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Austin Peay State University Retirees Association (APSURA)

June 9, 2010

A meeting of the Board of Directors was held on June 9, 2010, at 1:00 p.m. in the President's Conference Room, Browning Building, on the APSU campus. The meeting was called to order by President Al Bekus. Present were Al Bekus, Gerald Beavers, Aleeta Christian, Ann Harris and Meredith Gildrie. It was noted that Bert Randall, a full-time faculty member, had a pacemaker installed yesterday, and seems to be doing well.

The minutes of the March 19, 2010 and February 9, 2010 meetings were read. Al Bekus made a motion, seconded by Aleeta Christian, that the minutes be approved. The vote for approval was unanimous. As neither the present Treasurer, Wayne Chaffin, nor the Treasurer-elect, Al Irby, was present, no Treasurer's report was submitted.

The Board had voted via e-mail to offer to newly retired faculty and staff one year of membership in APSURA at no cost. This was submitted as a policy statement for final approval. After discussion the submitted policy statement was amended to read as follows: "It is the policy of the Austin Peay State University Retirees Association that Retiring faculty, staff and their spouse/domestic partner will receive a one-year free membership in APSURA. The retiring faculty/staff member will be advised of this by letter from the Association Secretary. The faculty/staff member and spouse/domestic partner will be invited to participate in any and all Association activities." A motion to approve the amended policy was made by Al Bekus, seconded by Ann Harris, and was approved unanimously.

The Board had previously discussed sending certain letters of approval. President Bekus had prepared drafts of several of these letters. The letters were discussed and amended as necessary. The Board approved sending letters of appreciation to President Tim Hall, Board Member Mitch Robinson, University Advancement Director Roy Gregory, and to Ted Heidloff, Carlene Smith, and Angela Judish of Human Resources. These letters will be sent as amended to the respective parties, with a copy to President Hall. These letters will list the Officers and Directors, but will be signed only by the President. The Board also approved a letter to go to the newly retired faculty and staff. These letters will be signed by each Board Member.

The Board decided that regular monthly meetings of the Board of Directors is necessary to get all our activities in order for the new year. The Board decided that it will meet the first Thursday of each month at 3:00 p.m. The next meeting, according to this schedule, will be on July 1, 2010. Al will obtain a meeting location and notify us by email. Please mark your calendars for these meetings. Gerald will list one meeting ahead on the schedule of Board meetings. As we begin work into the new year it may be necessary to have more called meetings at other times.

Al will contact Carlene Smith and Angie Judish to work out a proposed schedule for our Fall Retirement Seminars.

The board approved a suggestion to hold an Annual Retiree's Social at Emerald Hill Pace Center. The Second Annual Retiree's Social will be scheduled during the last two weeks of July. Gerald will have post cards printed and mailed as soon as the date and times are finalized. Due to cost, the postcards will be in black ink only. Al will check with Walmart and Kroger on the prices for meat, cheese, and vegetable trays. We will determine whether some retired faculty or staff with special talents may be willing to share them during the social. We could ask Ted Jones to play during the event, and could have a presentation by other retired members.

The Board again agreed that all retirees should be invited to the Convocation and Picnic, as per the approval of President Hall. President Hall stated after last year's convocation that we could invite the retirees to the convocation as well as the picnic this year. We will send out post card reminders as the appropriate time.

Hester will be given all returned correspondence, postcards, etc., and asked to work with the University Advancement office to update our total retiree mailing list. We are now down to under 200 on the list.

Al will redo the letters as we amended them and get them mailed. He will also check on the cost of food, get a location for our July meeting, check on the availability of the Pace Center, and will attempt to begin scheduling of the Fall Retirement seminars. Aleeta will continue to attempt to do a follow-up meeting with Provost Tristen Denley. Meredith will check on the schedule of the Roxy for the next year to begin planning for events. Al will request Jim Clemmer to work up a proposal for an outing to the concerts. Gerald will get some Retiree Association letterhead printed.

The meeting was adjourned at 3:00 p.m.

Submitted by:

Gerald Beavers

Approved July 1, 2010