

Board of Directors Minutes

Date: SA 07 JAN 2017

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

Description: Quarterly Meeting

Quorum Attendance:

East Valley	Nolan Steed	Present
High Country	Forrest "Woody" Phillips	Present
Phoenix-SM	Clyde Brooks Proxy	Present
Southern Arizona	Sean Pinder [Chair]	Present
Yavapai	Deborah Butitta	Present
Yuma	Frank White	Present
Secretary	Dawn Steed	Present
Guests: _Vic, Jerry, Brad, Anissa, Gilbert_____		

Agenda

- I. **Call to Order** Vic **Time: \_\_1:18 pm\_\_**
- II. **Pledge of Allegiance – Sgt at Arms** Vic
- III. **Prior Meeting Minutes** **Waive** – motion Mike 2<sup>nd</sup> Nolan
- IV. **Board to Nominate and Elect Chair** Woody nominated Sean 2<sup>nd</sup> Nolan all agree  
**Vice-Chair** Deborah nominated Woody 2<sup>nd</sup> Nolan all agree  
 ddddddddddddddddddddddd. Board Presentation Training
- V. **Report Updates**
  - A. President Jim Butsback **absent**
  - B. Treasurer Jim Silk **present**  
 Total accounts \$edited. There is discussion with Matt Brown for further training.
  - C. Lobbyist Mike Infanzon **present**  
 Mike talked about Opening day at legislature. They are working on a couple of things including motorcycle safety fund bill, language for anti-profiling and lane splitting  
 Mike is going to address the lobbyist filing copies of filings with the AZ State Secretary  
 Mike recognized Johnny D as a great help in bringing him up to speed
  - D. PAC John Dreyfus **absent**
  - E. TBFS Joel, "JR", Rosen **present**  
 JR informed the Board that admission for TBFS admission will be going up this year by \$5. The TBFS committee is addressing the declining conditions at Mormon Lake also that the committee is still looking at alternative locations.
- VI. **Old Business Agenda Items**
  - A. Budgets to Review and Approve
    - 1. Phoenix Shadow Mountain Tabled to conference call

2. Yuma (12/04/16s, 01/07/17) Woody motioned to accept 2<sup>nd</sup> Deborah all agree
  3. State Operating (10/02/16r, 10/30/16r, 11/01/16r, 12/05/16r) Tabled  
JR suggested a P&L and register audit  
Sean requested 2016 full year of profit and loss
    - a. edited
- B. Board Members Elected for 2017-2018
1. Yavapai (Deborah, 10/14/16)
  2. High Country (Woody, 11/02/16)
  3. East Valley (Nolan Steed, 11/27/16)
  4. Yuma (Frank White, 11/08/16)
  5. Southern Arizona (Sean Pinder, 12/17/16)
  6. Phoenix Shadow Mountain (Mark Million, 12/nn/16)
- VII. **New Business Agenda items**
- A. Board presentation training Sean presented a wonderful power point on the basics of being a board member. He also handed out flash drives with information on being a board member and the process. Sean also handed out business cards for the Board members.  
Mike suggested writing SOPs on positions
- B. Streamline and Define Budget Process Tabled
- C. Bylaw change ballot items  
3.02(b) (1) strike “and no more than 11”  
10.04 update treasury expenditures to \$1500
- VIII. **Open Discussion**  
Deborah will reach out to the Mojave area for interest in a chapter.  
Woody will find out more about opening a chapter in Kingman.  
Sean will look at scheduling a BOD meeting in the Kingman area.  
Look into how Masterlinks are being delivered. Sometimes they are torn up by weather  
High Country Chapter will be budgeting from Oct to Oct
- IX. **Next Meetings/Events**
- A. AZ Legislative Session Opens
- MO 09 JAN 2017
  - 1700 W. Washington, Phoenix AZ
- B. Conference Call MO 06 FEB 2017 at 7:00 PM
- Dial-In: (559)546-1200 Code: 792-874-119
  - <https://www.freescreensharing.com/meetings/792-874-119>
- C. Motorcycle Day at the Dome
- WE 15 FEB 2017 10:00 AM – 2:00 PM
  - Capitol House Lawn 1700 W. Washington, Phoenix AZ
- D. Conference Call MO 06 MAR 2017 at 7:00 PM (If needed)
- Dial-In: (559)546-1200 Code: 792-874-119
  - <https://www.freescreensharing.com/meetings/792-874-119>
- E. Quarterly Roaming Schedule
- Mar 26 – EV FOE 3468 1712 W Broadway Mesa, AZ 85202 High Noon

- JUL 9 – Yavapai Addictions Bar & Grill 1590 Swenson St Prescott, AZ  
86305 High Noon
- OCT – P-SM Arizona American Italian Club 7509 N 12<sup>th</sup> St Phx, AZ  
85020 High Noon
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X. **Adjourn**

- First Nolan\_ Second Frank
- Discussion, Withdraw/Vote/Table, Time\_3:48 pm\_