



Board of Directors Minutes – Revised 04/28/2021

Date: Saturday, April 3, 2021

Time: 1:00 PM – 2:30 PM

Location: State Office - 7509 N 12th St, Phoenix, AZ 85020

Join-in by phone: (Deborah, Frank, Tom)

Dial-in number: (425) 436-6380

Access Code: 4616921 (Host 1269)

Description: Regular Quarterly Meeting

Quorum Attendance:

Coyote Pass	Harley Pettit	Present via phone
High Country	vacant	
Mohave	Tom Ayd	Present via phone
Phoenix-SM	Mary K. "MK" Donnay	Present
Southern Arizona	Susan "Two Spirits" McConnell	Present via phone
Superstition	Jack Batty	Present via phone
Yavapai	Deborah Butitta	Present via phone
Yuma	Frank White	Present via phone

State Officers/Committee Chairs:

President	Shirley "Moonshine" Bizub	Present
Treasurer	Tara Rudometkin	Present
Legislative Director	Michael Infanzon	Present
Bylaws/P&P Committee	Deena Grady/Lyn Petersen	Present Dee / Absent Lyn

Guests:

Deena "Dee" Grady, State Secretary



Board of Directors Minutes:

I. **Call to Order**

Time: _1 p.m._

- I. **Pledge of Allegiance – All**
 - II. **Chairperson Comments – MK Donnay – Thank you for coming.**
 - III. **Approve new BOD Rep Harley Pettit – MK Donnay – Motion to approve – Deb Butitta , 2nd Jack Batty; passed.**
 - IV. **Prior Meeting Minutes (Waive or Read) – Deena Grady – Motion to waive reading – Jack Batty, 2nd Deb Butitta ; passed.**
- I. **Reports**
1. President – Shirley “Moonshine” Bizub – State needs officers to fill position through the end of 2021.
 2. Treasurer – Tara Rudometkin
 - o Total: \$75,183.07
 - o Total State: 24,109.18
 - o Total in TBFS: 24,485.47
 3. Legislative Director’s Report – Michael Infanzon –
 - o HB2115 Motorcycle Safety Fund passed COW unanimously. Only 1 nay vote – funding extended 4 more years.
 - o The proposed California Emissions bill was killed.
 - o Looks like the Legislative session will be over in June.
 - o Deb Butitta – Motorcycle Advisory Council in Congress.
 - o All Roadways Improvement Planning & Safety passed rules and to go to COW.
 - o Autonomous Vehicle bill passed.
 4. Bylaws/P&P’s Committee – Deena Grady – Lyn and I are working on them. We are going to make notes for the Bylaws as they may only be changed every 5 years and they were last changed in 2017. As the Bylaws Committee is required to be a 3-member committee, Deborah Butitta was going to ask Suni Summers of Yavapai Chapter if she will be the third committee member.

II. **Old Business Agenda Items**

1. 2018, 2019 & 2020 TAX FILINGS – Tara Rudometkin – working on manual entries for 2018 for East Valley, chapter closed. As soon as that is done will be able to start filing taxes.
2. Update of Coyote Pass Chapter, writing their own Bylaws? – Harley Pettit
 Mike Infanzon explained to Harley Pettit that Arizona laws, per the Corporation Commission of Arizona, do not allow for any of the chapters to write their own



bylaws as they are part of A.B.A.T.E. of Arizona, Inc. as the Whole. If a chapter was to write its own bylaws it would jeopardize A.B.A.T.E.'s standing as a 501c4 corporation.

3. Status of new ABATE & TBFS websites, TBFS preregistration and volunteer Sign Up Genius program – Michael Infanzon (ABATEofAZ.us). ABATE of Arizona new website is moving along. Check wording for Chapters to ensure the information is correct.

III. New Business Agenda Items

1. Membership renewals, what does your chapter do to retain members?
 - a) Chapter membership should be strongly encouraged to mail postcards and/or make phone call to followup the automatic reminder send by the membership website.
2. New members – challenge each member to sign up ONE NEW MEMBER/year, booths at bike nights, dealerships, accessory shops, ALR events?
3. May motorcycle awareness events – what is your chapter doing? Yavapai chapter historically has manned a hydration station at Sunset Point rest area.
4. Fund-raising event ideas: chili, BBQ or wings contest, 3-Ball, 8-Ball or 9-Ball, dart, bowling tournaments, Bikes Blues & BBQ,
 LOCATIONS: Mormon Lake Lodge, Watson Lake, Dillon's Western Trails Ranch, Saddle Sore Ranch. Is it time to replace TBFS with smaller, one-day events? (Lack of volunteers on TBFS committee). BOD members asked to bring to chapters the possibility of having one-day events with regard to some of the above mentioned ideas.
5. Event liability insurance – who is buying for their chapter events? Using AMA? BOD members to ask their chapters if this is being done.
6. Future BOD meetings to continue to be quarterly on 1st Saturday each month at 1 p.m.
7. State Officer nominations in September/October (ballot due date 10/10/21 for Masterlink November edition.) State Secretary is not running again.

I. DISCUSSION:

Increase state travel fund budget to be able to reimburse State President for travel to visit chapters. Proposed to increase from \$500 to \$2000 to reimburse actual mileage at \$0.25 (25 cents) per mile Shirley Bizub and Cynde Aydt. Motion Harley Pettit, 2nd Jack Batty. Roll call vote: Harley Pettit, yes; Tom Aydt, yes; Susan "Two Spirits" McConnell, yes; Jack Batty, yes, Deb Butitta, yes. Motion passed.

Mary K Donnay proposed to purchase vertical clear acrylic stands to display our membership trifold at various motorcycle shops and/or related businesses; Dealerships, repair shops (Suzuki, Kawasaki, etc.), and accessory shops. Mary K Donnay indicated to us she had priced the items and the cost would be \$2.50 per stand/10 stands per case = \$25.00, put in



order for 10 cases = \$250.00 + \$25.00 (est) for shipping and handling = \$275.00. Motion to purchase Jack Batty, 2nd Harley Pettit. Motion passed. We are hopeful that Too Broke for Sturgis will be profitable this year. See above regarding possible alternative fund raising events.

II. **Next Meetings/Events**

1. April 30-May 1, Wild in the Weeds, Punkin Center
2. May 1, Riding for the Long Haul, El Zaribah Auditorium, 552 N. 40th Street, Phoenix – WHO IS ATTENDING? (10 seats prepaid by Woody.)
3. June 10-13, Too Broke For Sturgis, Mormon Lake Lodge – NEED VOLUNTEERS & ADVERTISING
4. BOD Meeting - July 3, 1:00PM - AZ American Italian Club, 7509 N 12th St; Phoenix, AZ 85020.

IV. **Adjourn: 2:35 p.m.** First: Tom Aydt Second: Jack Batty

Attachments: Riding for the Long Haul flier, TBFS flier