

**ABATE of Arizona**  
**State Officers**  
**Meeting Minutes**

November 08, 2015, 11:30 AM

Tumbleweed Inn Bar & Grill, 3815 W. Frontier Street, Eloy, AZ 85131

**OFFICERS:**

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

Guests: see Annual Membership Meeting Sign-in sheet

Call to order: 1:05 PM. Pledge of Allegiance and moment of silence led by: Vic

Secretary minutes from October 04, 2015:

Motion to waive reading of Minutes: Vic 2<sup>nd</sup>: JR

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

**OFFICER REPORTS:**

**Treasurer** – Jim Silk – Jim reported \$98,637.73 is held in State Bank Account. He listed amounts held per chapter.

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

**Membership** –Larry Keim

# Individual Members 618 # Business Members 92 (46Businesses)  
**# Total Members 710**  
Renewals 33 Business Renewals 2 New Businesses 0 New Members 16

Larry and Leo of KHM reported the membership process is going well. In most cases the processing time for memberships, new and renewal, is approximately one week.

Larry and Leo will present on the membership process at Officer Training in January. There are still two chapters, HCC and Phx-SM, are having difficulty accessing the roster as it is

sent out. Larry is working with them to improve their access. The difficulty may involve aging systems that do not support the current format of documents. In order to improve access to current membership rosters, Chapter Coordinators will be included in distribution list for rosters.

There have been no online merchandise sales yet.

New membership brochures have been printed. They are updated and have a professional appearance. Attendees were encouraged to take a number of applications for distribution in their area.

**Safety /MAP** – JR– nothing new to report, but deferred to Teresa McClelland who proposes that ABATE purchase an AED to be available at events.

MAP – Jim reported that he has conducted presentations at four high schools in the East Valley and has added one more for upcoming classes later in November. He continues to obtain safety promotional items from AZGOHS. New high schools for presentations are gained through driver education instructors. Discussion regarding new instructors revealed that Teresa McClelland and Ben Martinez taught a MAP while living in Chicago. They plan to work with Jim to develop an instructor group in the west valley.

East Valley Chapter has submitted reimbursement request for materials used at Mesa’s Bike Night motorcycle awareness events.

### **ANNOUNCEMENTS:**

#### 1. Upcoming Events:

- 11/14 – East Valley Chapter Hard Ass Run, sign-in at Joetta’s Leather 8-9. It will be an interesting right.
- 11/15 – Apache American Legion Post 27 Charity Dice Run
- 1/16/2016 American Legion Post 2 Skin & Steel Show

### **OLD BUSINESS:**

#### 1. Topic: Motorcycle Profiling Project

- a. Discussion: Mary K shared information about the National Motorcycling Profiling Survey that is conducted by the Motorcycle Profiling Project. “The Survey is aimed at collecting data that will assist motorcyclist rights advocates through the country by gathering the information that is need to build an effective argument in the request for legislative relief in protecting all aspects of motorcyclists’ lifestyle.” This survey will take about 15 minutes to complete. However, it will provide a lifetime of benefits. In its entirety, this survey will run no less than 12 months with quarterly updates published through the sponsors’ websites, the first quarterly update will be released around 1 January 2016.” Conductors of the survey are seeking sponsorship

for the FY2, FY3, and FY4 quarterly update releases. Sponsoring organizations may contact David “Double D” Devereaux at [doubled@motorcycleprofilingproject.com](mailto:doubled@motorcycleprofilingproject.com) or Bobby “C” Colella at [bfcobobby386@gmail.com](mailto:bfcobobby386@gmail.com). Sponsors will receive quarterly reports, so ABATE will receive quarterly reports.

**Motion** was made by Vic for ABATE of AZ support the Project with a donation of \$200, second by JR. Vote – all in favor.

Action: Mary K will generate a check request for \$200 for support to the Project.

2. Topic: Follow up on treasury correction for Meeting of the Minds expenses charged to State, as well as transfer of funds form ING account to Chase Bank account.  
Discussion: Jim explained expenses related to supporting ABATE member travel to Meeting of the Minds. Funds were transferred to Chase Bank account which earns more interest than the ING account, at this time.
  
3. Topic: Motorcycle Day at the Dome  
Discussion: The event will be named ‘Freedom Ride’ in 2016. It will be held April 18, 2016 at the Capitol. ACMC and ABATE are working together to produce the event. Planners are reaching out to MMA to join in planning and participating in the event.  
Action: Vic will request MMA to assist with the event by obtaining required insurance.

### **NEW BUSINESS:**

1. Topic: Review Proposed Budgets  
Discussion: State Budget, and several Budgets from High Country Chapter were reviewed and discussed. The BOD have final decision power regarding budgets.
  
2. Topic: Membership application update  
Discussion: The application brochure has been updated and 2500 were printed. They will be distributed to chapters. Additionally, business cards advertising TBFS are printed and will also be distributed to chapters.

### **CRITICAL TIME FRAMES:**

**NOVEMBER – Annual Election Rally** and general membership meeting to be held at location to be determined.

**NOVEMBER – Annual Chapter Officer** Election held at November Monthly meeting. Results shall be reported to the Chapter membership and to the State Secretary.

**NOVEMBER – State Secretary contacts** each Chapter Secretary to obtain new officer roster and contact information to update master officer contact list to be distributed to all Chapters, State Officers, BOD members, MasterLink, and Web Master.

**Next State Meeting: December 6, 2015 @ 10:30 AM at the State Office, 7509 N 12<sup>th</sup> Street, Phoenix AZ 85020**

**Motion to adjourn:** Mike <sup>2<sup>nd</sup></sup> Vic

**All in favor:** yes X no     **Time:** 1:50 PM

Respectfully Submitted,



Jean Cooper, Secretary



Mary K Donnay, President