

**June 6, 2018**

**APSURA Board Meeting Minutes**

The June 2018 APSURA Board meeting was held Wednesday, June 6, at the Pace Alumni Center. Members in attendance were Aleeta Christian, Floyd Christian, Jim Clemmer, Joe Filippo, David Kanervo, Allene Phy-Olsen, Sharon Silva, Nancy Smithfield, and Carl Stedman.

The minutes and the financial statement were both approved.

**The spring luncheon was discussed.** Jim Clemmer mentioned he sent hard copies and e-mail copies to the two speakers. Enough funds were collected to cover the cost of the luncheon.

**Activities for 2018-2019 were discussed:**

Rotary Bike Ride

AROHE is October 7-9.

Possible train trip, either October 13 or October 27

Possibly having two luncheons, one in the fall and one in the spring

Events to raise money for scholarship fund

University funds vs. Foundation funds. It was suggested we talk to Mitch Robinson about underwriting the luncheons so that money collected can go to the scholarship fund.

The STAR event is now funded by Human Resources.

Benefits Fair

THERA – Fall Creek Falls convention center has been demolished for a rebuild.

The Board will not meet in July; e-mail correspondence will be sent by Jim Clemmer. We plan to meet again in August at the Pace Alumni Center. Jim Clemmer will use the EMS system to request the facility.

Nancy Smithfield will request use of the math building room for the Connections programs.

The meeting was adjourned.

**The Board meeting was immediately followed by the general membership meeting.**

Those present at the general membership meeting in addition to the Board members were: Al Bekus, Dewey Browder, Hester Crews, Solie Fott, Cheryl Holt, Janet Stedman, Thelma Watson, and Barbara Wilbur.

Nancy Smithfield presented the slate of nominees for president, vice president and director – Jim Clemmer, Carl Stedman, and Cheryl Holt, respectively. The slate was unanimously approved.

Al Bekus mentioned how much the newsletter is appreciated by APSURA members.

Presentations were made to Aleeta Christian, Floyd Christian and David Kanervo for their service to the APSURA Board. Certificates of appreciation were provided to each member as their term on the board has ended, except for David Kanervo, who will take Aleeta's place as past president on the board.

The group reminisced about how APSURA started, the early days, and the growth of APSURA. Three people in particular were given great credit – Aleeta Christian, Hester Crews, and Al Bekus.

Aleeta challenged the group to continue raising money for the scholarship fund. Approximately \$10,000 is needed to fully endow the fund.

Notes taken by Sharon Silva