

Minutes

Austin Peay State University Retirees Association Board Meeting

September 1, 2021

Members Present:

Floyd Christian, Nancy Smithfield, David Kanervo, Cheryl Holt, Carl Stedman, Barbara Wilbur, Sharon Silva, Brad Kirtley, Phil Kemmerly, and Carlette Hardin

Guest:

Floyd Christian called the meeting to order at 3:00

Minutes

Carlette Hardin presented the minutes from the May meeting. Phil Kemmerly 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 there had been no activity with the budget since the last meeting. Sharon announced that the travel budget had been restored. Carlette Hardin moved for approval of the treasurer's report, and Phil Kemmerly seconded the motion. The motion was approved by voice vote.

Membership report

Nancy Smithfield noted that membership now stands at 92 members with 18 previous members not renewing. She will contact the 18 members again.

COVID – 19

Connections Talks

No connections presentations have been scheduled at this time and there will not be a presentation in September. Phil Kemmerly provided information on a research project that can be presented during the spring. Floyd Christian asked that members recommend possible presentations.

APSURA Fall Newsletter

Submissions are being sought for the fall newsletter. Carlette Hardin offered to do an article on Little Lending Libraries supported by retirees. It was announced that Bonnie Hodge has offered to help with the newsletter.

APSURA Student Scholarship Criteria

Because it was time for adjournment, Carlette Hardin agreed to address the scholarship issues at the next meeting.

October Meeting

The next APSURA Board meeting will be held on October 6 at 3:00 p.m.

Adjournment

The meeting was adjourned at 4:00