

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

October 4, 2011

The APSURA Board of Directors met at 2:00 p.m. on October 4, 2011 in the President's Conference Room 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, Mitch Robinson, Meredith Gildrie and Hester Crews.

Al Bekus called the meeting to order.

Hester Crews presented the minutes of the September 6, 2011 Board meeting for approval. Aleeta Christian moved the minutes be approved as submitted and Ann Harris seconded the motion. The motion carried unanimously.

Al Irby presented the Treasurer's report.

OPERATING ACCOUNT

Current Balance	\$ 1,359.66
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SCHOLARSHIP ACCOUNT

Current Balance	\$ 1,615.00
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Meredith Gildrie moved the report be approved as submitted; Aleeta seconded the motion. The motion carried unanimously.

Al Irby reported there are 41 members including three lifetime members.

Al Bekus reported there are six rooms reserved for the Fall Creek Falls trip. These rooms can be held until 48 hours prior to October 15.

Jim Clemmer and Al Irby reported there are 17 reservations for the Nashville Symphony/Sole Mio evening of December 15. Jim reminded the Board that individuals should call Sole Mio for reservations at 4:45; they should indicate they will be with the APSU retirees group. Jim reported parking has changed since last year: valet parking or reasonably priced parking near Sole Mio is available.

There was discussion concerning possible activities/plans for the Spring/Summer including the Alumni spring trip to NY City and the trip to Italy. It was decided Nikki Peterson, Director of Alumni Relations, will be invited to the November 1 Board meeting to discuss travel and publications.

Jim reminded the Board the deadline for articles for the next newsletter is October 25.

The Board again addressed the question “How do we get our 41 members to participate in activities?” Discussion included:

- Possible use of APSU vehicles for travel; Mitch Robinson will check on this.
- Possible trip to the Kentucky Derby; Aleeta will get information on this.
- Possible social for new retirees.
- Possible trip to Paducah – Quilt museum, railroad museum, walks.
- Possible trip to Civil War sites – Ft. Donnelson; Ft. Henry, etc. Phil Kemmerly will check on this.

Al Bekus asked that the Board members bring ideas and suggestions to the November 1 meeting.

Ann Harris asked for a tentative number of those interested in the December Holiday Dinner. Ann will request that two tables be reserved for APSURA members to sit together.

Hester thanked Jim Clemmer for sending the Newsnotes in her absence.

Al Bekus reminded the Board the next meeting is November 1, 2007 at 2:00 p.m. Discussion of the AROHE survey will take place at that meeting.

Aleeta moved for adjournment; Ann seconded the motion. The motion was unanimously approved and the meeting adjourned at 3:10 p.m.

Submitted by

Approved November 1, 2011

Hester Crews