

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

**August 4, 2011**

The APSURA Board of Directors met at 3:00 p.m. on August 4, 2011 in the Morgan University Center lobby on the APSU campus. The meeting was called to order by President Al Bekus. Board members present were: Al Bekus, Ann Harris, Aleeta Christian, Al Irby, Jim Clemmer, Phil Kemmerly and Hester Crews.

Al Bekus called the meeting to order. Al announced he has written Dr. Worthington a letter declining the Clarksville Montgomery County School System offer to participate in the tutoring/mentoring program at this time.

Hester Crews presented the minutes of the July 7, 2011 Board meeting as recorded by Phil Kemmerly. Hester moved the minutes be approved as submitted. Al Bekus seconded the motion. The motion carried unanimously.

Al Irby presented the Treasurer's report as follows:

**OPERATING ACCOUNT**

Beginning Balance	\$ 1,109.66
Revenue - deposits	<u>125.00</u>
Balance	\$ 1,234.66

**SCHOLARSHIP ACCOUNT**

Beginning balance	\$ 965.00
Revenue – deposits	<u>25.00</u>
Balance	\$ 990.00

Al reported 32 members to date.

Phil Kemmerly moved the Treasure's report be approved as submitted; Ann Harris seconded the motion. The motion carried unanimously.

Al Bekus mentioned a recent newspaper article covering the Clarksville Retired Teachers Association meeting/guest speaker. The Board determined this might be a program for APSURA to implement in the future.

Following brief discussion the Board requested that Jim Clemmer post the scholarship guidelines on the WEB page.

Angie Judish confirmed by phone the final details for the Retirement Seminar co-sponsored by APSURA:

- Thursday, November 3, 2011
- 2-4 p.m.
- Morgan University Center
- Room 305

Board members were encouraged to attend if at all possible. There was brief discussion about including outside sponsors (such as banks); the Board determined to hold action on this until later.

Jim Clemmer asked for suggestions/corrections to the draft of the August Newsletter.

Hester and Jim reported progress on plans for the August 24 picnic. Hester will consult JoAnn Shepherd in President Hall's office concerning the appropriateness of these plans.

There was brief discussion concerning travel activities for APSURA; Al Bekus will ask Nikki Peterson (Alumni) to send information to Board members for any/all travel sponsored by the Alumni Association.

Aleeta Christian agreed to inquire of Mitch Robinson concerning football tickets for retirees. She will report back to the Board.

Al Bekus consulted the Bylaws concerning associate membership qualifications; he will get a membership form to Dr. Richard Hogan.

Ann moved to adjourn; seconded by Al Irby; and unanimously approved by the Board at 4:15 p.m.

Submitted by:

Approved September 6, 2011

Hester Crews