

Minutes
Austin Peay State University Retirees Association Board Meeting
August 3, 2022

Members present:

Carlette Hardin, Nancy Smithfield, Floyd Christian, Allene Phy-Olsen, Brad Kirtley, Sharon Silva, Dewey Browder, Cheryl Holt, Joe Filippo, Phil Kemmerly, and Carl Stedman.

President Carlette Hardin called the meeting to order at 3:30 p.m. and extended a welcome to new board member Dewey Browder.

Minutes:

The minutes from the April 2022 meeting were reviewed and approved. A motion to approve was made by Dewey Browder, and Nancy Smithfield seconded the motion. A voice vote was taken, and the motion passed.

Treasurer's Report:

Sharon Silva presented a treasurer's report and noted that the funds received from the University have "reset" to the original amounts as the 2022-2023 year has begun. It was also brought to the board's attention that funds from a recently closed discretionary fund were transferred to the APSURA Scholarship Endowment. This was facilitated by Mitch Robinson and University Advancement. The amount was just over \$ 1,000. The dues fund has just over \$ 7,100 available for use in 2022-2023. A motion was made by Phil Kemmerly and seconded by Dewey Browder to approve the Treasurer's report. A voice vote was taken and the motion passed.

Membership report:

Nancy Smithfield reported that membership stands at 80 members with 18 unrenewed at this time. Several memberships, both new and renewed, were received at the May 2022 picnic.

August 15th Picnic:

The convocation picnic is August 15th and retirees are invited. Phil Kemmerly and Dewey Browder will arrive early to secure a few tables for retirees to sit together. An e-mail was sent by the University inviting retirees.

Facebook Group:

Carlette Hardin reminded the Board that there is a Facebook group dedicated to APSU retirees.

Microsoft Office Issue:

Retirees are no longer eligible to receive the Microsoft Office products provided by employees. This is a recent change due to a licensing structure issue. This is one of the items to be on the agenda for a meeting with the new VP for Finance and Administration and the President. Hardin, Silva, and Kemmerly will be in this upcoming meeting.

2021 Retiree Issue:

A large number of staff members retired in 2021. Due to Covid issues, the usual retiree gatherings did not occur and therefore some staff members were not made aware of APSURA and their free membership year. An effort will be made by Hardin and Smithfield to address this and retroactively offer a free year to those staff members.

Upcoming Connections Meetings:

A list of upcoming events was reviewed.

Fall and Spring newsletters:

We are in good shape for the fall newsletter. President Hardin will get with David Johnson in Printing Services as soon as possible. Board members were encouraged to consider writing articles for the spring 2023 newsletter.

Social Events (Social Committee):

Board members were encouraged to think about ideas for social events. We need to provide opportunities for social interaction(s) and reasons for retirees to want to join APSURA.

Policy 10-1:

This policy is not being followed. At the September meeting we will discuss rescinding it.

Adjournment:

The meeting adjourned at 4:30 p.m. A motion was made by Phil Kemmerly, and seconded by Joe Filippo.

Minutes taken by Sharon Silva