

## Austin Peay State University Retirees Association (APSURA)

The spring general membership meeting of the Austin Peay State University Retirees Association (APSURA) was held on Tuesday, April 27, 2010 at 1:00 p.m. in Room 213 of the Morgan University Center. Present were: Al Bekus, Joe Filippo, Ken Grambihler, Gerald Beavers, Jim Clemer, Wayne Chaffin, Aleeta Christian, Rae Hansberry, Al Irby, Meredith Gildrie, and Hester Crews.

President Al Bekus called the meeting to order and welcomed those in attendance. Secretary Hester Crews distributed the minutes of the April 27 meeting as approved by the Board.

Treasurer Wayne Chaffin submitted the financial report (see attached):

Fiscal year donations	\$965.00
(44 members)	
Expenses to date-estimate	<u>562.50</u>
Balance	\$402.50

Wayne reported outstanding costs for mailing/printing for this meeting notice will be paid. He further reported an audit will be completed prior to the next Board meeting. Wayne reported membership dues for AROHE is in process.

Gerald moved that the financial report be accepted as submitted; Aleeta seconded the motion. The motion carried unanimously.

Gerald thanked Wayne on behalf of the Board and membership for his excellent service. Wayne indicated he will be available to the next treasurer as needed.

Joe Filippo presented the following information and proposed slate of officers:

*The APSURA By-Laws require that officer serve one-year terms and that directors serve three-year terms, staggered so that one director is elected each year. Officers may serve no more than three consecutive terms, and directors no more than two consecutive three-year terms. The organization did not have officers for the first six months during the time of organization. The first officers and directors were elected by a limited membership at the official beginning when President Hall and Al Bekus signed the By-Laws on May 1, 2009. It was decided at that time that all would serve the first "year" from May 1 until June 30, 2010. It is now time to elect officers and directors by the larger membership and get the terms to comply with the By-Laws.*

*Therefore, the Nominating Committee proposes the following slate of officers and directors.*

<i>Al Bekus</i>	<i>President</i>	<i>one-year term (2<sup>nd</sup> year)</i>
<i>Gerald Beavers</i>	<i>Vice President</i>	<i>one-year term (2<sup>nd</sup> year)</i>
<i>Hester Crews</i>	<i>Secretary</i>	<i>one-year term (2<sup>nd</sup> year)</i>
<i>Al Irby</i>	<i>Treasurer</i>	<i>one-year term (1<sup>st</sup> year)</i>
<i>Ann Harris</i>	<i>Director</i>	<i>one-year term (2<sup>nd</sup> year)</i>
<i>Aleeta Christian</i>	<i>Director</i>	<i>two-year term (2<sup>nd</sup> year)</i>
<i>Meredith Gildrie</i>	<i>Director</i>	<i>three-year term (1<sup>st</sup> year)*</i>

*\*Meredith Gildrie completed a term for someone else and is thus considered to be elected to serve her first year.*

Joe asked for nominations from the floor. There were none. Jim Clemmer moved to accept the nominations by acclamation; Rae Hansberry seconded the motion. The motion was unanimously approved.

Wayne distributed copies of the new membership form. Present membership will end June 30, 2010. July 1, 2010 through June 30, 2011 will be a new membership year. Wayne reminded the group that the Board did not set dues for the first year, but accepted donations with dues to be set beginning July 1, 2010. As per the Board, dues for regular membership will be \$25 and dues for associate membership will be \$25 beginning July 1, 2010. It was noted assessment of dues does not negate donations and there was discussion concerning possible use of donations for such things as APSU scholarships. Joe Filippo inquired if there is a life membership category. Al indicated there is not and said the Board will discuss the use of donated funds and life membership at a future meeting.

The following information was shared concerning events and activities for the first year of APSURA's existence:

Aleeta and Gerald reported that there is a "work in progress" with Dr. Tristan Denley concerning retired faculty salaries and they will keep the Board/membership informed of progress.

Al reported that Human Resources, in conjunction with APSURA, presented two seminars for APSU faculty/staff. The sessions were well attended and feedback from participants has been positive. Future sessions will be conducted.

Meredith reported on the Roxy Theatre/dinner activities and stated future sessions will be scheduled.

Sunday lunch at APSU dining hall was, and is, an activity of the group. Members were encouraged to consider buying a Sunday meal ticket and joining the Sunday lunch group.

Jim Clemmer continues to develop plans for a trip to the Nashville Symphony, possibly as early as this fall.

Dick Gildrie is working on a possible overnight/weekend trip to a Tennessee State Park.

Al asked for recommendations for future activities and asked how we might increase participation by more retirees. Joe Filippo recommended another reception and that consideration be given to including pre-retirees.

Following these discussions, Meredith moved to adjourn; Al seconded the motion. The motion was approved unanimously. The meeting was adjourned at 3 p.m.

Submitted by:

Approved July 1, 2010

Hester Crews

**AUSTIN PEAY STATE UNIVERSITY RETIREES ASSOCIATION**

**ACCOUNTS PAYABLE**

**FISCAL YEAR 2010**

	<u>Debit</u>
APSU P. O. Box Rental:	\$40.00
Floral Expressions:	\$65.95
APSU Printing Services (second newsletter):	\$50.00
Office of Institutional Advancement (mailing cost 2 <sup>nd</sup> newsletter):	\$82.28
Williams Scholarship:	\$100.00
<b>Sub-Total:</b>	<b>\$338.28</b>

Outstanding Accounts

Payable

Postcards (G. Beavers):	\$47.98
AROHE:	\$100.00
APSU Post Office (mailing Membership meeting)	\$51.24 (estimated)
APSU Printing Services (cards for membership meeting)	\$25.00 (estimated)
<b>Sub-Total (Est):</b>	<b>\$224.22</b>

**Total Accounts  
Payable (Est): \$562.50**

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