



State Meeting Minutes

Date: July 9th

Time: 11:00

Place: ABATE of AZ office, 7509 N 12th Street, STE 200, Phoenix AZ (or Zoom)

<https://us02web.zoom.us/j/86772380341?pwd=bTJUTXMTeXM4SUxYSkexa0RwemgyZz09>

Meeting ID: 867 7238 0341 Passcode: 376825

Call to Order: 11:05

Attendance

President:	Jim Butsback	Present
Vice-President:	Paula Beall	Present
Secretary:	Gwen Zolber	Present
Treasurer:	Tara Rudometkin	Present
Membership:	Cynde Aydt	Present
Legislative Director	Michael Infanzon	Present
Sergeant at Arms:	H Michael Rudd	Present
Safety Coordinator:	Jim Silk	Absent
Runs/Events:	Ronda Obenstine	Absent
Political Action Coordinator (PAC):	William Cleveland	Present
Communications:	Judith Miller	Absent
Merchandise:	VACANT	

Introduction of Guests & Members Not Listed Above: MK & Jack Batty in attendance

Minutes: Read/Waived 1st 2nd Motion carries

REPORTS

President: Our members need to be more diligent in taking part in functions/events/runs. The "Ride on the River" has been one of our best functions and always makes a big impact in our attendance and new memberships. Also, State will oversee the 50/50 drawing. It's important for us to maintain our passion for this event! Lastly, the drawing for the AR-15 Rifle will be carried out at the end of this meeting.

Vice-President: Sonny Barger passed away on 29 June 2022; regardless of his 'reputation', he made a mark in the motorcycle community and was the cornerstone to the riders we have today.

Treasury:

Treasury report emailed to all Officers: No pending invoices for June, expect July TBFS



transactions to be reflected in August reports due to TBFS.

Working with accountant for a plan moving forward & accountant suggested merging the State & the TBFS bank accounts.

There's an unusual charge in the State account being researched.

Chapter report reconciliations need to be completed; would be helpful to receive all Chapter reports on a regular basis – will start reaching out to Chapter Coordinators when Report(s) are not received.

Chapter Held Funds are ambiguous due to previous years lack of financial tracking.

Membership:

TBFS brought in 20 new members, 6 joint, 9 renewals & 5 renewing joint members.

USPS has changed their requirements for mailing packages & mailing patches has become extremely cumbersome, so turning over to Chapter Coordinators to hand out at their meetings.

Tri-fold doesn't work well for business members; will have flyer created with application on other side which can be emailed to Chapters to print & distribute.

Active Members

Business Members: 40

Club: 40

Individual: 411

Joint Members: 200

New Members:

Renewals:

Total Active Members: 691

Legislative Director:

229 bills tracked & ABATE had a direct hand in 3 of those.

Can record interactions with police officers so long as it's done in a "safe manner".

Profiling questionnaire on social media has a hard close of July 31st at midnight.

Legislative session has ended, and Lane Filtering goes into effect September 24th, 2022.

Scorecard was published in Mastermind last month.

ABATE was positively represented in Arcadia parade.

Designated Lobbyist changing to Epic Policy Group; this will give ABATE more influence in the Legislature. Reports will be quarterly.

Safety: Will is working on developing a Motorcycle Advisory Council in Tucson, will be a great support in southern AZ.

Merchandise: Discussion around monies that should be allocated for merchandise.

PAC: Will & Mike have both donated their own private monies to support PAC-related government members.

Runs/Events:

Run on the River is Nov 3-6



Sons of Liberty Ride on July 23rd at 7:30a: QT 5957 E McDowell

Communications: No report

Old Business: None

New Business:

Motion to reschedule August's State Zoom meeting to Sunday August 7th at the same time it's currently scheduled for due to August 6th is Deb Butitta's Celebration of Life 1st Cynde 2nd Paul.

Mike I. opposed as he has conflicting items in his calendar and won't be able to attend; motion approved by majority vote.

Open Discussion:

High Country working on finalizing Treasurer.

Mike I. only forwards emails to the Webmaster – he doesn't edit anything in emails before forwarding so have all verbiage you want in the email before sending to Mike, and only ask once as each time you send an email to the Webmaster is a separate charge/fee.

Tucson police sent new PSA; do not use the previous version.

Working on a Memorial patch for Deb Butitta; all profits will be donated to MRF Awareness & Education.

Promote at Chapters:

Jerry Davis' Celebration of Life is Sunday July 17th at 11:30a ~ hosted by CK's Tavern & Grill 4142 E Chandler Blvd, Phoenix; he was an ABATE member for 36 years.

Deb Butitta's Celebration of Life is August 6th at 12p hosted by Prescott Fair Grounds - 531 Fairgrounds Ave, Prescott, AZ

B.O.D.:

Annual meeting is scheduled for November 5th and will be elections; motion to move meeting date from November 5th to November 12th at 1p 1st Mike 2nd Cynde; motion passes.

Discussion around moving the November meeting venue from current location to garner larger attendance.

Bylaws say meeting is the 1st Saturday of every quarter – should update as majority of meetings fall on Holidays.

Next meeting

Date & Time: August 7th, 2022 at 11:00a

Where: Zoom

Motion to Adjourn: 1st Mike 2nd Cynde Motion carries

Time: 12:44p