



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

Board of Director Meeting Minutes

Date Sat Jan 09, 2015
Location AAIC 7509 N. 12th St, #200; Phoenix, AZ 85020
Description Quarterly Meeting

Quorum Attendance:

At-Large	Deborah Butitta	Present
East Valley	Jack Batty	Present
High Country	Forrest "Woody" Phillips	Present
Phoenix/ Shadow Mountain	Clyde Brooks	Present
Southern Arizona	Sean Pinder Chair	Present
Yuma	Rick Breadwell	Present
Secretary	Dawn Steed	Present

Guests: Mike Rudd PHX Sh Mtn chapter

Topic:

- I. **Call to Order:** 1:34 PM by Sean Pinder, Chairman.
- II. **Pledge of Allegiance** and moment of silence by Sean Pinder
- III. **Prior Meeting Minutes:**
Minutes of last BOD meeting:
 - A. **Motion** made to waive the reading of last meeting minutes made by Jack 2nd by Clyde;
 - B. Discussion: none
 - C. Action: Vote - All in favor. Reading of the minutes waived.
- IV. **Report/ Updates:**
 - A. **President – Jim Butsback** unavailable due to Officer Training.
Sean relayed there had been a discussion about rotating the State and Board of Director meetings to different locations to include inactive areas.
Jan Officer Training Phoenix
Apr Yuma
July High Country (Flagstaff at large)
Oct Tucson
Nov Elections ?
 - B. **Secretary - Dawn Steed** None
 - C. **Treasurer Report – Jim Silk** Tabled unavailable due to Officer Training.

D. **Lobbyist – Vacant**

V. **Old Business Agenda Items:**

- A. Clyde completed purchasing the Conference call phone, State Office Flat Panel TV/ Monitor, and Printer.

VI. **New Business Agenda Items: Tabled**

- A. Budgets due Review & Approval
1 East Valley
2 Phoenix-Shadow Mountain
3 Yuma

VII. **Open Discussion:**

1. Deb made a motion for Johnny D to continue to be the MRF Rep. Rick 2nd motion carries unanimously. Masterlink will need to remove MRF Rep needed article.
2. Discussion to look for a new location for TBFS for 2017. The need for a criteria outline was brought to JR (chair of the TBFS committee). There is a need to conform to the bylaws concerning bids. There is a critical time frame must have bids by April.
3. Discussion about expanding merchandise and finding other avenues for fundraising.
4. Discussion about reaching out to all riders EX. Sport bike rider clubs. AZ Riders Expo coming up Jan 23.
5. Discussion about marketing. Clyde is going to contact 2 gals about PR exposure and PSA announcements. We need someone with organizational marketing skills.

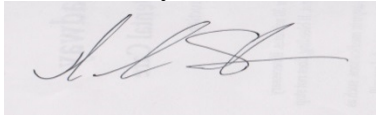
VIII. **Next Meeting:**

- A. Conference Call TU 02 FEB at 7:00 PM
- <https://www.freescrsharing.com/meetings/792-874-119>
 - Dial-In: (559)546-1200 Code: 792-874-119#
- B. Conference Call TU 02 Mar 2016 at 7:00 PM
- <https://www.freescrsharing.com/meetings/792-874-119>
 - Dial-In: (559)546-1200 Code: 792-874-119#
- C. Quarterly Regularly Scheduled
- SU 03 APR 2016
 - 2811 S Ave 2 ½ E Yuma, AZ 85365
 - State Meeting 10:30 AM – 12:30 PM ?
 - Board Meeting 1:00 PM – 3:00 PM

IX. **Adjourn**

- First Clyde Second Woody
- No Discussion, All were in favor.
- Time 3:04 pm

Submitted by:

A rectangular box containing a handwritten signature in black ink. The signature is cursive and appears to read 'Dawn Steed'.

Dawn Steed
Secretary

Sean Pinder
BOD, Chairperson