

Minutes, APSURA Board of Directors, April 7th, 2021

The APSURA Board of Directors met on Wednesday, April 7th, 2021, via Zoom at 3 p.m. Those on the call were:

Nancy Smithfield

Sharon Silva

Floyd Christian

Barbara Wilbur

Jim Thompson

Brad Kirtley

Joe Filippo

David Kanervo

LaRae Bane

Carl Stedman

Mitch Robinson

Cheryl Holt

Minutes of last meeting

The minutes of the March meeting were approved with one change: Floyd Christian asked that George Mabry's phone number be updated on the membership list. David Kanervo made a motion to approve the minutes, second by Carl Stedman.

Treasurer's Report

The treasurer's report was approved; motion by Joe Filippo, second by David Kanervo. Floyd Christian mentioned the endowment report. If anyone would like to review a copy of this please contact Sharon.

Covid 19 / STAR program

There was brief discussion about Covid-19 and vaccinations.

The STAR meeting was discussed. LaRae Bane mentioned she is looking forward to meeting in person, felt a bit rushed with limited amount of time per presenter, especially the rep from social security. The SSN rep is open to come back. The TCRS representative mentioned targeting retirees years before they are ready to retire. Overall, always room to improve but well received.

Floyd Christian mentioned to LaRae the person from the College of Business that wants a list of names of the College of Business retirees. LaRae will follow up on this.

Connections

Connections Programs on Zoom were discussed. Consensus was that President Licari's talk in March was well received. The April Connections will be on Wednesday, April 28th at 4 p.m. and will feature Jimmy Settle and Dee Boaz regarding The Leaf-Chronicle's history. The May Connections will be presented by Dr. Jim Thompson and the subject will be human pre-history.

Newsletter

The newsletter is almost finished and should be mailed in the very near future. A listing of the various articles and features was discussed.

Scholarship

There are five finalists for the 2021-2022 scholarship. A copy of each of the five applications will be sent to the board for the purposes of ranking. A motion was made by Jim Thompson, second by David Kanervo, that this process move forward with the five finalists as determined by Sharon Silva and Carlette Hardin.

Nominating Committee

The specific open position is that of Vice President. Phil Kemmerly was nominated to be vice president. Outgoing vice president, Carl Stedman, as well as Angie Judish, were nominated to be directors at large.

All other officers and directors will continue their terms as allowed by the by-laws and based on the upcoming vote by the general membership. The nominating committee report was approved; motion by Jim Thompson, second by Carl Stedman.

The nominating committee report will be forwarded to the general membership ASAP since having a meeting in June is unlikely. This is the same procedure as what took place in 2020.

The nominating committee consisted of Sharon Silva (chair), Joe Filippo, David Kanervo, Linda Thompson and Nancy Irby.

Adjournment

The meeting adjourned at 3:55 p.m.

Minutes taken by Sharon Silva, Treasurer