

ABATE of Arizona
State Officers
Meeting Minutes

December 06, 2015, 10:30 AM

ABATE State Office, 7509 N. 12th Street, Phoenix, AZ 85020

OFFICERS:

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

Guests: Leo Balthazor, Clyde Brooks, Jim Butsback

Call to order: 10:41 AM. Pledge of Allegiance and moment of silence led by: Vic

Secretary minutes from November 08, 2015:

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

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

OFFICER REPORTS:

Treasurer – Jim Silk – Jim reported on Bank Account. He listed amounts held per chapter.

PAC - Lynda ‘Handi’ Barnett – No report.

Membership –Larry Keim

Individual Members 595 # Business Members 84 (42Businesses)
Total Members 669
Renewals 14 Business Renewals 1 New Businesses 0 New Members 10

Leo of KHM reported the membership process continues to go 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. HCC and Phx-SM, are still having difficulty accessing the roster as it is sent out. The report has been sent in different format to them to accommodate their computer systems.

There have been no online merchandise sales to date.

Safety /MAP – JR– nothing new to report.

MAP – Jim reported that he has picked up an additional high school in the East Valley. He plans to work with Teresa to develop additional instructors to enter into other areas of the Valley and beyond. Discussion regarding obtaining supplies from GOHS continues. There has been difficulty due to the requests going to an email of a person who is no longer employed in that office. It is best to call GOHS to ascertain where to send request. ABATE should have one contact person for obtaining items from GOHS.

ANNOUNCEMENTS:

1. Upcoming Events:

- 1/09/2016 – Officer Training. Presentations regarding the Membership process, ABATE online store, TBFS planning, Freedom Rally at the Capitol, followed by the BOD meeting. There will be food and water served. Officer breakout sessions will be facilitated by new State Officers.

OLD BUSINESS:

1. Topic: Freedom Rally at the Capitol Planning.
 - a. Vic working with Johnny D and MMA. More details as we get closer to the date, April 18, 2016.
2. Topic: Chapter Budgets for 2016
 - a. Still awaiting Budgets from Yuma, East Valley, and Phoenix/Shadow Mountain.
3. Topic: Memorial Patches for Steve “Muskrat” Musgrave
 - a. ABATE will buy the patches and assist ACMC with distribution. Steve was a member of many organizations and clubs that was to remember him.

NEW BUSINESS:

1. Topic: State Merchandize
 - a. New short sleeve and long sleeve black shirts were printed and are for sales. Sandy Hassinger provided inventory numbers.
2. Topic: TBFS
 - a. The 2016 contract has been reviewed and signed by MK and Jim Silk.

CRITICAL TIME FRAMES:

DECEMBER - State Treasurer – Corporation Commission Report due, submitted on-line.

DECEMBER - State Officers/BOD – Prepare for Officer Training Sessions.

DECEMBER – State President – bi-annually, as new State Officers are elected, ensure at least 3 ABATE State Officers are AMA members and receive AMA’s Safety Training Certification. One of the officers should be the State Safety Officer. Meeting this requirement allows Too Broke for Sturgis to be a sanctioned event and enable ABATE to obtain event insurance for the event from AMA, if needed.

[JANUARY – State Safety Officer - Form Motorcycle Safety Awareness (MSA) Committee with other State Motorcycle Rights Organizations.] No longer done – will be removed from P&Ps.

JANUARY – State/Board Officers – Hold Chapter Officer Training Session(s) as required.

JANUARY – APRIL – BOD Representatives asks their chapter members for topics/issues to be addressed by the BOD during the coming year.

Next State Meeting: January 09, 2016 @ 11:00 AM at the State Office, 7509 N 12th Street, Phoenix AZ 85020 [OFFICER TRAINING]

Motion to adjourn: _____ Jean _____ 2nd Jim _____

All in favor: yes X no ____ **Time:** 1:00 PM

Respectfully Submitted,



Jean Cooper, Secretary



Mary K Donnay, President