



## State Meeting Minutes

**Date:** February 5<sup>th</sup>

**Time:** 11:00

**Place:** Zoom

<https://us02web.zoom.us/j/86772380341?pwd=bTJUTXM1eXM4SUxYSkcx0RwemgyZz09>

Meeting ID: 867 7238 0341      Passcode: 376825

**Call to Order: 11:00**

### Attendance

President:	Jim Butsback	Present
Vice-President:	Paula Beall	Present
Secretary:	Gwen Zolber	Present
Treasurer:	Tara Rudometkin	Present
Membership:	Cynde Aydt	Present
Legislative Director	Michael Infanzon	Present
Sergeant at Arms:	H Michael Rudd	Absent
Safety Coordinator:	Jim Silk	Absent
Runs/Events:	Ronda Obenstine	Absent
Political Action Coordinator (PAC):	William Cleveland	Present
Communications:	Judith Miller	Present
Chapter Merchandise:	Brianna Wilkinson	Present
BOD	Mary K Donnay	Present

**Introduction of Guests & new Members:** None

**Minutes:** Read/Waived    1<sup>st</sup> Judi      2<sup>nd</sup> Tara      Motion carries unanimously

### REPORTS

**President –**

**Vice-President –** State Officers should advise Chapter Coordinators if planning to attend; attend as many different Chapters as possible. Still Chapters who haven't gotten their 2021 and prior years information; need to notify both Treasurers and Chapter Coordinators.

**Treasury –** Need to get Chapters up to speed sooner rather than later; look into allocation funds for Zoom fee after determining if we want to continue using Zoom. Will be purchasing checks ~ 4 left.



ABATE OF ARIZONA

Previous Balance:

Total Income:

Total Expenses: No outstanding Aps (accounts payables)

Ending Balance:

State Held Funds:

**Total: 100k across all accounts**

**Membership** – Losing more renewing members than what we are gaining; training, make a call to non-renewing and ask why they chose not to renew; possibly support lack of funds with Chapt funds; postage & ink will be increasing due to sending out more letters, etc.; Chapter Membership Officers email addresses are not being updated in our system ~ cannot get a response from them. President will reach out to Coordinators about reaching out to Members for engagement. Create postcard with multiple events and reduce postage costs.

Active Members

Business Members: 28

Club: 25

Individual: 390

Joint Members:

New Members:

Renewals:

**Total Active Members:****Legislative Director –**

Lane filtering passed 8-1; Jeremy from Tucson came up to testify on it's behalf. SB1276 – two-wheeled motorcycle operation – MRF was involved for Call to Action via text message and/or phone call. Going to Rules Committee Monday then on to and Caucus, etc.

Need to have as much participation as possible from the “Call to Actions” ~ 26 have signed in support of this bill with the system.

We have the votes in the Senate & House to pass ~ 3 groups are against.

17 Bills are being monitored closely by LD.

Need to use the SB Bill to gain members.

Non-ABATE fundraisers donated monies to Legislators who support motorcyclists after their session is over.

Day at the Dome ~ April 3<sup>rd</sup> Sunday okay with everyone? Responded in agreement; will resubmit request for this day.

**Safety** – Absent, no report

**Merchandise** – Working with a company on getting hats & hoodies; working with an online company about coozies & cups; will send that info to State Officers. Online has a minimum order qty for discount – can almost triple the cost when we sell. Need to utilize our online store; be sure to include shipping costs for items.



### **PAC –**

Elections: 435 Hse of Reps & Congress 1/3 of Senate, & State up for re-election in Nov; once that information is available will share that information; should have that at March's meeting.

Nat'l Roadway Safety: estimated 38,680 fatalities in the nation; 9% were motorcycles; Gov't allocated 14B for this campaign.

MRF: we are still trying to get 366 (anti-profiling) co-sponsors; referred to sub-house committee. Andy Biggs hasn't responded ~ LD advised to contact Andy's counterparts.

Communicate with Jeremy quite often; will be reaching out to Chapt PAC Officers after they're trained.

Education: Make sure at Chapt level & on Social Media: need to clarify lane splitting vs. lane filtering; share on Social Media – look at all Chapters pages.

Questions on Bills ~ email questions to William

Tucson: Director of Safety for PD's position has been dissolved & no Transportation Director now; new one will be announced in March.

There's a .5 cent tax increase on RTA system proposal

Redistricting is complete ~ going to legal process now.

**Runs/Events** – Absent, no report Treasurer: There's a Shoot & Scoot – partner with Roadrunner Harley out of Goodyear; possibly a secondary State event? If someone goes, they can report back on what it's about.

**Communications** – Spent the past month getting oriented with the Role, need Administrative Access in several areas. Re-start a newsletter? Possibly change up/reduce how often it's sent out? Send out Masterlink to Members via email?

**Old Business** - None

**New Business** – No one knows who has access to the calendar in the website; can webmaster delete current and link up a new? Need a new Gmail profile (gmail, calendar) to connect the Calendar from that account to link with the ABATE website. President is willing to create & set it up so webmaster can link to new calendar.

**Open Discussion** – Nest meeting also during Memorial ~ can change up report order for those who will attend it.

### **Next meeting**

**Date & Time:** March 5, 2022 at 11:00a

**Where:** Zoom

**Motion to Adjourn** 1<sup>st</sup> Mike 2<sup>nd</sup> Cynde Motion carries unanimously **Time 12:47**