AMERICAN BROTHERHOOD AIMED TOWARDS EDUCATION OF ARIZONA

ABATE OF ARIZONA

7509 N. 12th St, #200; Phoenix, AZ 85020 Phone 602-867-9829; Website http://abateofaz.org/

Board of Directors Agenda

Date: TU 08 AUG 2016 Time: 7:00 PM

Location: Dial-In: (559)546-1200 Code: 792-874-119

Description: Conference Call https://www.freescreensharing.com/meetings/792-874-119

Quorum Attendance:

At-Large Deborah Butitta Present East Valley Jack Batty Present **High Country** Forrest "Woody" Phillips Present Phoenix-SM Clyde Brooks Present Southern Arizona Sean Pinder [Chair] Present Yuma Rick Breadwell Absent

Dawn Steed State secretary

Guests: Johnny D State PAC officer & Mike Infanzon Lobbyist

Agenda

I. Call to Order Time: _7:03 pm_

II. New Business Agenda items

- A. Proposal to form a PAC entity to enable financial contributions to campaigns of favorable legislators. ABATE of 501c4 permits as long as not primary, less than 50%, but only for National campaigns, such as congress. Cost of seed money startup, plus estimated costs regarding stationary, postage, PO box, filing fees, etc....to be presented **Johnny D & Mike Infanzon**
 - senied Johnny D & Wirke Infanzon
 - Include Legislator and Candidate questionnaires
 Verified by Bill Sponsors and voting record
 - 3. Based on Mission and Strategies already reviewed
 - 4. Input from motorcyclists surveys

Johnny D & Mike Infanzon presented operational breakdown details for starting AMRPAC which stands for Arizona Motorcycle Riders Political Action Committee. Johnny D is in discussion with the Arizona Confederation of Motorcycle Clubs to match the proposed \$2000 seed money from ABATE of Arizona.

Deborah Butitta made a motion for ABATE of Arizona to sponsor the seed money for the startup of Arizona Motorcycle Riders Political Action Committee. \$2000 is the proposed amount to initiate startup.

Jack Batty 2^{nd} the motion. Sean individually asked each board member for their vote. The vote was unanimous to proceed.

III. Next Meetings

A. Conference Call TU 06 SEP 2016 at 7:00 PM (If needed)

- B. Quarterly Regularly Scheduled
 - SU 02 OCT 2016 1:00 PM
 - SAZ Kettle Restaurant; 748 West Starr Pass Blvd, Tucson, AZ 85713
- C. Membership/Elections 11:00 AM 2:00 PM
 - SA 05 NOV 2016 (Open elections, recess for state, sanction vote)
 - AAIC, 7509 N. 12th St, #200; Phoenix, AZ 85020
- D. Conference Call TU 06 DEC 2016 at 7:00 PM (If needed)
- E. 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

IV. Adjourn

- First Deborah Butitta_ Second Clyde Brooks_
- Time 7:35 pm