



AMERICAN BROTHERHOOD AIMED TOWARDS EDUCATION OF ARIZONA  
7000 N. 16th St, Suite 120 #434  
Phoenix, AZ 85020  
[www.ABATEofAZ.org](http://www.ABATEofAZ.org)

## MINUTES - Board of Directors Agenda

Date: Saturday, July 10, 2021

Time: 1:00 PM – 2:50 PM

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

Join on-line: <https://join.freeconferencecall.com/chairman142>

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

Description: Regular Quarterly Meeting

### Quorum Attendance:

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

Guests: Cindy Aydt, Membership, Dennis Banners



## I. Call to Order

Time: 1:00 pm

### I. Pledge of Allegiance – MK Donnay

### II. BOD Chairperson Comments

Opening comments by Mary K Donnay,

### III. Prior Meeting Minutes

***Motion to waive: 1<sup>st</sup> Jack Batty, 2<sup>nd</sup> Deborah Butitta, motion carries.***

## I. Reports

1. President – Shirley “Moonshine” Bizub, suggest a new STATE ANNUAL fund raiser, maybe tie in with annual member meeting.
2. Treasurer – Tara Rudometkin  
 TBFS event Net Profits \$37,000. +/- 2021  
 Total Balance for ABATE checking accounts combined \$113,000. +/-.
3. Legislative Director’s Report  
 Michael Infanzon gave update to the BOD as to actives & plans for 2022, 2022 List of Legislative Properties discussed.  
 Running for District L-20 House of Representative position in 2022.

### **Motion to accept 4 items off the 2022 Legislative Priorities list for ABATE**

**Lobbyist** to work on in the next session of congress, in addition to current items Lobbyist already working on at the capital,

1. Increase civil penalties ARS 28-914 cell phone use
2. Lane Filtering
3. Infrastructure support
4. Level of Ethanol fuels

**1<sup>st</sup> Deborah Butitta, 2<sup>nd</sup> Jack Batty, motion carries unanimously**

4. Bylaws/P&P’s Committee – Deena Grady/Lyn Petersen  
 According to our Bylaws, we need 3 on the committee.  
 Bylaws were updated Sep 10, 2017, may update again in 2022.  
 Looking for a 3<sup>rd</sup> person to be on Committee.. P&P updates may be submitted by the State Officers for approval at any time.

## II. Old Business Agenda Items

1. 2018, 2019 & 2020 Tax filings – Tara Rudometkin  
 not completed
2. Update of Coyote Pass Chapter – Harley Pettit  
 25 members currently
3. **New ABATE website design is up at [www.abateofaz.org](http://www.abateofaz.org) ,**  
 Chapters need to check content info. & send updates to Mary K. and/or Mike



Infanzon [mike@abateofaz.org](mailto:mike@abateofaz.org)

4. Fund-raising event ideas, one-day events, benefit dinner. State officers prefer chapters host events and not burden State with another event.
5. Event Liability insurance – only needed when hosting venue requires it.
6. **State officer nominations Sept/Oct, ballot due 10/10/21 for Masterlink.** State Secretary will be open and BOD encourages Chapter officers to run for State positions.

### III. New Business Agenda Items

1. Yuma Chapter – Frank, re-organization meeting July 8<sup>th</sup>. Got a new Coordinator, vice-coordinator, Treasurer and S.A.
2. High Country Chapter – MK, re-organization meeting July 17, Saturday, 10AM, Moose Lodge, 4211 St. Route 260, Star Valley, AZ.  
Establish action plan if key positions are not filled.
3. Lobbyist review – Deborah Butitta  
Establish review of lobbyist by the Board of Director 3-member committee and the budget for lobbyist every 2 years on even number years. Next review 2022.  
Ratified by the board as a whole.
4. ABATE electronic data continuum plan – MK, Woody to write instructions to access membership website (U & PW), to be maintained at ABATE office.  
Woody is retiring 7/30/2021. Our Webmaster and Masterlink Editor should also provide us access information, in the event something happens to them.
5. **TBFS**  
Discussion to improve TBFS,  
Ms. TBFS contestants should be members and understand what ABATE does.  
501(c)(4) company is allowed to give liquor away for donation, Need a liquor permit.  
Need more volunteers due to labor intensity at the event.
6. **MOTM 2021**  
BOD Members present to Chapter to send interested officers to the MOTM & help fund.  
ABATE does an annual donation & delivered at MOTM.

### I. Next Meetings/Events

1. **Oct. 2, 2021 1:00PM - BOD Meeting, ABATE Office (AAIC), 7509 N. 12<sup>th</sup> Street, Phoenix.** Mary K will be absent (vacation), Jack to chair.
2. **Nov. 6, 2021 – State Officer elections** and annual member meeting – T.B.A.

### IV. Motion to Adjourn: 2:50 PM 1st Jack Batty 2<sup>nd</sup> Harley Pettit, motion carries.