



Board of Directors Meeting Minutes

DATE: Saturday, January 8, 2022
TIME: 1:00 PM
PLACE: Video Conference Call. Moderator: Mark K Donnay

Video conference: <https://join.freeconferencecall.com/chairman142>

Dial-in number: (425) 436-6380, Access Code: 4616921 (Host 1269)

Quorum Attendance:

Coyote Pass	Harley Pettit	Present
High Country	vacant	Absent
Mohave	Tom Aydt (calling in)	Present
Phoenix-SM	Mary K	Present
Southern Arizona	Judi Miller	Present
Superstition	Jack Batty	Present
Yavapai	Deborah Butitta	Present
Yuma	Frank White	Present

State Officers/Committee Chairs:

President	Jim Butsback	Present
Treasurer	Tara Rudometkin	Absent
Secretary	Gwen Zolber	Present
Legislative Director	Michael Infanzon	Absent
Bylaws/P&P Committee	MK/Cynde Aydt	Present

Guests: None



Agenda:

Call to Order

Time: 1:09 PM

Pledge of Allegiance – MK

Chairperson Comments – MK

Prior Meeting Minutes (Waive or Read) – MK

Motion to waive reading & accept minutes: 1st Judi Miller 2nd. Motion carries unanimously.

I. Reports

1. President – Had 1st meeting; had a couple absences so no Treasurer or Safety reports. Currently focusing on increasing our Membership.
2. Treasurer – Absent, no report
3. Legislative Director's Report – Absent, no report
4. Bylaws/P&P's Committee – Motion to accept Policy & Procedures dated January 1, 2022 1st 2nd ; motion carries unanimously. They will be sent out via email to State and Chapters as well as posted on the website.

II. Old Business Agenda Items

1. Treasurer – Tabled for when Tara's present
 - a. 2018-2020 Tax filings status – Mary K reported that these have been completed. To be submitted once IRS system is available to accept, in a few days.
 - b. merge TBFS checking account into State checking account and close
 - c. internal audits status/plan
 - d. high interest savings account info.
 - e. no cost chapter checking accounts (One AZ Credit Union – Deborah)
 - f. last known state-held chapter fund amounts, confirm no transfers since when? (date)
 - g. need clarification on maximum amount of Chapter-held funds
2. ABATE website hosting/ownership – Harvey House is still working on this & advised it's close to completion.
1. Budget approvals – Haven't received State or Superstition budgets.

Motion to approve: High Country, Mohave, and Yuma budgets as submitted; 1st 2nd ; motion carries unanimously.

Lobbyist – Several questions about the budget came up that could not be answered. The Chair appointed a Legislative Budget Review Committee to meet to finalize the recommended budget before the April BOD meeting. Jack Batty will chair; other members: Judi Miller, Mike Infanzon, & Harley Pettit.



Motion to table Lobbyist budget until we have the actuals from 2021 and more discussion on reducing Bikers in the Beltway to one person. 1st Harley Pettit
 2nd Jack Batty; motion carries unanimously.

2. Renew Directors & Officers Liability Insurance – MK

The Liability policy has been renewed with payment of \$653/year for \$3,000,000 policy, \$1,000 deductible, period 01/07/2022-01/07/2023

– Completed. A copy of the policy will be sent to Chapters & State officers by Tara.

III. New Business Agenda Items

1. Bond State Secretary and State Treasurer – Pending – Deborah is getting all necessary information and double-checking on bond amounts and will discuss at our next meeting.

2. Review Critical Timeframes (P&P's Pages 5-7)

a. "DECEMBER – State Treasurer – Corporation Commission Report due, submitted on-line". Woody Phillips changed Statutory agent from Matt Brown to "State Secretary" and donated the \$10 filing fee

– Completed

b. JANUARY-APRIL – BOD Reps. will ask their Chapter members for topics/issues to be addressed by the BOD during the coming year.

3. Motion to waive Bylaw 6.01(b) State Officers shall have served a period of at least one year as an officer of an active chapter. Accept: VP-Paula Beale, Secretary-Gwen Zolber, Runs-Ronda Obenstine, Merchandise-Brianna Wilkinson.

– Motion to waive Bylaw 6.01(b) "State Officers shall have served a period of at least one year as an officer of an active chapter." for the 2021 State Officer elections: Vice President, Secretary, Runs, and

Merchandise to serve 2022-2023. 1st Deborah Butitta 2nd Jack Batty; motion carries unanimously.

4. AMSAF Riding for the Long Haul fundraiser, May 7, 2022, 5:30-9:30PM, Shrine Auditorium, 552 N. 40th Street, Phoenix, AZ. Sponsor table of 8 - \$1250, table of 6 - \$1000, or Individual tickets - \$100. Rockin' 50s theme. Who wants to go? (RSVP's: MK + guest, Mike Infanzon)

– Motion to purchase table of 8 for \$1,250. 1st Mary K 2nd Judi Miller; motion carries unanimously.

I. Next Meeting

Saturday April 2, 2022 1:00-2:30PM BOD Meeting, ABATE Phoenix Office. MK will be on vacation; Jack Batty will be the Chair for the meeting.

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IV. Adjourn AT 1:30 pm 1st Jack Batty 2nd Harley Pettit, so moved.

ACTION ITEMS:

1. Deborah gathering information on bonds to discuss at the next meeting.
2. Financial reports & bank statement submitted to the BOD by: State, Superstition & Lobbyist.
3. BOD Reps. will ask their Chapter members for topics/issues to be addressed by the BOD during the coming year.