

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

The APSURA Board of Directors met at 2:00 p.m. on April 21, 2011 in Room 312 of the Morgan University Center on the APSU campus. The meeting was called to order by President Al Bekus. Board members present were: Al Bekus, Gerald Beavers, Mitch Robinson, Ann Harris, Aleeta Christian, Meredith Gildrie, Al Irby and Hester Crews. Jim Clemmer also was present.

Hester presented the minutes of the March 3, 2011 Board meeting for approval. Gerald moved the minutes be accepted as presented; Meredith seconded the motion. The motion carried unanimously.

Hester reported her conversation with Angie Judish concerning the pre-retirement workshop as requested by the Board. The Board agreed a date early in September, as recommended by Angie, would be acceptable for the workshop.

Hester will send Al the names of the four new retirees, as submitted by Angie, for contact from APSURA and the offer of free APSURA membership the first year of retirement. Ann Harris mentioned that there are faculty who have committed to retirement whose names are not on the list. Hester will inquire of Angie for clarification.

Al Irby reported three new members for a total of 43. He presented the following Treasurer's report:

Beginning balance 7/1/2010	\$ 512.55
Revenue – deposits	1922.25
Expenditures	<u>1559.83</u>
 Balance	 \$ 874.97
 Scholarship fund	 \$ 550.00

Aleeta moved the Treasurer's report be approved as submitted; Gerald seconded the motion. The motion carried unanimously.

Following discussion concerning the membership status of the spouse of life members Gerald moved that life membership include the spouse. Aleeta seconded the motion. The motion carried unanimously.

The Board discussed the feasibility of amending the bylaws to allow Board approval of amendments in lieu of membership approval as currently written. The Board agreed to look at this in the near future.

There was discussion concerning budgeting of lifetime membership funds and other donations. Meredith moved that lifetime membership (\$500) funds be placed directly into the endowment fund with smaller donations going into the spending account with the Board having the authority to transfer funds from the spending account to the endowment funds at the end of the year. The motion was seconded by Ann and carried unanimously.

Al Bekus reported that Dr. Worthington is available to meet with the Board on May 24 at 3:00 p.m. to discuss tutoring/mentoring public school students. The Board agreed to schedule the May meeting on May 24 to accommodate Dr. Worthington's schedule. Al Bekus will schedule the President's Conference Room, if available, for that date.

Jim Clemmer reminded Board members of the April 25 deadline for information for the Newsletter.

Hester thanked Jim and Robert Privett, on behalf of the Board, for the enjoyable dinner/Nashville symphony evening. Their efforts in coordinating the events were greatly appreciated by all who participated. Participants agreed the evening was a great success and recommended APSURA look toward a similar event this fall/winter.

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

Submitted by

Approved May 24, 2011

Hester Crews