

**ABATE of Arizona**  
**State Officers**  
**Meeting Minutes**  
May 03, 2015, 10:30 AM  
7509 N. Street, Phoenix AZ 85020

**OFFICERS:**

President – Mary K Donnay	Present
Vice President – Mike Schneider	Absent
Secretary – Jean Cooper	Present
Treasurer – Matt Brown	Absent
PAC – Lynda ‘Handi’ Barnett	Absent
Run Coordinator – OPEN	
Membership – Larry Keim	Present
Merchandise – OPEN	
Safety Officer – Jim Silk	Present
Designated Lobbyist – OPEN	
Sergeant at Arms – Vic Grady	Absent
Communications – OPEN	

Guests: Leo Balthazor

Call to order: 10:40 AM. Pledge of Allegiance and moment of silence led by: Jim

Secretary minutes from April 11, 2015:

Motion to waive reading of Minutes: Jean 2<sup>nd</sup>: Larry

All in favor: yes X no \_\_\_\_\_ Reading of the minutes waived; minutes accepted as written.

**OFFICER REPORTS:**

**Treasurer** – Matt Brown – Monthly financial reports reviewed

**PAC** - Lynda ‘Handi’ Barnett – no report.

**Membership** –Larry Keim

# Individual Members 607 # Business Members 76 # **Total Members** **683**  
Renewals 22 Business Renewals 1 New Businesses 4 New Members 17

HCC had a very successful membership drive. Individual Chapters are responsible to manage annual pins for their members.

It takes approximately 10 hours per week to manage membership at this time.

**Safety /MAP** – Jim Silk – No new activity.

## **ANNOUNCEMENTS:**

1. Mike Myers resigned as Arizona MRF Representative.
2. Upcoming RUNS/Events:
  - 05/07-10/2015 NCOM in Denver, CO. MK attending
  - 05/10/2015 Motorcycle Awareness booth, times??, Pinal County Fairgrounds, 11-mile corner (East Valley)
  - 05/14/2015 Bikers Inside the Beltway, Washington, DC. Handi attending
  - 5/16/2015 American Legion National Armed Forces FreedomRide AZ (2 Gal Events assisting, Chester's H-D sponsors)
  - 05/17/2015 Motorcycle Awareness Crusade, 12-4pm, at Tommy's Saloon, 2747 N. Stone Ave., Tucson (So AZ)
  - 05/23/2015 Early morning, Motorcycle awareness booth at Safeway, Payson (HCC)
  - 5/24/2015 Sunday, 11:30am-3:00pm, Chester's HD, "Party on the Patio"
  - Phoenix- Shadow Mountain chapter May motorcycle awareness event??
  - 06/06/2015 East Valley spaghetti feed 6-9pm, Eagles at 1712 W. Broadway, Mesa
  - 6/07/2015 TBFS packet stuffing following Phoenix-Shadow Mountain Chapter meeting.
  - 6/11-14/2015 - TBFS

## **OLD BUSINESS:**

1. Topic: ABATE Membership management  
Leo Balthazor – KMH KREATIONS – presented a proposal for managing ABATE membership electronically. Leo's company currently manages the ABATE website. KMH Kreations will update records and send membership cards and other materials as indicated or requested by State Officer. The expected turnaround time is approximately 2 weeks for members to receive materials. KMH Kreations will also provide monthly reports to the State Membership Officer. ABATE will provide or fund postage and materials sent to members. KMH Kreations will bill monthly for this Membership Support activity.  
  
No decision regarding the proposal was made at this time.
2. Topic: Online Store – Update  
The shopping cart will be added to the website very soon, as well as the mobile-friendly feature. Photos of merchandise are being prepared.
3. Topic: Open Positions  
Run Coordinator, Designated & Authorized Lobbyist, Communications, and Merchandise  
The positions continue open, search for candidates continues. An ad in the Masterlink will continue.

4. Topic: TBFS planning for 2015

Planning is ongoing. The event is about a month away. Packet stuffing will take place following the Phoenix-Shadow Mountain Chapter meeting on 06/07/2015. All are invited to help.

**NEW BUSINESS:**

1. Topic: Consider replacement for Arizona MRF Representative, Mike Myers.
2. Topic: BOD and State meeting minutes  
State and BOD meeting minutes will no longer be published in the MASTERLINK. In the future, State President will provide minutes to the webmaster for posting on the ABATE website.
3. Topic: ACMC Riot on the River raffle tickets.  
Sean bought ABATE's required 100 @ \$3 = \$300 yesterday. Cost for tickets is split between the 6 ABATE chapters, \$50 each instead of the President being stuck selling/buying all the tickets or using any State funds for unsold tickets.

**CRITICAL TIME FRAMES:**

- **APRIL – JUNE** – BOD provides Lobbyist input regarding Annual legislative Survey.
- **JUNE - JULY** – **Annual Legislative Survey** administered to membership through publication in Masterlink, membership meetings, and website.
- **JULY – State President - Contact** each **Chapter Coordinator** to inform them that **nominations** for Board or State officers need to be done at their **August** meetings **AND** that their nominations plus any **campaign speeches** are to be to the **Masterlink Editor** no later than **SEPT 10th**.
- **JULY – Board of Directors – Decides** on **date/place for Annual Membership meeting/elections**, beginning of November. The monthly State Officer meeting may also be conducted.
- **AUGUST - State Run Coordinator/TBFS Committee Chair** – participate in **Too Broke For Sturgis** preparations for next year as a member of planning committee.

**Next State Meeting: June 7, 2015 @ 9:00 AM [NOTE THE TIME CHANGE]**

**Motion to adjourn:** \_\_\_\_\_ Jean \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Jim \_\_\_\_\_

All in favor: yes  no  Time: 12:10 PM

Respectfully Submitted,



Jean Cooper, Secretary



Mary K Donnay, President