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## **Austin Peay State University Retirees Association (APSURA)**

**February 8, 2010**

Prior to the called meeting of the APSURA Board of Directors held on Monday, February 8, 2010, Ted Heidloff, Carlene Smith and Angie Judish, representatives of APSU Human Relations, met with Board members to finalize plans for the retirement seminars scheduled for Tuesday, February 16, and Wednesday, February 17. Drafts of the agenda, topics to be discussed, the announcement flier, the form requesting information for future seminars, handouts to be included and web site information were presented by the HR staff. It was suggested a session be included on “quality of life” and that an evaluation form be utilized. The Board expressed their appreciation to Human Relations for their expertise and efforts.

The HR staff excused themselves and President Al Bekus called the Board meeting to order. Present were Al Bekus, Mitch Robinson, Wayne Chaffin, Ann Harris, Gerald Beavers and Hester Crews.

A motion to approve the minutes of December 10, 2009, meeting as submitted by Gerald Beavers was made by Wayne Chaffin, seconded by Al Bekus and approved unanimously.

Wayne submitted the treasurer’s report:

41 members	
Income	\$ 930.00
Operating costs	<u>238.28</u>
Cash balance	\$ 691.72

Gerald moved the treasurer’s report be accepted as presented; Al seconded the motion; and the motion was approved unanimously.

Following discussion concerning an accurate, total listing of addresses and e-mail addresses Hester said she will work on compiling these.

Al announced the unanimous e-mail vote electing Meredith Gildrie as a member of the Board. The Board welcomes Meredith and looks forward to working with her.

Following discussion, the Board agreed:

- Newsletter to be mailed by June 30 – focus on encouraging membership
- Membership form to be included in newsletter with July 1 dues information
- Annual meeting date to be scheduled mid-April to first of May depending on APSU calendar

President Bekus appointed members of two committees:

Nominating Committee:  
Gerald Beavers, Chair

Richard Gildrie  
Al Irby  
Joe Filippo

Membership Committee:

Wayne Chaffin, Chair  
Meredith Gildrie  
Hester Crews

Gerald reminded the Board a letter needs to be sent to Roy Gregory and his staff expressing the Board's appreciation for their assistance during this developmental year of the APSURA.

It was noted dues need to be set for the year beginning July 1, 2010. Gerald moved membership dues be \$25; Ann seconded the motion. Following much discussion the vote was 5 – aye and 1 – nay. The motion carried.

Al moved that the dues for associate members be \$10. The motion died with no second.

Ann moved that dues for associate membership be the same as regular membership; Mitch seconded the motion. Following much discussion the vote was 5 – aye and 1 – nay. The motion carried.

Hester informed the Board that Many Henning in University Facilities has indicated there may be a need for volunteer assistance at the UC information desk and wondered if there might be interested retirees. Gerald mentioned the Academic Decathlon competition might need volunteers as judges. Al indicated these items could be included in the newsletter.

Al moved for adjournment; Wayne seconded the motion; the meeting was adjourned at 11:00.

Submitted by:

Hester Crews

Approved June 9, 2010