

Board of Directors Minutes

Date: SU 26 MAR 2017

Location: East Valley Chapter FOE 3468 1712 W Broadway Mesa, AZ 85202

Description: Regular Quarterly

Quorum Attendance:

East Valley	Nolan Steed	Present
High Country	Forrest "Woody" Phillips [Chair]	Present
Phoenix-SM	Mark Million	Present
Southern Arizona	Anissa Huntington	Present
Yavapai	Deborah Butitta	Present
Yuma	Gilbert Hernandez	Present
Secretary	Dawn Steed	Present
Guests: MK & Gynni_		

Agenda

I. **Call to Order** Woody **Time: _12:33 pm_**

MMMMMMCDVIII. **Pledge of Allegiance** – Woody

MMMMMMCDIX. **Prior Meeting Minutes** –Waived motion Deborah 2nd Mike

MMMMMMCDX. **Report Updates**

A. **President** VP Brad Cosby no report

Woody recognized Mike Infanzon and gave him enormous credit for the absolutely wonderful and incredibly efficient way that he is taking care of business. Mary K appreciates the email updates about what is happening.

B. **Treasurer** Jim Silk

Edited for publication

C. **Lobbyist** Mike Infanzon

SB1082 was signed by the governor faster than expected with a vote of 40 to 19 there was discussion over what led up to it being passed.

\$82000 is being spent on radio ads during bike week. This is not coming out of the motorcycle safety fund.

He is working on having the freeway signs saying something about looking out for motorcycles more often. Deb will email Mike about HWY 89.

Mike has submitted the proclamation request naming May Motorcycle awareness month. He will send it out as soon as he picks it up.

MRF representative Animal had issues when entering the Mesa courthouse due to attire. We are working on what is called a memorial to get around anti profiling we need to stair step it in slowly like the Kingman case for example.

Representative Friese has agreed to take a basic rider course. AMSAF is going to sponsor him to take it.

Senator Farley is also willing to take a rider course.

● FYI: Calendar opens June 1st to schedule MDatD 2018. At this time all bills for the 2017 event have been paid. Billy Larsen covered ¼ of the cost we are waiting on reimbursement from the other sponsors.

Woody requested copies of the pictures of the representatives with their escorts. He also suggested that next year we have district members at the tables for the meet & greet.

Discussion about having booths everyone agreed it was a good thing, and thank you to Law Tigers for printing the cards for us.

●

D. PAC

John Dreyfus absent Mike covered it

E. TBFS

Joel, "JR", Rosen

JR will be unavailable to attend 2018 TBFS

Online tickets are available. 20000 fliers are available let us know when and where you need them.

Wolfskin is going to sponsor the tattoo contest. Law Tigers is sponsoring Ms. Too Broke contest & might Mc

Trophy will be presented on Friday to CMA for breakfast and all of their help.

Sam Trevino agreed to move the camp over to cover the split rail walk thru MK asked when the volunteer sign-up sheets will be available it is a priority at the April 12th TBFS committee meeting.

Each chapter needs atleast 1 person certified in First aid & CPR.

Clyde always needs parts for trophies

Temporary tats will be available soon

MMMMCDXLVIII.

Old Business Agenda Items

A. Budgets to Review and Approve

1. Phoenix Shadow Mountain reviewed motion to accept Nolan 2nd
Deborah unanimous agreed

2. State Operating (10/02/16r, 10/30/16r, 11/01/16r, 12/05/16r, 01/07/17r)

Mike Infanzon voiced concern over being out of compliance not having a board approved budget he can be removed as a lobbyist.

Deborah made a motion to approve the state operating budget contingent on a committee report of KMH contract details. For example of KMH fee for survey monkey of approximately \$800 that is not in use. Board will review & approve within 45 days thru a conference call. 2nd Nolan All approved unanimous Woody accepted the task to review KMH contract details.

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New Business Agenda items

MMMMMMCMXXI.

Open Discussion

Nolan brought up the need for more white bandanas. After a discussion Nolan made a motion for 3 bids for bandanas then amended the motion for 3 bids of 2500 bandanas not to exceed \$3000. 2nd Gilbert all approved

There was also discussion about looking into something different for example colored bandanas and 18 inch bandanas with the state logo on them. It was suggested by Woody that we send it to the State officers to discuss.

There was discussion over the need for giveaway items at our May awareness booths with the reinstatement we hope to have more giveaway items but not sure if in time for May booths.

Brad asked about communication, if there is still such a thing as a phone tree anymore? Woody says that High Country Chapter sends out emails & texts.

Brad had questions about Too Broke for Bike Week concerning the trademark. Is it Chapter or State? It is Trademarked by the ABATE of Arizona State not an individual chapter.

MMMMMMMMXVI. **Next Meetings/Events**

A. Quarterly Roaming Schedule – High Noon

- JUL 9 – VFW Post 541 202 N Arizona Ave, Prescott, AZ 86301 Temporary meeting location
- OCT – P-SM AAIC 7509 N 12th St Phoenix, AZ 85020

MMMMMDCXXXII. **Adjourn**

- First Deborah__ Second Nolan_
- Discussion, Withdraw/Vote/Table, Time_1:55 pm__