

**MINUTES OF FEBRUARY 8, 2012  
ARIZONA STATE UNIVERSITY RETIREES ASSOCIATION  
BOARD MEETING**

**Board Members Present:** Gary Anderson, Barry Bruns, Dick Jacob, Barry Leshowitz, Wilma Mathews, Connie McNeill, Rose Minetti, Carolyn Minner, Bill Moor, Jeannette Robson, Dave Schwalm, Sheila Stokes

**Absent:** Barbara Eschbach, Doug Johnson, Dave Sheatzle, Dick Jacob

**Ex-Officio Members Present:** Abby Polito for Barbara Shaw-Snyder

**Committee Chairs Present:** Jerry Aronson (State Legislature), Elmer Gooding (Membership), Gary Kleemann (Seminars), Barry McNeill (Retirees Day), Linda Van Scoy (Video History), Mary Stevens (Finance)

**Guests Present:**

**I. CALL TO ORDER**

President David Schwalm called the meeting to order at 10 am.

**II. INTRODUCTIONS AND WELCOME TO GUESTS**

President David Schwalm welcomed the guest, Abigail Polito for Barbara-Shaw Snyder, ASU Public Affairs

**III. ADOPTION OF TODAY'S AGENDA**

President Schwalm requested that the agenda be modified to include a discussion of new board members in New Business. The agenda was accepted as modified.

**IV. REVIEW AND APPROVAL OF THE MINUTES OF JANUARY 12, 2011 BOARD MEETING**

The minutes of the January, 2012 Board meeting were approved as submitted.

**V. FINANCIAL REPORT / TREASURER'S REPORT – CAROLYN MINNER, BILL MOOR**

The Treasurer's Report was approved (see Treasurer's Report).

**VI. EX-OFFICIO REPORTS**

- Human Resources – no report
- University Liaison

Abigail Polito, ASU Legislative Liaison in the Office of Public Affairs, reported that the Guns on Campus legislation would probably be passed by the legislature. She asked our help in convincing the governor to veto the bill. Her analysis indicated that a number of legislators would vote for the bill because of pressure from the NRA. This legislation will cost the state universities tens of millions of dollars to implement and will involve modifications of more than 300 buildings. The University was pleased that the governor's budget included an increase in its funding but was disappointed that the budget did not explicitly mandate parity

funding. Ms. Polito briefly described another bill that would require all students on “need based” scholarships pay at least \$2,000 in tuition charges. Merit and athletic scholarship holders would be exempt from this requirement. Finally, she urged that ASURA members attend ASU Day on February 9, 2012 at the State Capitol from 11:00 AM to 1:30 PM

- University Senate – no report

**I. STANDING COMMITTEE REPORTS FOR THE UNIVERSITY**

**II. STANDING COMMITTEE REPORTS FOR THE UNIVERSITY**

A. Community Outreach Committee - Subcommittee Reports

- Adopt-A-Family – Joan Leard: No report
- Emeritus College Liaison – Dick Jacob: No report
- Scholarship Committee - Sue Blumer: no report
- University Club Liaison - Jim Fordemwalt: no report
- Video History Project - Linda Van Scoy: Linda reported that an interview with Chuck Allen had been completed and several more new interviews will be done in February and March.

B. Events Committee - Subcommittee Reports

- Luncheons & Special Events – Barbara Bradford Eschbach: No report
- Retirees Day – Barry McNeill: Barry reported that the program is set and the registration is now on line and the mailing had gone out. He reported that this year the ASURA had been asked to pay a \$1,400 room fee for the event. It is the MU policy to charge for rooms when the event is not free for the attendees. Barry also reported that he had developed an Evaluation Form for the event (see enclosed ASURA Retirees Evaluation Form).
- Seminars – Gary Kleemann: No report.
- Travel – Bill Stasi, Gary Anderson: Gary observed that the participants were looking forward to the Amazon cruise trip beginning the next day. Also, future luncheon travel programs were in the planning stage.

C. Finance Committee – Mary Stevens referred the board to the Quarterly Sales Report that showed sales of books had netted \$373.60. She led a discussion of ways the committee could advertise the book project to new retirees. It was suggested that the packet for new retirees include a flier on the book donation project.

D. Government Liaison Council

- ASRS General – Dick Jacob: No report
- Legislature - Jerry Aronson: Jerry referred the board to the Legislative Liaison Report and highlighted SB 1474, the Guns on Campus Bill, which was about to be passed by the legislature. He suggested that it might be necessary to petition the governor. With respect to HB 2745, he referred the Board to the ASRS report and proposed a motion affirming the Board’s agreement with several ASRS house-keeping bills. The motion was seconded and passed unanimously.

- E. Health Insurance Liaison Council – Doug Johnson, Rose Minetti: No report
- F. Membership and Communications Committee – Subcommittee Reports
  - Membership Update - Elmer Gooding: see handout for current membership data. Elmer solicited help with pre-retirement meeting presentations and passed out a sign-up sheet.
  - Prime Times – Wilma Mathews: Materials for the next two editions of Prime Times are May 21 and September 21, 2012.
  - Web Site and Database – Connie McNeill: Connie reported the ASURA website will include a new section on technology tips and FAQ's relevant to technology.

### **III. UNFINISHED BUSINESS**

- A. The Board discussed the need to publish in Prime Times early each fall a calendar of the ASURA events for the year.
- B. Nominating Committee – Connie McNeill reported that the Nominating Committee would announce at the March meeting five new board members and the slate of officers for 2012-2013.

### **IV. NEW BUSINESS**

Sheila Stokes announced her resignation from the board effective in April. She has an opportunity to travel extensively next year and pursue her art interests and believed her absences would interfere with her duties as president. It was moved and seconded that Bill Moor would move from Treasurer to Vice President (which places him in line to be President in 2012-2013) and that Barry McNeill be invited to join the Board.

Gary Anderson reported the early results of a survey of 650 ASURA members on their support for the Guns on Campus Bill in the legislature. The results of the first day's returns of a 136 respondents (38% of membership) showed that 93% strongly opposed the bill and 99% strongly opposed/opposed the bill. The snail mail version of the survey was being sent to 240 members today. A compilation of open-ended responses would be available in the near future. Dave assured the board that the results of the survey would be made available to Abby Politio and the ASU lobbyists.

Sheila reported that final arrangements for the board's participation in ASU Day at the State Capitol had been included. The table cloth was now complete and a fact sheet had been prepared by Wilma Mathews.

President Schwalm announced that ASURA would not hold a golf tournament this year and that every effort would be made to hold it in November, 2012. He also indicated that sponsors would be solicited and proceeds would be used for the ASURA scholarship and the video history project.

### **V. ANNOUNCEMENTS**

A. Next Meeting – March 14, 2012

**VI. MEETING ADJOURNMENT**

Account Categories	Approved Budget	Actual YTD Amount	Budget Minus YTD	COMMENTS
<b>ASURA Operations - Income</b>				
Balance Forward	23,051	23,051	0	Balance Sheet Data
Events Registration Fees & Donations Collected	8,000	2,860	5,140	
Membership Donations ("Dues")	12,000	5,940	6,060	
General Operations Donations	3,000	978	2,022	
<b>Total ASURA Operations Income</b>	<b>46,051</b>	<b>32,829</b>		Includes Balance Sheet Data
<b>ASURA Operations - Expenses</b>				
<i>Printing and Mailing Costs</i>				
Annual Report	100	0	100	Press run of 60
Events - Advertising	1,500	1,209	291	12 events @\$125/event
Board Ballots	400	0	400	
Membership Drive	1,050	831	219	Split with Public Affairs
<i>Other Operations Costs</i>				
Business Luncheons/Staff Appreciation	900	0	900	
Events - All Costs Except Advertising	8,000	3,000	5,000	Includes Meet/Greet & Holiday Potluck
Seminars - All Costs	750	263	487	6 seminars @125/seminar
Office Equipment & Supplies	3,500	253	3,247	
Retirees Day - Speaker & Guest Lunches	400	0	400	
Foundation Management Fees	900	243	657	
Transfer from Special Projects-Golf Luncheon	0	-4,562	4,562	Luncheon paid from Operations in error
Transfer to Special Projects for 2012-13 Scholarship	10,000	0	10,000	Current tuition is \$9,716
<b>Total ASURA Operations Expenses</b>	<b>27,500</b>	<b>1,235</b>		
<b>Uncommitted ASURA Operations Funds</b>	<b>18,551</b>	<b>31,594</b>		Includes Balance Sheet Data
<b>Public Affairs</b>				
<i>Printing &amp; Mailing Costs</i>				
Membership Drive	575	326	249	Split with ASURA Operations - Expense
Prime Times	3,800	963	2,837	4 issues @ \$950/issue
Annual Meeting	175	0	175	
Retirees Day	250	234	16	
<i>Other Public Affairs Operations Costs</i>				
Office Supplies	1,250	0	1,250	
Phone/FAX Service	100	0	100	Small allocation to cover long distance
Annual Meeting Refreshments	450	0	450	
Copier & Fax Maintenance	400	313	87	
<b>Total Operations Expenses Covered by PA</b>	<b>7,000</b>	<b>1,835</b>		

Account Categories	Approved Budget	Actual YTD Amount	Budget Minus YTD	COMMENTS
<b>Special Projects - Income</b>				
Balance Forward	9,807	9,807	0	Balance Sheet Data
Adopt-A-Family Donations	1,000	545	455	
Video History Donations	750	385	365	
Book Sale Net Income	200	72	128	
Transfer from Operations for 2012-13 Scholarship	10,000	0	10,000	Current tuition is \$9,716
<b>Total Special Projects Income</b>	<b>21,757</b>	<b>10,809</b>		
<b>Special Projects - Expenses</b>				
2012-2013 Scholarship	10,000	0	10,000	
Adopt-A-Family	2,000	1,134	866	
Video History	3,500	589	2,911	No major equipment purchases this year.
Transfer to Operations-Golf Luncheon	0	4,562	-4,562	Luncheon paid from Operations in error
Foundation Management Fees	350	30	320	
<b>Total Special Projects Expenses</b>	<b>15,850</b>	<b>6,315</b>		
<b>Uncommitted Special Projects Funds</b>	<b>5,907</b>	<b>4,494</b>		Includes Balance Sheet Data
<b>Scholarship Endowment Fund - Assets &amp; Income</b>				
Endowment Balance July 1	37,193	37,193	0	Balance Sheet Data
Invested Funds Gain (-Loss)	7,000	-2,753	9,753	
Transfer to Scholarship Endowment - Spending	0	0	0	
Foundation Management Fees	-493	-462	-31	
Current-Year Contributions	1,000	710	290	
<b>Total Scholarship Endowment Assets &amp; Income</b>	<b>44,700</b>	<b>34,688</b>		Includes Balance Sheet Data
<b>Scholarship Endowment - Spending</b>				
Balance July 1	819	819	0	Balance Sheet Data
Payout from Endowment	1,000	0	1,000	
Reinvest in Endowment	0	0	0	
Scholarship Support from Endowment	0	0	0	
<b>Total Scholarship Endowment Spending</b>	<b>1,819</b>	<b>819</b>	<b>1,000</b>	Includes Balance Sheet Data
<b>Total Scholarship Endowment</b>	<b>46,519</b>	<b>35,507</b>		Includes Balance Sheet Data

**MEET & GREET LUNCHEON - 9/14/2011**

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0.00 Registration fees collected  
0.00 Registration fees refunded  
0.00 Event costs - travel & related  
290.45 Event costs - food, entertainment & related  
0.00 Event costs - lodging & related  
0.00 Event costs - other

**-290.45 Net gain (loss), exclusive of advertisements**

251.36 Advertisements (printing/mailing/overhead charges) - covered by Operations

-541.81 Overall net gain/loss

**AUSTRALIA/NEW ZEALAND - 9/26/ - 10/28/2011**

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0.00 Registration fees collected  
0.00 Registration fees refunded  
0.00 Event costs - travel & related  
0.00 Event costs - food, entertainment & related  
0.00 Event costs - lodging & related  
0.00 Event costs - other

**0.00 Net gain (loss), exclusive of advertisements**

0.00 Advertisements (printing/mailing/overhead charges) - covered by Operations

0.00 Overall net gain/loss

**SOUTHERN ARIZONA TRIP - 10/25 - 10/27/2011**

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0.00 Registration fees collected  
0.00 Registration fees refunded  
0.00 Event costs - travel & related  
0.00 Event costs - food, entertainment & related  
0.00 Event costs - lodging & related  
0.00 Event costs - other

**0.00 Net gain (loss), exclusive of advertisements**

200.23 Advertisements (printing/mailing/overhead charges) - covered by Operations

-200.23 Overall net gain/loss

**HOLIDAY POTLUCK LUNCHEON/ARTS & CRAFTS SALE - 12/15 - 12/16/2011 (FUND RAISER)**

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0.00 Registration fees collected  
0.00 Registration fees refunded  
0.00 Event costs - travel & related  
0.00 Event costs - food, entertainment & related  
0.00 Event costs - lodging & related  
56.68 Event costs - other

**-56.68 Net gain (loss), exclusive of advertisements**

0.00 Advertisements (printing/ mailing/overhead charges) - covered by Operations

-56.68 Overall net gain/loss

**CHOCOLATE FACTORY/WRIGLEY MANSION - 1/19/2012**

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2860.00 Registration fees collected  
0.00 Registration fees refunded  
700.67 Event costs - travel & related  
1951.96 Event costs - food, entertainment & related  
0.00 Event costs - lodging & related  
0.00 Event costs - other

**207.37 Net gain (loss), exclusive of advertisements**

189.14 Advertisements (printing/ mailing/overhead charges) - covered by Operations

18.23 Overall net gain/loss

**PERU/AMAZON TRIP - 2/9 - 2/20/2012**

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0.00 Registration fees collected  
0.00 Registration fees refunded  
0.00 Event costs - travel & related  
0.00 Event costs - food, entertainment & related  
0.00 Event costs - lodging & related  
0.00 Event costs - other

**0.00 Net gain (loss), exclusive of advertisements**

567.88 Advertisements (printing/ mailing/overhead charges) - covered by Operations

-567.88 Overall net gain/loss



**RETIRES DAY - 2/25/2012**

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0.00 Registration fees collected  
0.00 Registration fees refunded  
0.00 Event costs - travel & related  
0.00 Event costs - food, entertainment & related  
0.00 Event costs - lodging & related  
0.00 Event costs - other

**0.00 Net gain (loss), exclusive of advertisements**

0.00 Advertisements (printing/ mailing/overhead charges) - covered by Public Affairs

0.00 Overall net gain/loss

**-139.76 Net gain (loss) - all completed non-fundraising events, exclusive of advertising**

**-139.76 Net gain (loss) - all non-fundraising events, exclusive of advertising**

**1208.61 Total advertising cost - non-fundraising events**

ASURA Retirees Day Evaluation Form  
February 25, 2012

In order to improve our event and plan for future ones, we would appreciate your time to respond to this evaluation form. Please rate the quality of the sessions below, 1 through 5, with 5 being very informative / entertaining and 1 being not very informative / entertaining.

	Poor				Excellent
<b>1. <u>Registration 8:45 to 10:00</u></b>					
Registration .....	1	2	3	4	5
Morning General Session .....	1	2	3	4	5
<b>2. <u>Break Out Sessions: 10:00 to 11:00</u></b>					
<i>Photographic Recreation</i> , Mark Klett .....	1	2	3	4	5
<i>Arizona's Political Pulse</i> , Bruce Merrill .....	1	2	3	4	5
<i>The Business of Solar Energy: Today and Tomorrow</i> , Russ Patzer .....	1	2	3	4	5
<i>The State and Future of Arizona's Biofuel Industry</i> , Milton Sommerfeld .....	1	2	3	4	5
<b>3. <u>Break Out Sessions: 11:15 to 12:15</u></b>					
<i>Adventurous Spirits: Arizona's Women Artists, 1900-1950</i> , Betsy Fahlman .....	1	2	3	4	5
<i>Real Estate and Economic Outlook</i> , Jay Butler.....	1	2	3	4	5
<i>Changes on the Horizon for Healthcare</i> , Robert Smoldt .....	1	2	3	4	5
<i>The World Within: Visualizing the Biology of Cells</i> , Robby Roberson .....	1	2	3	4	5
<b>4. <u>Luncheon Program</u></b>					
Marshall Trimble .....	1	2	3	4	5

Comments:

**Please Turn Over  
Drop off the completed form at the door as you leave.  
THANK YOU**

## ASURA Retirees Day Evaluation Form

February 25, 2012

Historically the Memorial Union (MU) has not charged ASURA a fee for using its facilities and the registration fee for Retirees Day has only covered the cost of the food and drinks. The MU has changed its policy and will in the future charge a fee for using its meeting facilities, a change which requires ASURA to rethink Retirees Day. The answers to the following questions will help the ASURA Board rework Retirees Day into an event that is compatible with its members.

### Event Location

In the table below each row lists two locations. Circle the preferred location or check the "No Preference" box

Location 1	Location 2	No Preference
ASU Facility	non ASU Facility	
ASU Tempe Campus	ASU Poly Campus	
ASU Tempe Campus	ASU West Campus	
ASU Tempe Campus	ASU Downtown Campus	
City of Tempe	Chandler/Gilbert	
City of Tempe	Glendale	
City of Tempe	Downtown Phoenix	

### Registration Fees

In the table below check the box under the cost which answers the question

Question: At what registration fee would you	\$35	\$45	\$55	\$65	\$75	\$75+
1. begin to think about not coming?						
2. not come?						

### Miscellaneous Questions

The following table includes questions about what might keep you from attending future events.

Question: Would you consider <b>not</b> attending if:	Yes	No	Maybe
1. the luncheon was removed from the program?			
2. the program was on a week day?			
3. the program was not in Tempe?			
4. Other (specify)			

**Please Turn Over**  
**Drop off the completed form at the door as you leave.**  
**THANK YOU**

# ASU Retirees Online Sales Report

MarketName	City	State	Country	Title	Price
AmazonMarketplaceUS	Richardson	TX	UNITED STATE	A Book of Photographs from the Collection of Sam Wagstaff	\$199.95
AmazonMarketplaceUS	Kennewick	WA	UNITED STATE	Performance Measurement and Control Systems for Implementing Strat	\$48.00
AmazonMarketplaceUS	LARGO	FL	UNITED STATE	Cooking With Steam: Spectacular Full-Flavored Low-Fat Dishes from	\$23.97
AmazonMarketplaceUS	ANN ARBOR	MI	UNITED STATE	A World of Breads.	\$22.31
AmazonMarketplaceUK	LANCASTER	Lancs	UNITED KINGD	The Pressure Cooker Cookbook	\$18.65
AmazonMarketplaceUK	Warwick		UNITED KINGD	Voyage of the Eye	\$16.53
Ebay	default		HONG KONG	Asahi Pentax and Pentax SLR 35mm Cameras: 1952-1989 (Hove Colle	\$15.54
Ebay	Dillon	MT	UNITED STATE	Tarahumara: Where Night Is the Day of the Moon	\$14.71
Alibris	SAN DIEGO	CA	UNITED STATE	Constructing Literacies	\$13.82
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Ebay	Fresno	CA	UNITED STATE	Toyota: Pick-Ups/Land Cruiser/4Runner 1989-96 (Chilton's Total Car	\$12.99
Ebay	Wilhelmsdorf		GERMANY	Eternal Desert	\$12.99
Ebay	Jacksonville	NC	UNITED STATE	The New Encyclopedia of Modern Bodybuilding : The Bible of Bodybu	\$12.99
AmazonMarketplaceUS	WINSTON SALE	NC	UNITED STATE	Cooking With Steam: Spectacular Full-Flavored Low-Fat Dishes from	\$12.72
AmazonMarketplaceUS	Fort Walton Beach	FL	UNITED STATE	Plumbing a House (For Pros By Pros)	\$12.17
Ebay	Chesterfield	VA	UNITED STATE	Photography With Large-Format Cameras (Kodak publication)	\$10.89
Alibris	Bell	CA	UNITED STATE	Mercedes Benz Production Models Book 1946-95	\$10.12
HalfDotCom	Collingdale	PA	UNITED STATE	Classics from the New Yankee Workshop	\$10.00
Alibris	Bell	CA	UNITED STATE	Managerial Accounting: Creating Value in a Dynamic Business Enviro	\$10.00

MarketName	City	State	Country	Title	Price
AmazonMarketplaceUS	LINCOLN	NE	UNITED STATE	Understanding Marijuana: A New Look at the Scientific Evidence	\$9.95
Abebooks	San Francisco	CA	UNITED STATE	Understanding Marijuana: A New Look at the Scientific Evidence	\$9.75
Ebay	Princeton	IA	UNITED STATE	The Rite: The Making of a Modern Exorcist	\$8.97
AmazonMarketplaceUS	little rock	ar	UNITED STATE	The Arabian Nights (Everyman's Library)	\$8.84
AmazonMarketplaceUS	BALTIMORE	MD	UNITED STATE	Greens Glorious Greens: More than 140 Ways to Prepare All Those Gre	\$8.80
Ebay	Chesapeake	OH	UNITED STATE	The New Becoming Vegetarian: The Essential Guide To A Healthy Ve	\$8.36
Ebay	Montgomery	AL	UNITED STATE	Cameras of the Republic of China	\$8.18
Ebay	Pittsburgh	PA	UNITED STATE	The Pressure Cooker Cookbook : 100 Contemporary Recipes for the Ti	\$8.10
Ebay	Temecula	CA	UNITED STATE	Webster's Treasury of Relevant Quotations	\$7.48
Ebay	Walsenburg	CO	UNITED STATE	Fraud Examination	\$7.48
Abebooks	New York	NY	UNITED STATE	Darkroom	\$7.44
Ebay	New York	NY	UNITED STATE	The First Time I Saw Paris: Photographs and Memories from the City o	\$6.66
AmazonMarketplaceUS	NEW YORK	NEW Y	UNITED STATE	Pleasure of ruins	\$6.61
AmazonMarketplaceUS	Brighton	Ma	UNITED STATE	The Girl Who Kicked the Hornets' Nest	\$6.45
Ebay	Eagle Grove	IA	UNITED STATE	The Mammoth Book of Chess (The Mammoth Book Series)	\$6.35
Ebay	Port Haywood	VA	UNITED STATE	Victory at Yorktown: The Campaign That Won the Revolution	\$6.09
AmazonMarketplaceUS	Florence	AZ	UNITED STATE	Express Cooking: Make Healthy Meals Fast in Today's Quiet, Safe Pres	\$6.00
Ebay	Dearborn	MI	UNITED STATE	The Photographer's Guide to Canyon Country: Where to Find Perfect S	\$5.94
Ebay	Key West	FL	UNITED STATE	Your Own Perfect Medicine: The Incredible Proven Natural Miracle Cu	\$5.90
Ebay	Pahrump	NV	UNITED STATE	Fix-It and Forget-It Diabetic Cookbook: Slow-Cooker Favorites to Inclu	\$5.81
Ebay	Knoxville	TN	UNITED STATE	Castles in the Air: The Story of the B-17 Flying Fortress Crews of the U	\$5.74
Ebay	Lakewood	NJ	UNITED STATE	The Mammoth Book of the World's Greatest Chess Games	\$5.53

MarketName	City	State	Country	Title	Price
Ebay	Kooskia	ID	UNITED STATE	Better Homes and Gardens New Cook Book (Five -5- Ring Binder, 10th	\$5.19
Ebay	Tucson	AZ	UNITED STATE	The Concise McGraw-Hill Guide: Writing for College, Writing for Life	\$5.19
Ebay	Paden City	WV	UNITED STATE	Writing: A Guide for College and Beyond	\$5.19
Ebay	buda	TX	UNITED STATE	Pressure Cooker Cookbook (A Fireside book)	\$5.16
Ebay	Rayne	LA	UNITED STATE	Golf My Way	\$4.99
Ebay	Hawthorn Woods	IL	UNITED STATE	The 15-Minute Single Gourmet	\$4.99
Ebay	Lakewood	WA	UNITED STATE	The Last Basselope: One Ferocious Story	\$4.99
Ebay	MONTESANO	WA	UNITED STATE	The Essential Guide to Hiking in the United States	\$4.99
Ebay	Indianapolis	IN	UNITED STATE	Eiffel's Tower: And the World's Fair Where Buffalo Bill Beguiled Paris	\$4.99
Ebay	pooler	GA	UNITED STATE	Dutch Oven Cooking	\$4.99
Ebay	Evansville	IN	UNITED STATE	Islands on the Prairie (Eastern Montana's Mountain Ranges)	\$4.99
Ebay	Florence	AL	UNITED STATE	Organizing for the Creative Person: Right-Brain Styles for Conquering	\$4.99
Ebay	Steinhatchee	FL	UNITED STATE	Best Bread Machine Recipes: For 1 1/2- and 2-pound loaves (Better Ho	\$4.99
Ebay	Clintondale	NY	UNITED STATE	Sierra Club Guides to the National Parks of the Desert Southwest	\$4.99
Ebay	Steger	IL	UNITED STATE	Drawing on the Artist Within: An Inspirational and Practical Guide to I	\$4.99
Ebay	Great Falls	MT	UNITED STATE	Drawing on the Right Side of the Brain	\$4.99
Ebay	Calexico	CA	UNITED STATE	Lean Thinking : Banish Waste and Create Wealth in Your Corporation	\$4.99
Ebay	Seattle	WA	UNITED STATE	The Artist's Way: A Spiritual Path to Higher Creativity (Inner Workboo	\$4.99
Ebay	OLYMPIA	WA	UNITED STATE	The Shelters of Stone	\$4.99
Ebay	Brooklyn	NY	UNITED STATE	Landscapes: Developing Style in Creative Photography	\$4.99
Ebay	Buermoos	AUSTRIA		Sewing Pants That Fit (Singer Sewing Reference Library)	\$4.99
Ebay	Queen Creek	AZ	UNITED STATE	Cottages, Cabins & Chalets : An Owner's Guide for Guests	\$4.99

MarketName	City	State	Country	Title	Price
Ebay	Durham	NC	UNITED STATE	The Hustler & The Champ: Willie Mosconi, Minnesota Fats, and the Ri	\$4.99
Ebay	OLATHE	KS	UNITED STATE	Everything Digital Photography Book: Utilize the latest technology to t	\$4.99
Ebay	New York	NY	UNITED STATE	This Side of Paradise	\$4.99
Ebay	Stanton	CA	UNITED STATE	Today Matters: 12 Daily Practices to Guarantee Tomorrows Success (M	\$4.99
Ebay	Burbank	CA	UNITED STATE	A Book of Five Rings: The Classic Guide to Strategy	\$4.99
Ebay	Bourbon	MO	UNITED STATE	How to Make Your Own Picture Frames, Revised and Enlarged 3rd Edi	\$4.99
Ebay	Orlando	FL	UNITED STATE	Walt Whitman (American Poetry)	\$4.99
Ebay	norcross	GA	UNITED STATE	Foods That Fight Pain: Revolutionary New Strategies for Maximum Pai	\$4.99
Ebay	Des Plaines	IL	UNITED STATE	Wholesome Harvest: Cooking With the New Four Food Groups : Grain	\$4.99
Ebay	ORINDA	CA	UNITED STATE	The Complete Bread Machine Bakery Book	\$4.99
Ebay	Midlothian	VA	UNITED STATE	Medium and Large Format Photography: Moving Beyond 35Mm for Be	\$4.99
Ebay	Mantua	OH	UNITED STATE	Mirror Worlds: Or: The Day Software Puts the Universe in a Shoebox...	\$4.99
Ebay	Johnstown	PA	UNITED STATE	The Confidential Casebook of Sherlock Holmes	\$4.99
Ebay	Austin	TX	UNITED STATE	Virginia Beautiful	\$4.99
Ebay	Springfield	OH	UNITED STATE	Pope Joan: A Novel	\$4.99
Ebay	Las Vegas	NV	UNITED STATE	The Encyclopedia of the World's Classic Cars	\$4.99
Ebay	Layton	UT	UNITED STATE	The Goal: A Process of Ongoing Improvement	\$4.99
Ebay	Clermont	FL	UNITED STATE	The Doctor's Book of Home Remedies for Seniors: An A-to-Z Guide to	\$4.99
Ebay	Othello	WA	UNITED STATE	Cooking the Dutch Oven Way	\$4.67
Ebay	coleman	AB	CANADA	Otto Litzel on photographic composition	\$4.58
AmazonMarketplaceUS	Casselberry	FL	UNITED STATE	Complete Book of Juicing: Your Delicious Guide to Youthful Vitality	\$4.40
AmazonMarketplaceUS	Houston	TX	UNITED STATE	Smart Bread Machine Recipes: Healthy, Whole Grain & Delicious	\$4.33

MarketName	City	State	Country	Title	Price
Ebay	brookfield	WI	UNITED STATE	Washington's Coast (Washington Geographic Series)	\$4.12
Alibris	Carson City	NV	UNITED STATE	Treasure Island and Kidnapped (International Collectors Library)	\$4.10

**Gross Total:** \$879.17

**Subtract Market Commissions (15%):**  
\$747.28

**Subtract Friends Portion (50%):**

**NET TOTAL TO YOU** \$373.64



# vASRS External Affairs Meeting

**February 3 2012**

## Legislature:

ASRS is sponsoring many bills this session HB2088 being the most important with many changes to ASRS. ASRS Staff comments and summaries of it is on ASRS Bill Tracker which is now organized by LOLA Web Report with real time updates.

## ASRS Sponsored

### Bill Summary

H2088: RETIREMENT; ASRS; AMENDMENTS Questions/Comments: [leslis@azasrs.gov](mailto:leslis@azasrs.gov)

Various changes to the Arizona State Retirement System, including removing the power over hiring investment management and setting investment policy from the ASRS Board and instead allowing the Board to authorize the ASRS Director to retain and manage staff to make investments as an investment manager. Repeals and replaces regulations relating to ASRS investment management. The ASRS Director is authorized to issue subpoenas and take evidence relevant to the collection of monies due to ASRS, and bring an action in court to recover unpaid monies due to ASRS. Debt owed to ASRS constitutes a lien on the debtor's property, and ASRS may collect the debt by levy. Repeals the level income alternative for members who retire prior to age 62. Changes certain specified health insurance program and long-term disability program benefits for members whose retirement or disability begins after the effective date of this legislation. Also modifies the process for crediting service to a member for an officially granted leave without pay and allows annual member statements to be delivered electronically or online. Appropriates \$47,000 from the ASRS Administration Account in FY2012-2013 to ASRS for implementation.

First sponsor: Rep. Robson

Details at <http://www.azcapitolreports.com/webreport.cfm?webreport=24767&listid=45642&print=true>

HB2088 and other bills sponsored by ASRS are mainly "house-keeping" changes. The Legislative Committee would like an ok from the board to support ASRS on their sponsored bills.

## ASRS Communication Summary:

Lengthy report on the upgrades to the web page, a transition to electronic newsletters, webinars and direct e-mail campaign to reach members electronic means

Also mentioned:

The possible return to 50/50 for ASRS members contributions.

Two democrats dropped a bill to return to the 85 points for retirement vs age and years at position.

H2745: DEFINED CONTRIBUTION RETIREMENT SYSTEM Questions/Comments: [leslis@azasrs.gov](mailto:leslis@azasrs.gov)

HB2745 does not have a committee and possibly won't have a reading.

Establishes an Arizona State Defined Contribution Retirement System (ASDC System) to be administered by the Arizona State Retirement System Board. The ASRS Board is required to contract with a private pension or other qualified company to administer the day-to-day operations of the ASDC System. Beginning January 1, 2013, the ASDC System is the single retirement program for all new employees, and no additional employees may be admitted to the ASRS. ASDC System members may contribute a percentage of compensation ranging from zero to 15 percent, up to the maximum allowed by the federal internal revenue code, and employers must match member contributions up to 5 percent of the member's gross compensation. Establishes provisions for termination of membership, retirement and amounts of annuity payments. Establishes a Public Employee Defined Contribution

System (PEDC System) to be administered by the Board of Trustees of the Elected Officials' Retirement System and Public Safety Personnel Retirement System. The Board is required to contract with a private pension or other qualified company to administer the day-to-day operations of the PEDC System. Beginning January 1, 2013, the PEDC System is the single retirement program for all new employees or elected officials, and no additional employees may be admitted to EORP or PSPRS. PEDC System members may contribute a percentage of compensation ranging from zero to 15 percent, up to the maximum allowed by the federal internal revenue code, and employers must match member contributions up to 5 percent of the member's gross compensation. Establishes provisions for termination of membership, retirement and amounts of annuity payments.

First sponsor: Rep. D. Smith

Legislative Liaison Report-Feb. 8, 2012

Jerry Aronson

SB 1474 Would permit concealed weapons in campus buildings by those holding permits. To bar such weapons, safe/secure storage would be required at bldg. entrances. Passed in Senate Judiciary Committee, By 5--3 vote. Next stop Rules.

HB2254 Would permit faculties to carry on grounds if permit is carried. Is sitting in Military Affairs & Public Safety Committee.

HB2264 Would restore equal (50/50) contribution rates for ASRS. Passed 9--0 in Employment & Regulatory Affairs Committee. Next to Appropriations.

HB2745 See ASRS report.

## **Guns on Campus survey interim report, 2/18/12**

Surveys were sent to ASURA members by email and US postal service based on member preference.

**Approximately 413 email surveys were sent to members at 12:32 on Fri, Feb 3<sup>rd</sup>.**

Within 36 hours there were 122 email responses with the following results:

93.4% of respondents are Extremely Opposed to the proposed 'guns on campus' legislation.

4.9% of respondents are Opposed to the proposed 'guns on campus' legislation.

<1% of the respondents are Indifferent to the legislation.

<1% of the respondents think the legislation is OK.

<1% of the respondents Strongly Support legislation that would permit guns on campus.

At this point there are likely in excess of 160 email survey responses received, or about a 38% response rate. Responses continue to trickle in five days after initial distribution.

Approximately 240 snail mail surveys will be mailed to members beginning today, Feb 8, or tomorrow. It is expected those surveys may begin to come into the ASURA office as early as Monday, Feb 13.

A system has been put in place for the receipt, recording, tallying and filing of the returned surveys.

What remains to be done is the systematic use of the information gathered about our members opinions about the proposed legislation.

Who will, when will and how will this information be shared with and communicated to relevant parties.?

Gary Anderson