

AMERICAN BROTHERHOOD AIMED TOWARDS EDUCATION OF ARIZONA  
7509 N. 12th St, #200; Phoenix, AZ 85020  
Phone 602-867-9829; Website <http://abateofaz.org/>

Board of Directors Minutes

Date: SU 02 OCT 2016 Time: 1:00 PM  
Location: Kettle Restaurant; 748 West Starr Pass Blvd, Tucson, AZ 85713  
Description: Quarterly Regular Board Meeting

Quorum Attendance:

East Valley	Nolan Steed (Proxy)	Present
High Country	Forrest "Woody" Phillips	Present
Phoenix-SM	Clyde Brooks	Present
Southern Arizona	Sean Pinder [Chair]	Present
Yavapai	Deborah Butitta	Absent
Yuma	Rick Breadwell	Present
Secretary	Dawn Steed	Present
Guests Jean & Robb Phoenix Shadow Mountain		

Agenda

- I. **Call to Order** Time: \_1:20 pm\_\_
- II. **Pledge of Allegiance** – Sean
- III. **Prior Meeting Minutes** - Waived –
- IV. **Report Updates**
  - A. President Jim Butsback Present

5 people including 2 from East Valley, 2 from Southern AZ, and Deb from Yavapai went to Meeting of the Minds, would like to see more members attend. Double D (Dave Debero) did a presentation encouraging us to reach out work harder to work with the clubs and other groups

Animal is now the state MRF representative.
  - B. Treasurer Jim Silk Present

Discussion over needing to get ABATE swag to get our name and purpose out there.

Rick brought to discussion that the spending over \$500 requires 2 signatures needs to be addressed and raised.

Woody made a motion Rick 2<sup>nd</sup> it to add raising the limit to the state agenda.

Jim B interjected that since the state officers are present we could vote right then. All state officers agreed to raise the limit requiring 2 signatures to \$1500.
  - C. Lobbyist Mike Infanzon Absent

Mike needs a letter written on letterhead naming from Jim B naming him as the ABATE lobbyist so that he can file the paperwork to be official. Mike also has requested instruction on protocols, and responsibilities.

D. TBFS Joel, "JR", Rosen Absent

**V. Old Business Agenda Items**

A. Follow up on AMR-PAC entity to enable financial contributions to campaigns of favorable legislators **Johnny D & Mike Infanzon**

**VI. New Business Agenda items**

A. Budgets

1. State

Reviewed need to separate State & TBFS budgets and resubmit

2. Chapters

a. East Valley reviewed and accepted

b. High Country reviewed and accepted

B. MotM Seminar Expenses Deborah Butitta addressed at State level

**VII. Open Discussion**

A. Membership Growth & Revenue Opportunities

1. Grant Writer & Endowments Jim B shared info from Megan on how to write for federal highway funds

Woody brought up membership issues. The membership process needs to be defined and all officers should know the process.

Membership process needs to be defined in the P & P's

Rick asked about TBFS insurance. Ask Richard Lester to cover it.

Woody brought up that officer training needs to be mandatory. Woody thru Motorcycle safari has offered a \$200 cash raffle to be held at the end of training.

Teresa showed the AED that she acquired thru the Right Care foundation

There was discussion about the annual membership meeting/social

**VIII. Next Meetings**

A. Elections update P & P's to address changes in BOD elections process

B. Conference Call TU 01 Nov 2016 at 7:00 PM

C. Quarterly Regularly Scheduled (after Officer Training 10:00 AM – Noon)

- SA 07 JAN 2017 1:00 PM

- AAIC, 7509 N. 12th St, #200; Phoenix, AZ 85020

**IX. Adjourn**

- First Clyde\_\_ Second Nolan\_\_

- Time\_2:35 pm\_\_