

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

September 6, 2011

The APSURA Board of Directors met at 2:00 p.m. on September 6, 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 and Mitch Robinson. Hester Crews arrived late.

Al Bekus called the meeting to order.

Al Irby presented the Treasurer's report. Al noted a new lifetime member (Martha Lester) and positive comments were made by Board members.

OPERATING ACCOUNT

Beginning Balance	\$ 1,109.66
Revenue - deposits	350.00
- expenditures	<u>100.00</u>
Balance	\$ 1,359.66

SCHOLARSHIP ACCOUNT

Beginning balance	\$ 965.00
Revenue – deposits	<u>650.00</u>
Balance	\$ 1,615.00

With appropriate motion and second, the treasurer's report was unanimously approved.

Those assisting the Rotary Club at rest stations for the September 3 bike-a-thon commented on their enjoyment and described it as a positive experience. They encouraged APSURA participation next year. Al Irby indicated the APSURA scholarship fund could receive between \$300 and \$500 for this effort.

Al Bekus reminded the Board of the October 1 Greenway nature walk. He noted the deadline for information for the APSURA Newsnotes as well as the need to make reservations for the December 15 Nashville Symphony evening by October 1.

Al Bekus distributed a list of websites for all 81 AROHE institutions. Each Board member was assigned 10 institutions for review. Discussion will take place at the October 4 meeting on what APSURA might learn from these institutions and/or implement to expand our vision and broaden our horizons.

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Upon Hester Crews' late arrival the minutes of the August 4, 2011 Board meeting were presented for approval. Al Irby moved the minutes be approved as submitted. Ann Harris seconded the motion. The motion carried unanimously.

Ann Harris moved for adjournment; Aleeta Christian seconded the motion. The motion was unanimously approved and the meeting adjourned at 3:00 p.m.

Submitted by

Approved October 4, 2011

Al Bekus/Hester Crews