

**MINUTES OF DECEMBER 12, 2012
ARIZONA STATE UNIVERSITY RETIREES ASSOCIATION
BOARD MEETING**

Board Members Present: Barry Bruns, Barbara Bradford Eschbach, Elmer Gooding, Dick Jacob, Dick Kelly, Gary Kleemann, Jo Madonna, Barry McNeill, Bill Moor, Jeannette Robson, Dave Scheatzle, Dave Schwalm, Joy Shearman, Bill Stasi

Absent: Arthur Ashton, Wilma Mathews

Ex-Officio Members Present: University Staff Council Representative Steve Potter, ASU Public Affairs Representative Abby Polito

Committee Chairs Present: Sue Blumer, Joan Leard, Val Peterson, Mary Stevens, Linda Van Scoy

Executive Staff Present: Carolyn Minner

Guests Present:

I. CALL TO ORDER

President Bill Moor called the meeting to order at 10:05am.

II. INTRODUCTIONS AND WELCOME TO GUESTS

No guests attended today's meeting.

III. ADOPTION OF TODAY'S AGENDA

Dave Schwalm motioned that the agenda be accepted as presented and Gary Kleemann seconded the motion. The agenda was accepted unanimously.

IV. REVIEW AND APPROVAL OF THE MINUTES OF NOVEMBER 14, 2012 BOARD MEETING

No corrections were requested for the November meeting minutes. Barry Bruns made a motion to approve the minutes and Joy Shearman seconded the motion. The minutes were approved as submitted.

V. SPECIAL REPORT AND REVIEW OF WORK DONE BY THE AD HOC COMMITTEE ON BYLAWS

This committee was chaired by Mary Stevens and other members were David Schwalm, Elmer Gooding, and Connie McNeill. Chair Mary Stevens presented a draft of the corrected and revised ASURA Bylaws developed by the committee. Each section was read, discussed and some motions made and voted upon to make changes as follows:

- Article I. Name – Elmer Gooding motioned that the words “or the Association herein” be added to the end of the sentence. Bill Stasi seconded the motion and it passed unanimously. That sentence now reads “The name of

this organization shall be The Arizona State University Retirees Association, also referred to as ASURA or the Association herein.”

- Article II, F – A discussion was held about how to incorporate language that is more inclusive of additional ASURA programs, activities and initiatives, such as the video history project, the ASURA History, and the photo archive. Several ideas for wording were discussed. Bill Stasi motioned that the last sentence in this section be amended to read “To sponsor educational, charitable, service, historical, and other programs relating to interests of ASURA retired members.” Bill Moor seconded the motion and it was approved unanimously.
- Article III. A. Eligibility – A discussion was held about whether ASURA members who did not retire from ASU should be eligible to serve on the ASURA Board. To bring the issue to a vote Dick Jacob made a motion that ASURA members who are not retired from ASU shall not be eligible to serve on the Board. Bill Moor seconded the motion. It failed unanimously.
- Article III. B. Dues, Second Paragraph – Dick Jacob made a motion to strike the second paragraph in this section. Barry McNeill seconded the motion and this motion passed unanimously.
- Bill Moor motioned that the ASURA Board accept the Bylaws as amended and Bill Stasi seconded the motion. The motion passed unanimously. Bill Moor thanked the committee for the work. The committee will now move forward and ask the ASURA membership to vote on the adoption of these revised and amended Bylaws.
- The ASURA Secretary was asked to document in these Minutes the concept that a dues paying member is a voting member of the Association.

VI. FINANCIAL REPORT / TREASURER’S REPORT – CAROLYN MINNER, BARRY BRUNS

No changes were requested for the financial report. Barry McNeill motioned that the report be approved as presented and Bill Stasi seconded the motion. The financial report was approved as submitted.

VII. EX-OFFICIO REPORTS

- Human Resources - Sheree Barron or designee
No report
- University Liaison – Abby Polito
Abby reported that a more moderate legislative session is expected now that elections are over. The report that she sent out with this meeting’s materials provide an overview/summary legislative issues that Public Affairs expects. Upcoming dates that ASURA members may find of interest are: January 8th, the Legislative Advocacy Breakfast at 7:30am and February 12th, the Day at the Capitol.
- University Senate
No report.
- University Staff Council – Steve Potter

Steve reported that the Staff Council is actively engaged in the reaccreditation of ASU. He also reported that ASU Human Resources is considering doing away with the category of “service professionals” and all would be known as “employees.” The Staff Council is creating a fund for “Staff Helping Staff” to be used to assist staff members in financial emergency situations.

VIII. STANDING COMMITTEE REPORTS

A. Community Outreach Committee - Subcommittee Reports

- **Adopt-A-Family - Joan Leard**

Joan reported that she delivered gifts in November to the two families that ASURA adopted for this year. One family is that of an ASU returning/reentry student who is a single mother with three children and the other family is from Tempe and includes a father, mother and two children. Gifts for the holiday season will be delivered to these families very soon. Joan also asked if funding for this program could be increased to \$2000/year, as it was in the recent past. Barry McNeill motioned that the Adopt-A-Family be increased to \$2000 for the current year and Jo Madonna seconded the motion. The motion passed unanimously.

- **Emeritus College Liaison – Dick Jacob**
No report.

- **Scholarship Committee - Sue Blumer**

Sue reported that the announcement advertising the ASURA scholarship is out in the Scholarship Office. Sue suggested that a question for future discussion is whether on-line students should be eligible for the ASURA scholarship. Sue Blumer will research whether or not it is possible for ASU students to earn a degree on-line.

- **University Club Liaison - Designee**
No report.

- **Video History Project - Linda Van Scoy**

Linda reported that two interviews have been completed since the last meeting and two more are scheduled. The space that was designated for use as an interview room is not a good space for this purpose. Linda will look into whether the room that is currently being used as storage space for the book sale can be used for the interviews and the storage changed to the other room. The noise from airplanes flying overhead during the interviews may pose a problem however. She will report back on this issue once more is known.

B. Events Committee and Subcommittee Report

- **Luncheons & Special Events – Barbara Bradford Eschbach**

The upcoming Holiday Potluck will be the last one that can be held in the classroom. Other options will need to be explored for next year.

Barbara also announced that the Fashion Show and Brunch will be held on May 9th. Details about this event will be announced at a later date.

- Retirees Day – Barry McNeill
This February 23, 2013 event marks the 20th year for this popular program. The committee would like to invite previous chairs of Retirees Day to this year's event and requests that ASURA pay for these registration fees. Gary Kleemann made the motion and it was seconded by Elmer Gooding. The motion was approved unanimously.
 - Seminars – Gary Kleemann
Gary reported that one more seminar is planned for March and the topic will be financial issues for retirees.
 - Travel – Bill Stasi
Six people are signed up for The Great Rivers of Europe Trip and they would like more. The Ultimate Africa trip has 10 people signed up. The committee is working on a day trip for sometime in January and it will likely be the last day trip of the year.
- C. Finance Committee – Mary Stevens
- The 4th quarter report will not be available until after December 31st.
 - Golf Tournament – Dave Schwalm
David reported that the golf tournament had a net profit of about \$2500 and approximately 1/3 of that will be shared with the Winkle Foundation. The committee is still waiting for a few checks to clear before an exact dollar amount is able to be known. The committee will seek additional sponsors for the 2013 tournament.
- D. Government Liaison Council
- ASRS General – Dick Jacob
Dick submitted a written summary of ASRS issues. ASRS is looking into becoming self-insured; a PBI (permanent benefit increase) will not be made in the near future; a report about a defined benefit vs. a defined contribution plan is due in the Governor's Office in January but the issue may just die.
 - Legislature - Jerry Aronson
No report.
- E. Health Insurance Liaison Council – Arthur Ashton and Robert Moroney (ADOA), Rose Minetti (ASRS)
No report.

F. Membership and Communications Committee – Subcommittee Reports

- Membership Update - Elmer Gooding
ASURA membership is down compared to last year at this same time.
- Prime Times – Jeannette Robson
Jeannette passed out a list of the deadline dates for submissions for upcoming issues of Prime Times. She also asked that articles be submitted for Retirees Day, the ASURA Scholarship Program and the Adopt-A-Family Program.
- History Committee – Val Peterson
Val provided an outline of the ASURA History’s content and asked that feedback be submitted to him.
- Web Site and Database – Barry McNeill
Barry reported work continues with the ASU Foundation to allow on-line payment for events and dues. It is hoped that this option will be possible within the last six months of the year.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ANNOUNCEMENTS

Next Meeting – The next Board Meeting will be held on January 9, 2013..

XII. MEETING ADJOURNMENT

The meeting was adjourned at 11:55am.

BYLAWS
ARIZONA STATE UNIVERSITY RETIREES ASSOCIATION

ARTICLE I. Name

The name of this organization shall be The Arizona State University Retirees Association, also referred to as ASURA.

ARTICLE II. Purposes

- A. To work on behalf of retired Arizona State University personnel to ensure that they receive maximum retirement benefits and to communicate membership concerns to representatives of the University, legislators, state government agencies and other groups affecting the welfare of retired persons;
- B. To work for the improvement of the retirement program of Arizona State University and to ensure that Association members are made fully aware of the nature and extent of their retirement benefits;
- C. To contribute to the general public understanding about the issues of concern to retired persons;
- D. To assist ASU retired persons so that they can continue their association with the University and continue to receive University benefits including, but not limited to, course registration and entertainment event discounts, volunteering for University programs, and continuing in their professional and educational activities;
- E. To facilitate continuing contributions by members to the furtherance of the objectives of Arizona State University;
- F. To sponsor educational, charitable, service, and other programs relating to interests of ASURA retired members.

ARTICLE III. Membership

A. Eligibility

Persons eligible for membership are:

- retired employees of Arizona State University;
- retired persons who were former employees of ASU;
- those who are approaching retirement from ASU;
- retirees from other universities;
- surviving partners of deceased ASURA members;
- other individuals with approval by a majority vote of the Board of Directors;

The Board of Directors may also appoint individuals of their choice to “Honorary Member” status through a majority vote. The appointment may be for an indefinite or a fixed term. Honorary Members do not pay dues, and therefore do not vote. Honorary status for an individual may be revoked through a majority vote of the Board.

B. Dues

Members, except for Honorary Members, shall pay annual dues in an amount set by the Board. Dues shall be for a fiscal year beginning July 1. Payment of dues covers participation of a member’s partner in all ASURA activities, except voting.

If the Board has set dues at \$0 for a category of members, such members shall be considered to have paid dues if they have completed the annual Membership Enrollment form.

C. Vote Entitlement

Payment of annual membership dues entitles the member to one vote.

D. Association Meetings

Association meetings are meetings open to all ASURA members.

1. Annual Meeting

The President shall call an annual meeting of all members of ASURA in each fiscal year. The annual meeting shall be held in April, at a time and place designated by the Board. At this meeting the members of the Association shall transact such business as may be properly presented for action by the members and the Board.

2. Other Meetings of the Association

Additional Association meetings may be initiated by the Board, or upon written request of ten (10) members, submitted to the Board.

3. Quorum

The voting members present at an Association meeting shall constitute a quorum.

ARTICLE IV. Board of Directors

A. Purpose

The Board of Directors shall manage the affairs of the Association and shall establish policies as needed to carry out the purposes of the Association.

B. Composition

The Board of Directors shall consist of fifteen (15) elected voting members. In the case where the regular Board term of the current President, Vice President, or Immediate Past President has expired, this officer will sit as an additional member of the Board. To facilitate communication between ASURA and ASU organizations (as determined by the Board),

representatives from those organizations will serve on the Board as ex-officio members in a non-voting, advisory capacity. Ex-officio members have automatic Honorary Member status in the ASURA for the duration of their service.

C. Eligibility for Board Membership

All current members, except Honorary Members, are eligible for membership on the Board.

D. Terms of Office

Members of the Board shall be elected for a term of three years. Board members shall not be eligible to serve consecutive terms whether elected, appointed, or serving by virtue of office. One third of the members shall be elected annually. Any mid-term vacancy on the Board shall be filled by nomination by the President and approval by the Board.

E. Elections

The members of the Board shall be elected by ballot according to the following timeline. Election shall be by a plurality of votes cast.

1. By Mid-December: The Immediate Past President shall inform the membership of ASURA's nominating procedure and invite suggestions from the membership through a *Prime Times* issue, notice on the ASURA Web site, and e-mail notice to members. At this time the Past President shall also appoint a Nominating Committee, which shall include at least four members of the Association. The committee membership shall be representative of the various constituencies in the membership.
2. By January 31: the Nominating Committee shall prepare a slate of at least five names for the ballot. To the extent possible, the Board shall be representative of the several constituencies of the Association. The slate shall include the names of members agreed upon by the committee and also names of members nominated through petitions received by the Chair of the Nominating Committee by this date. Such nominating petitions must bear the signatures of at least ten ASURA members.
3. By February 7: The ballots shall be distributed to the membership.
4. By February 28: Ballots must be received in the ASURA Office in order to be counted in the election.
5. By March 5: The Executive Committee shall count the ballots. The President shall announce the results to the Board prior to its March meeting and to the membership at the Annual Meeting.
6. Newly elected members of the Board shall assume their duties at the conclusion of the annual meeting.

F. Board Meetings

1. Regular Meetings

The Board shall meet monthly during the academic year, unless otherwise agreed to. The time and place of such meetings shall be established by the Board.

2. Special Meetings

Special meetings of the Board may be held upon the call of the President or upon request of any three (3) members of the Board.

3. Notice of Meetings

The Secretary shall provide the agenda for upcoming Board meetings, along with meeting date, time and place to each Board member at least three days prior to the meeting date.

4. Quorum

A majority of the members of the Board shall constitute a quorum.

ARTICLE V. Officers

A. Composition

The officers of the Association shall be President, Vice President, Secretary, Treasurer, and Immediate Past President.

B. Election

The incoming president in consultation with the Executive Committee shall propose a slate of officers. The Board shall elect the officers from among its continuing members at its March meeting.

C. Term

The term of office shall normally be one year. The Presidency, Vice Presidency and Past Presidency are limited to one full term. The other officers are limited to two consecutive full terms.

Any mid-term vacancy on the Executive Committee other than the President shall be filled from among the current Board membership through nomination by the President and approval by the Board.

In the event of the President's resignation, permanent disability or death, the Vice President shall succeed to the Presidency for the remainder of the term of office, and will then serve the subsequent full term as well, during which time there will be no Immediate Past President.

All officers serve at the pleasure of the Board.

D. Duties

1. Executive Committee

As a group, the officers shall form the Executive Committee. Under the President's leadership, the Executive Committee shall plan meetings of the Board and meetings of the Association, and shall administer the various functions of the Association consistent with the Board's policies. Annually, between May and September, the Executive Committee shall select chairs of the Standing Committees for the year. The Executive Committee shall present the list of committee chairs to the Board for ratification at the September Board meeting. The Executive Committee shall appoint personnel as needed to carry out the operations of the ASURA, for example a business officer and an information technology officer.

2. President

The President shall serve as the chief elected officer of the Association and shall preside at all Executive Committee and Board of Directors meetings and at meetings of the Association. The President shall be responsible for community and University relations. The President shall ensure that an Annual Report is generated for distribution to the membership at the Annual Meeting. The President shall have signature authority on all ASURA financial accounts.

3. Vice President

The Vice President is President-Elect and will succeed to the Presidency automatically. In the case of temporary absence or disability of the President, the Vice President shall perform all the duties of the President and when so acting shall have all the powers of, and be subject to all restrictions upon the President. The Vice President shall have signature authority on all ASURA financial accounts.

4. Secretary

The Secretary shall prepare or cause to be prepared minutes of all Board meetings and all Association meetings, and shall submit such minutes to the Board for approval at its next meeting. The Secretary shall also keep or cause to be kept at the principal office of the Association, or such other place as the Board of Directors may order, all records, including, but not limited to, the Bylaws and a Book of Minutes of all meetings of the Board of Directors and of members, with the time and place of holding, the notice thereof given, the names of those present at Board of Directors meetings, the number of votes represented at meetings of the membership, and the proceedings thereof. The Secretary shall give, or cause to be given, notice of all Board meetings to the Board of Directors and notice of all Association meetings to of the members.

5. Treasurer

The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the Association, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, and surplus. The Treasurer shall deposit, or cause to be deposited, all monies and other valuables in the

name of, and to the credit of the Association, with such depositories as may be designated from time to time by the Board of Directors. The Treasurer is authorized to disburse the funds of the Association, or cause them to be disbursed, within the limits of the annual budget as approved by the Board of Directors without the necessity of further authorization, subject to further directions of the Board and consistent with policies of the financial institutions used by the ASURA. The Treasurer shall have signature authority on all ASURA financial accounts. The Treasurer shall present a statement of current financial status of the Association as directed by the Board, and shall arrange for an annual review of the financial records of the Association by the Finance Committee. On request, the President or Treasurer shall provide any Board member access to the ASURA books of accounts.

6. Immediate Past President

The Immediate Past President shall serve as a voting member of the Board and Executive Committee, and shall serve as Chair of the Board Nominating Committee. The Immediate Past President shall have signature authority on all ASURA financial accounts.

ARTICLE VI. Committees

A. Standing Committees and Liaisons

Standing Committee chairs are appointed annually by the Executive Committee, and their appointments are ratified by the Board. Committee chairs shall appoint members to their committees with the assistance of the Executive Committee as needed, shall oversee committee meetings and activities, and shall report regularly to the board on their activities.

1. Government Liaisons

The Government Liaisons shall act as agents of the Board to provide liaison and advocacy in relation to the Arizona State Legislature, the Arizona State Retirement System (ASRS), and such other agencies as the Board may designate. The liaisons shall be responsible for planning and directing any ASURA membership efforts to exert influence on designated agencies. They shall consult with the Board in the planning of their activities, and base their advocacy activities on prior approval by the Board. The liaisons shall include a person assigned to oversight of the Legislature, and a person assigned to oversight of the ASRS. They shall include as an ex-officio member the chair of the Health Insurance Liaison Committee.

2. Community Outreach Committee

The Community Outreach Committee shall identify and promote opportunities for members to donate or volunteer resources to better our community and to oversee any outreach programs designated by the Board, such as Adopt-a-Family, Scholarship, Video History, and other Volunteer Programs.

3. Events Committee

The Events committee shall plan and provide for educational programs and for activities such as the Retirees Day, luncheons, tours and travel, and other interests as indicated by the members.

4. Finance Committee

The Finance Committee shall make recommendations regarding current and future financial matters related to the business of the Association. It shall also annually review expenditures of the Association for reasonableness and consistency with the budget. Results of the annual review shall be presented to the Board within five months of the close of the fiscal year.

5. Health Insurance Liaisons

The Health Insurance Liaisons shall monitor existing health insurance programs for University retirees, propose improvements in insurance programs, and suggest what actions that should be taken by the Association to provide the best possible health insurance coverage for its members. The liaisons shall also help make the members aware of their health insurance options.

6. Membership and Communications Committee

The Membership and Communications Committee shall stimulate and develop Association membership. The committee shall promote and facilitate communication with the membership using such methods as direct mailings, newsletters, electronic mail, and the Association Web site.

B. Subcommittees

The Standing Committees may appoint such subcommittees as may be essential to the accomplishment of their business. The subcommittees shall report directly to the committees that appointed them.

C. Term of Office

Members of the Standing Committees shall serve a one-year term and are eligible for successive reappointment.

D. Other Committees

The Board may appoint other committees as necessary. These committees shall report to the Board and shall serve at its pleasure.

ARTICLE VII. Association Fiscal Year

The fiscal year of the Association shall close on June 30 of each year.

ARTICLE VIII. Amendments

The Bylaws may be amended by a two-thirds majority of the ballots returned in a written and/or electronic poll of the members. The Board shall approve proposed amendments to the Bylaws before they are submitted to the ASURA membership for a vote. A period of thirty (30) days from the date of mailing must be allowed for the receipt of valid ballots.

ARTICLE IX. Rules

A. Parliamentary Rules

The current edition of *Robert's Rules of Order, Newly Revised*, governs this organization in all parliamentary situations not provided for in the bylaws or rules of the Association, or of the University, or relevant State or Federal law.

B. Regulating Rules

Such Rules as may be deemed appropriate and consistent with these bylaws may be adopted for the purpose of regulating the business procedures and other ongoing activities of the association. Regulating rules may be added, modified, or deleted by a majority vote of the Board of Directors.

Account Categories	Approved Budget	Actual YTD Amount	% Realized/Expended	COMMENTS
ASURA Operations - Income				
Balance Forward	30,734	30,734		
Current Year Revenue				
Events Registration Fees & Donations Collected	7,500	1,033	14%	
Membership Donations ("Dues")	17,000	6,050	36%	
General Operations Donations	2,000	1,070	54%	
Total ASURA Operations Current Year Revenue	26,500	8,153		
ASURA Operations - Expenses				
<i>Printing and Mailing Costs</i>				
Annual Report	150	0	0%	
Events - Advertising	1,600	210	13%	
Board Ballots	400	0	0%	
Membership Drive	900	806	90%	
<i>Other Operations Costs</i>				
Business Luncheons/Staff Appreciation	800	0	0%	
Events - All Costs Except Advertising	7,500	893	12%	
Seminars - All Costs	300	41	14%	
Membership Database	1,200	1,293	108%	This cost covers a full year + 2 months
Office Equipment & Supplies	1,000	899	90%	
Retirees Day - Speaker & Guest Lunches	200	0	0%	
Retirees Day - Additional Support	750	0	0%	
Service Appreciation Gifts	500	393	79%	
Foundation Management Fees	900	225	25%	
Total ASURA Operations Expenses	16,200	4,760		
Increase (Decrease) in Fund Balance for Current Year	10,300	3,393		
Uncommitted ASURA Operations Funds	41,034	34,127		
Public Affairs Allocation				
<i>Printing & Mailing Costs</i>				
Membership Drive	1,500	0	0%	
Prime Times	3,300	1,726	52%	Includes Summer Edition missed at yearend
<i>Other Public Affairs Operations Costs</i>				
Annual Meeting Refreshments	300	0	0%	
Copier/FAX Equipment Annual Lease	1,900	0	0%	
Total Operation Expenses Covered by PA	7,000	1,726	25%	

Account Categories	Approved Budget	Actual YTD Amount	% Realized/Expended	COMMENTS
Special Projects - Income				
Balance Forward	15,406	15,406		
Current Year Revenue				
Adopt-A-Family Donations	1,300	445	34%	
ASURA History Book	500	165	33%	
Video History Donations	1,000	407	41%	
Golf Tournament	0	6,917		
Book Sale Net Income	900	271	30%	
Total Special Projects Current Year Revenue	3,700	8,205		
Special Projects - Expenses				
2012/2013 Scholarship	10,000	10,000		
Adopt-A-Family	1,700	0	0%	
Video History	2,400	502	21%	
Golf Tournament	0	360		
Foundation Management Fees	200	84	42%	
Total Special Projects Expenses	14,300	10,946		
Increase (Decrease) in Fund Balance for Current Year	-10,600	-2,741		
Uncommitted Special Projects Funds	4,806	12,665		
Scholarship Endowment Fund				
Scholarship Endowment - Principal				
Endowment Balance July 1	36,715	36,715		
Invested Funds Gain (-Loss)	7,000	1,714		
Transfer to Scholarship Endowment - Spending	-900	0	0%	
Foundation Management Fees	-600	-532	89%	
Transfer from Scholarship Endowment - Spending	1,778	1,778		
Current-Year Contributions	2,000	330	17%	
Total Scholarship Endowment Principal	45,993	40,005		
Scholarship Endowment - Spending				
Balance July 1	1,778	1,778		
Payout from Endowment	900	0		
Reinvest in Endowment	-1,778	-1,778		
Scholarship Support from Endowment	0	0		
Total Scholarship Endowment Spending	900	0		
Total Scholarship Endowment	46,893	40,005		

MEET & GREET LUNCHEON - 9/12/2012

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

-354.87 Net gain (loss), exclusive of advertisements

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

-564.87 Overall net gain/loss

SANTE FE, NEW MEXICO TRIP - 10/15 - 10/18/2012 (CANCELLED)

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

VETERANS DAY GOLF TOURNAMENT - 11/12/2012

4837.00 Registration fees collected
 2080.00 Sponsor donations collected
 0.00 Event costs - travel & related
 0.00 Event costs - food, entertainment & related
 0.00 Event costs - lodging & related
 360.00 Event costs - other

6557.00 Net gain (loss), exclusive of advertisements

0.00 Advertisements (printing/ mailing/ overhead charges)

6557.00 Overall net gain/loss

TRI-UNIVERSITY LUNCHEON - 11/13/2012

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

-338.56 Net gain (loss), exclusive of advertisements

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

-338.56 Overall net gain/loss

FALL LUNCHEON - 11/15/2012

1032.87 Registration fees collected
 0.00 Registration fees refunded
 0.00 Event costs - travel & related
 200.00 Event costs - food, entertainment & related
 0.00 Event costs - lodging & related
 0.00 Event costs - other

832.87 Net gain (loss), exclusive of advertisements

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

832.87 Overall net gain/loss

FUNDRAISER HOLIDAY POTLUCK - 12/13/2012

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

RETIRES DAY - 2/23/2013

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

SPRING FASHION SHOW & BRUNCH - 5/9/2013

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

GREAT RIVERS OF EUROPE - 8/6 - 8/21/2013

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

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

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

210.00 Total advertising cost - non-fundraising events

December 2012 State Relations Update

Congratulations to our newly elected Arizona State Legislature! We are proud to have so many SunDevils serving throughout our state, and in the 51st Legislature.

The 2013 Legislative Session is fast approaching, opening day is January 14th, 2013. We wouldn't have made it through the last session without the support of our strong ASU community - thank you - and we are looking forward to another great session with you standing behind us!

I hope you find the update below to be useful, and as always, never hesitate to get in touch if you have any questions or concerns regarding State Relations.

Happy Holidays,
~Abby

Abigail Polito
State Government Relations

On October 1, 2012, ASU submitted the FY14 Legislative Budget Request (LBR) to the Governor's Office of Strategic Planning and Budgeting. Shown below is a summary of ASU's State Investment Request for FY 2014.

Base Request

PARITY FUNDING - PHASE II

With a student body of over 73,000 students, ASU is one of the largest universities in the country, educating more than half of the students enrolled in Arizona public universities. Over the years, funding per FTE student has been addressed periodically to achieve parity in funding among the three universities, most recently in the late 1980's. As ASU has grown since then, the enrollment growth funding to support many of those students was not made available and, as a result, ASU operates with less funding per FTE student than its sister institutions. As part of the FY 2012 budget legislation, the legislature directed ABOR to develop a proposal to realign the funding per FTE student to address the lack of parity in funding. The outcome of the ABOR approved proposal calls for ASU to request a total of \$59.9 million over a five-year period. The FY 2014 request of \$11,971,100 is the second phase of the request to achieve funding parity and will allow ASU to expand its faculty, increase instructional support and student services, and address other problems resulting from years of unfunded enrollment growth.

PERFORMANCE FUNDING

In 2011, the Arizona Board of Regents (ABOR) unveiled a proposal for tying the distribution of new state funding to the performance of the universities on three measures that are critical to the growth and diversification of Arizona's economy. The three measures relate to degree production, student credit hour enrollment, and research expenditure growth. ABOR approved a \$40.9 million total request for Performance Funding for FY 2014. The ASU Performance Funding request is \$22.331 million, representing ASU's share of the system investment based on FY 2012 performance.

One Time Request

HAYDEN LIBRARY RENOVATION AND REPURPOSING

ASU requests \$35.0 million to invest in the historic Hayden Library, which is intended to repurpose space to respond to the need for greater student collaboration and adaptive learning space. The project includes a new main entrance pavilion and enclosure of the moat surrounding the building, which will capture both above ground and basement level usable space. The project also incorporates the installation of required mechanical, electrical and plumbing infrastructure, and the expansion of the automated library storage facility located at the Polytechnic campus. Expansion of the storage facility will allow for the relocation of archive materials from Hayden Library thus freeing up additional space at Hayden Library for student learning activities.

LEARNING TECHNOLOGY PLATFORM ENHANCEMENT

ASU has implemented innovations that improve learning outcomes and lower instructional costs. ASU requests \$7.89 million to expand the use of technology through the broader application of the eAdvisor tool including an extension to community colleges, the addition of new coursework through adaptive learning technology, and the development of a degree program within the adaptive learning environment.

Arizona's 51st Legislature, First Regular Session

Here you will find information regarding the 51st Legislature. You will find the members of the education committees, as well as leadership of both houses.

For more detailed information, you can always go to the Arizona Legislature's website, www.AZleg.gov

House Education Committee

Monday afternoons

Chairman – Doris Goodale **Vice Chairman** – Doug Coleman (R-Dist 16) **Members** – John Allen (R-Dist 15), Paul Boyer (R-Dist 20), Heather Carter (R-Dist 15), Justin Pierce (R-Dist 25), Eric Meyer (D-Dist 28), Catherine Miranda (D-Dist 27), Lisa Otondo (D-Dist 4)

House Higher Education & Workforce Development Committee

Wednesday Mornings

Chairman -- Jeff Dial (R-Dist 18) **Vice Chairman** -- Ethan Orr (R-Dist 9) **Members** -- Doug Coleman (R-Dist 16), David Stevens (R-Dist 14), Robert Thorpe (R-Dist 6), Lela Alston (D-Dist 24), Jonathan Larkin (D-Dist 30), Macario Saldate (D-Dist 3)

Senate Education Committee

Thursday Mornings

Chairman, Kimberly Yee (R-Dist 20) **Vice Chairman**, Chester Crandell (R-Dist 6) **Members**, Rich Crandall (R-Dist 16), Al Melvin (R-Dist 11), Rick Murphy (R-Dist 21), Kelli Ward (R-Dist 5), David Bradley (D-Dist 10), Jack Jackson, Jr. (D-Dist 7), Leah Landrum Taylor (D-Dist 27)

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2013-2014 REGULAR SESSION

HOUSE LEADERS: Speaker – Andy Tobin (R-Dist 1). **Maj Leader** – David Gowan (R-Dist 14). **Maj Whip** – Rick Gray (R-Dist 21). **Speaker Pro Tem** – J.D. Mesnard (R-Dist 17). **Dem Leader** – Chad Campbell (D-Dist 24). **Asst. Dem Leader** – Ruben Gallego (D-Dist 27). **Dem Whip** – Bruce Wheeler (D-Dist 10).

SENATE LEADERS: President – Andy Biggs (R-Dist 12). **Maj Leader** – John McComish (R-Dist 18). **Maj Whip** – Adam Driggs (R-Dist 28). **Pres Pro Tem** – Gail Griffin (R-Dist 14). **Dem Leader** – Leah Landrum Taylor (D-Dist 27). **Asst Dem Leader** – Linda Lopez (D-Dist 2). **Dem Whip** – Anna Tovar (D-Dist 19).

Abigail T. Polito

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ASURA MEMBERSHIP TOTALS

2013 Membership Year

Counts	As Of		This Yr - Last Yr .	More Counts	
	12/8/2012	12/8/2011		Current Members w/ Arizona Address	Current Members' Level of Activity
Current-year Members	573	651	-78	515	
Renewals from Prior Years (any prior year)	539	592	-53		
New This Year	34	59	-25		
Paid for the Current Year, Now Deceased	2	1	1		57
Last Year's Members Who Have Not Renewed	124	110	14		113
Last Year's members Who Are Now Deceased	12	18	-6		225
Current Members by (Approx.) Time Since First Joining					29
Members for 0-2 Years	79	101	-22		42
Members for 3-5 Years	161	216	-55		
Members for 6-10 Years	121	102	19		
Members for more than 10 Years	212	232	-20		
Members by Communications They Want to Receive¹					
Upcoming Event Announcements (e-mail)	372	408	-36		
Obituary Notices (e-mail)	304	344	-40		
Prime Times (US Post)	568	647	-79		
Other ASURA Communications (e-mail)	380	408	-28		
None of The Above	4	4	0		
Current Members by Former Employment Category					
Faculty	270	304	-34		
Faculty with Admin Appointment	N/A	N/A	N/A		
Academic Professional	38	43	-5		
Staff	181	221	-40		
Service Professional	58	50	8		
Administrative	25	33	-8		
Unspecified	0	0	0		
Non-members in Database					
Was a member at some time					320
Never a member					812
Deceased (may include some members)					80

¹All members receive the annual Board of Directors ballot, and membership renewal notices. Those with e-mail addresses also receive confirmation notices (by e-mail) about renewal, event registrations, and donations.

Note: Since membership enrollment forms are mailed in May, we begin processing them, with associated dues and donations, before the start of the membership/fiscal year. Therefore it is not possible to use these counts to determine the correct dollar value of membership donations in the current fiscal year.

PRIME TIMES DEADLINES

Spring 2013 - Summer 2014

*(Submitted by Wilma Mathews & Jeannette Robson
For December 12, 2012 ASURA Board Meeting)*

SPRING 2013

January 21 submit articles to Wilma Mathews for editing (*wkm23@asu.edu*)
January 31 final copy to Alpha Graphics for printing
February 7 Alpha Graphics delivers Prime Times to ASU Mail Services

SUMMER 2013

May 20 submit articles to Wilma Mathews for editing (*wkm23@asu.edu*)
May 30 final copy to Alpha Graphics for printing
June 7 Alpha Graphics delivers Prime Times to ASU Mail Services

FALL 2013

September 23 submit articles to Wilma Mathews for editing (*wkm23@asu.edu*)
October 3 final copy to Alpha Graphics for printing
October 10 Alpha Graphics delivers Prime Times to ASU Mail Services

SPRING 2014

January 20 submit articles to Wilma Mathews for editing (*wkm23@asu.edu*)
January 30 final copy to Alpha Graphics for printing
February 7 Alpha Graphics delivers Prime Times to ASU Mail Services

SUMMER 2014

May 26 submit articles to Wilma Mathews for editing (*wkm23@asu.edu*)
June 5 final copy to Alpha Graphics for printing
June 12 Alpha Graphics delivers Prime Times to ASU Mail Services

ASURA Board Report – History Committee

By Val Peterson, Committee Chairman

Work has been completed on written articles and chapters for our second decade history, which closely follows the original outline crafted by the History Committee. This outline includes the following elements:

- Preface
- An introductory chapter
- Chapters for the ten years between 2001 and 2011 each of which was written by the ASURA President who served in that time period starting with Mat Betz and ending with Connie McNeill
- A chapter dealing with the move of the association from the Visitors Information Center to the Community Services Building
- A chapter on Activities and Events that generally discusses Luncheons, Travel, Veterans Day Golf Tournament, Retirees Day, and the Annual Meeting
- A chapter on Membership and Communications including focus on Membership Activities, Membership Communications, Prime Times Newsletter, the ASURA Web Site and Obituaries.
- A chapter on Community Outreach programs that highlights the Scholarship Program, Adopt-A-Family, Living History Video Project, liaisons with the University Club and Emeritus College
- A chapter on Government and Insurance interests that discusses the Government Liaison Committee, Arizona State Retirement System, and Health and Dental Insurance programs
- A chapter on the governing operations of the association including the Officers, Board of Directors and Ex Officio Non-Voting Members
- A chapter on the Office Volunteers
- A final summary chapter
- Acknowledgement of members serving on the History Committee
- An Appendix that includes a detailed listing for the second decade of all Officers, Board members, Ex-Officio Members and , Committee chairpersons, as well as a listing of all Office Volunteers that served in the second decade

To date seven of the chapters written by the presidents have been edited, but the majority of the remaining chapters are still to be edited. We anticipate Judith Smith and Wilma Mathews will be working on those chapters in the near future.

At our last committee meeting Connie McNeill made a presentation on the capabilities of the ASURA Photo Gallery project that gives the association access to all digitized photos in the possession of the organization. There is an urgent need for photos that exist on paper but need to be scanned into digital format to be completed in order for the History Committee to have access to all available photos for consideration for publication in the history book. It is anticipated that photos will be a major component of the history.

It is exciting for the History Committee to see the full scope of the history book beginning to take place.