

## **APSURA Board Meeting:**

**Wednesday, February 7, 2018, at the Pace Alumni Center**

Members present were Barbara Blackston, Aleeta Christian, Floyd Christian, Jim Clemmer, Joe Filippo, David Kanervo, Phil Kemmerly, George Mabry, Allene Phyl-Olsen, Sharon Silva, Nancy Smithfield, Carl Stedman, and Eloise Weatherspoon. APSURA member Kathryn Kemmerly was also in attendance.

The minutes were read and approved.

The financial report was read and approved.

Sharon announced that Ted Jones and Angie Judish have been reimbursed for their travel to the THERA meeting at Fall Creek Falls.

David announced that the money has not been received for our service to the Rotary Club Bike Ride. He said he is not sure we will receive the full \$1000 that we normally receive, but he will look into the matter.

Eloise read minutes from the THERA business meeting on the last day of our conference. The minutes were read and corrected.

Jim said that more members are needed for the nominating committee. Jim ended up being the only person on the committee last year. Jim moved that more people be appointed to the nominating committee.

After some discussion, Eloise moved that Jim's motion be amended to say that at least three board members and at least two members at large will be appointed to the nominating committee. The motion was approved.

Jim suggested that we encourage members to self-nominate for positions they would be interested in. He suggested that we include that recommendation in our next newsletter that is coming out soon and/ or that we send an announcement encouraging members to self-nominate.

The next Connections meeting will be on Tuesday, February 27, featuring Jim Clemmer in a program with the intriguing title: "Sugar Wars and the Sensuous Woman."

The planned Connections event for March will be a poetry reading and multi-media presentation by Malcolm Glass.

John Butler may have our program in April.

Floyd asked George when his and Richard Guildrie's musical will be presented, and George said it is scheduled for September 7-9 in the University Concert Hall. It was suggested that we designate this musical as one of our Connections events.

Nancy announced that our current membership list has ninety members.

Jim is spearheading a phone conference for THERA soon.

The meeting was adjourned.

Submitted by secretary Eloise Weatherspoon.