

Minutes

Austin Peay State University Retirees Association Board Meeting

October 8, 2020

Members Present: Floyd Christian, Nancy Smithfield, Allene Phy-Olson, Carl Stedman, Sharon Silva, David Kanervo, Joe Filippo, Jim Thompson, Alvin Hughes, and Carlette Hardin

Invited guests: Interim President Dannelle Whiteside, Angie Judish, LaRae Bane, and McCartney Johnson

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

Zoom Visit with Interim President Danelle Whiteside

Interim President Dannelle Whiteside noted that she had heard good things about APSURA. She spent some time talking about the accomplishments of APSU and shared a wonderful video outlining the contribution of students and faculty dealing with the pandemic. She briefly talked about the grand opening of the bookstore and the new crosswalk that had been added to make crossing College Street safer. She updated the members on the national search for the next president.

Conversation with Angie Judish

Angie made sure that everyone had met LaRae Bane who assists retirees as they complete paperwork. She explained that the STAR program would be virtual this year because of the pandemic.

Minutes of last meeting

Carlette Hardin presented the minutes from the August 26th meeting. There were no corrections or additions to the minutes. Joe Filippo moved for approval of the minutes and Carl Stedman seconded the motion. The minutes were approved by voice vote.

Treasurer's Report

Sharon Silva presented the treasurer's report to the group. Currently, the organization has \$3,219.10 in available funds. She explained that our largest expense during the past month had been the publishing of the newsletter. Carlette Hardin moved for approval of the minutes and Jim Thompson seconded the motion. The motion was approved by voice vote.

Membership report

Nancy Smithfield noted that notices for renew had been sent and that members were now joining or rejoining. Updated numbers would be available at the next meeting.

Scholarship report

Carl Stedman asked if a scholarship would be given in the spring. Sharon Silva explained that there would be no money until the scholarship had sufficient funding. Carl moved that \$1000 be used from

the current budget to provide the scholarship. Jim Thompson seconded the motion and the motion was approved by voice vote.

Connections Meeting

We were reminded that David Kanervo would give a presentation on the 2020 election on October 13th at 4:00 p.m. Nancy Smithfield noted that several non-members had expressed an interest in attending and that they had received an invitation to the presentation.

Adjournment

Carlette Hardin moved that the meeting be adjourned. The meeting ended at 4:00.

Next meeting

Board meeting at 3:00 p.m. on November 4th.