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Austin Peay State University Retirees Association (APSURA)

A called meeting of the APSU Retirees Association Board of Directors met in the President's Conference Room, Browning Building, on Thursday, March 18, 2010, at 11:00 a.m. The meeting was called to order by the President, Al Bekus. Present were Al Bekus, Wayne Chaffin, Aleeta Christian, Ann Harris, Mitch Robinson and Gerald Beavers.

As our secretary was absent, the reading of the minutes of the February 8, 2010 meeting was postponed. Wayne Chaffin gave the Treasurer's Report. At this time we have a total of $691.72 in the treasury. There is one outstanding bill, the donation in the name of Al Williams, in the amount of $100.00. Once that is paid we will have a total of $591.72 in the treasury with no outstanding bills. The Treasurer's Report was accepted as read.

Wayne brought up a standing issue that had not been resolved. Al Williams had paid his dues for this year, but then submitted another check in the same amount, $25.00. The original plan was to call Al Williams to see if he wanted us to send the check back. As he recently passed away, we need to find another way to handle the situation. Gerald made a motion that the check be mailed back to Mrs. Williams with a letter of explanation of why the check was being returned. The letter and check will be mailed with return receipt required in order that we may have proper documentation of how this was handled. The motion was seconded by Aleeta, and passed unanimously.

Gerald submitted the formal report from the Nominating Committee. The committee consisted of Joe Filippo, Richard Gildrie and Gerald Beavers.

The slate proposed by the committee is:

President:	Al Bekus
Vice President:	Gerald Beavers
Treasurer:	Al Irby
Secretary:	Hester Crews
Director:	Aleeta Christian
Director:	Meredith Gildrie
Director:	Ann Harris

The portion of the General Membership meeting in April dealing with the election of officers and directors will be chaired by Joe Filippo. He will accept additional nominations from the floor. The report was accepted with gratitude to the committee for a job well done.

The General Membership meeting will be held on April 27, 2010, at 1:00 p.m., in the Morgan University Center. Al will work with Andy Keen to obtain a room for same.

Gerald made a motion, seconded by Aleeta, about the next retirement seminar. There were a total of 8 people attending the morning session and 20 at the afternoon session of the first seminar. Carlene Smith did a summary of the responses from attendees about what they would like in later seminars and so the second session will cover the topics selected by the previous attendees. Al will ask Carlene about a possible date, preferably in April. People from the following organizations should be invited to participate: Pomco Insurance, TCRS, ING, Great West, Social Security, TIAA-CREF, and IRS. All this will be coordinated with Carlene. The motion passed unanimously.

Gerald made a motion to clarify how the organization will express sympathy to sick and deceased staff and faculty. The motion was seconded by Aleeta. The official policy of APSURA will be:

- Upon the death of an APSURA member, the Organization will send flowers/donation at a cost not to exceed $50.00.
- Upon the death of a retired faculty or staff not a member of APSURA, the organization will mail an appropriate sympathy card.
- Upon the serious illness of a retired staff or faculty, whether a member of APSURA or not, an appropriate "Get Well"

card will be mailed.

- Upon the illness of a member of the APSURA Board of Directors, flowers/donation will be made at a cost not to exceed $50.00.

The motion passed unanimously.

Ann Harris made a motion, seconded by Wayne Chaffin, that the APSURA secretary be given the responsibility to send the flowers and mail the cards. The motion passed unanimously.

Ann Harris made a motion, seconded by Gerald Beavers, that a Task Force be formed to examine the possibility of alternative programs for retired faculty be developed to assist those who wish to teach after post-retirement. The Chair will be Aleeta Christian, and members will be John Butler and Gerald Beavers. The Task Force will begin research on possible programs and will meet with Dr. Denley for input. The motion passed unanimously.

Ann brought up an issue that was not resolved at the last election. The By-Laws require that directors will be elected for a three-year term and that the terms be staggered so that no more than one director will go off the board at any one election. In order to accomplish this, at this year's election there will be one director elected for one year, one for two years and one for three years. Officers are already limited to serve no more than three consecutive years.

Gerald Made a motion to adjourn, seconded by Al Bekus. The motion passed unanimously.

Submitted by:

Gerald Beavers Approved June 9. 2010