

ABATE of Arizona
State Officers
Meeting Minutes
June 07, 2015, 9:00 AM
7509 N. Street, Phoenix AZ 85020

OFFICERS:

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

Guests: Joel Rosen

Call to order: 9:00 AM. Pledge of Allegiance and moment of silence led by: Vic

Secretary minutes from May 03, 2015:

Motion to waive reading of Minutes: Handi 2nd: Vic

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

OFFICER REPORTS:

Treasurer – Matt Brown – Monthly financial reports will be sent

PAC - Lynda ‘Handi’ Barnett – Reported on Bikers Inside the Beltway, that she recently attended. Johnny D did a great job of reporting in his Masterlink article. She met with Arizona Legislators.

Membership –Larry Keim

Individual Members 665 # Business Members 92 (46 Businesses)
Total Members 757
Renewals 46 Business Renewals 3 New Businesses 59 New Members 59

Safety /MAP – Jim Silk – No new activity – ready for TBFS

ANNOUNCEMENTS:

1. Vic Grady has resigned as ABATE Designated Lobbyist. He has registered as a Public Lobbyist and will continue to lobby for issues regarding motorcycle rights. He is working with Billy Larson who has resigned from his lobbyist position with MMA and has also registered as a Public Lobbyist. Vic is also a member of the Veterans Caucus.
2. Upcoming RUNS/Events:
 - 6/07/2015 TBFS packet stuffing following Phoenix-Shadow Mountain Chapter meeting -Today
 - 6/11-14/2015 - TBFS

OLD BUSINESS:

1. Topic: ABATE Membership management
Proposal to hire KMH Kreations for management of ABATE Membership will be presented at the next BOD meeting on July 12, 2015.
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. Merchandise will be inventoried by Sandy Hassinger and Lyn Peterson after TBFS.
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
Packet stuffing will be done today after Phoenix/Shadow Mountain Chapter meeting. Mormon Lake Lodge sent the proposed 2016 TBFS contract for review by the committee.

NEW BUSINESS:

1. Topic: Arizona MRF Representative

Handi is interested in applying for the MRF Representative position. She will review the position responsibilities.
2. Topic: Lobbyist

Steve Belscher of Yavapai Chapter is interested in the Designated Lobbyist position. He will submit his application to the BOD.

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: July 12, 2015 @ 10:30 AM

Motion to adjourn: Jean **2nd** Vic

All in favor: yes X no **Time:** 10:05 AM

Respectfully Submitted,



Jean Cooper, Secretary



Mary K Donnay, President