutes were approved by voice vote.

Treasurer's Report

Sharon Silva presented the treasurer's report. She noted that money remained to publish the spring newsletter. Jim Thompson moved for approval of the treasurer's report and Carl Stedman seconded the motion. The motion was approved by voice vote.

Membership report

It was suggested that last fall's newsletter be included in the packets provided to retirees. After discussion, it was found that enough newsletters remained for this to happen. Floyd Christian asked that his phone number be corrected to 542-8304. Floyd Christian asked that George Mabry's phone number be corrected to a 1 in the last digit on the membership list.

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

It was announced that volunteers are requested to help with vaccine distribution. A link to sign up was provided.

Connections Talks

APSU President, Dr. Michael Licari, will present to the membership on March 30 at 4:00. Floyd Christian has arranged for Jimmy Settle to present to the membership on April 25th, and Jim Thompson will present at the end of May.

Spring APSURA Newsletter

The spring newsletter is being created. Carlette Hardin is writing articles on the pandemic and scholarships created by APSU retirees. David Kanervo is writing an article on the current political situation. Floyd Christian will write a welcome Dr. Licari. Aleeta Christian is preparing an article on two books and including a listing of books read by retirees during the pandemic.

APSURA Student Scholarship

Sharon Silva announced that applications for the APSURA scholarship are available for review. Sharon and Carlette Hardin will review the applications and provide information about selected candidates to the Board for final selection.

Nominations Committee for 2021-2022

Joe Filippo volunteered to chair the Nominations Committee. Carl Stedman and Jim Thomson volunteered to serve on the committee.

Adjournment

The meeting was adjourned at 4:00