

September 5, 2018
APSURA Board Meeting Minutes

The September 2018 APSURA Board meeting was held on September 5 at the Pace Alumni Center. Members present were Barbara Blackston, Jim Clemmer, Joe Filippo, Cheryl Holt, David Kavervo, Phil Kemmerly, Allene Phy-Olsen, Sharon Silva, Nancy Smithfield, Carl Stedman, and Eloise Weatherspoon. Kathryn Kemmerly was also present.

The minutes were read and amended.

The treasurer's report was read and approved.

Sharon announced that we have three new 5-year members. Two new lifetime members would ensure our scholarship.

Nancy announced that she asked Beverly Wibking if she wants to finish out the last year of Ken's membership, and she said yes.

Jim asked us to consider having a later deadline for dues payment. He commended Nancy for encouraging members to pay their dues.

Sharon is working on putting all current and previous minutes on our Website. Some copies of previous minutes are missing, and we will try to find copies of those missing minutes. Phil said he might be able to find some of them if he knew which minutes are missing.

Carl is working on our by-laws. He needs all paperwork associated with amending our by-laws and Austin Peay's current policies toward retirees.

Jim said that he plans to have our next newsletter done by late September or early October in order to advertise the Benefits Fair, our fall luncheon, STAR, and our upcoming Connections programs.

Jim mentioned that as representatives of the University, perhaps we should be cautious about how we voice our political stances. A discussion ensued.

Joe announced that our next Connections programs will be George Mabry and Dick Gildrie's musical on September 7 and 8 and a discussion with the authors on the following Tuesday, September 11.

Other Connections ideas are for Cindy Marsh to tell about her recent trip to Sweden and for Coach Loos to talk about athletics.

The HR Benefits Fair will be Thursday, October 4. Sharon, Cheryl, Phil, Nancy, Allene, and David volunteered to help during various times of the day. Cheryl passed around a list for volunteers to sign up.

Jim and Bob will attend the AROHE meeting in Atlanta.

Our fall luncheon will be in mid-October. The proposed dates are October 16, 17, or 18 or the next week: October 22, 23, or 24. Cheryl discussed the possibility of having the luncheon in a different place than the Looking Glass, since the food is expensive and not very filling. Other possibilities, including the Jenkins and Wynn Building and the Franklin Room, were discussed.

Cheryl, Barbara, and Sharon will be on the committee to determine the venue and caterers for the luncheon.

STAR (Straight Talk About Retirement) will be on November 13.

Possibilities for future activities and events, such as the Nashville Symphony Sunday Matinee Series, were discussed.

A list of the previous and upcoming Connections programs was distributed to the group.

The meeting was adjourned. Our next meeting will be Wednesday, October 3.

Submitted by secretary Eloise Weatherspoon