

State Meeting Minutes

Date: February 5, 2022 Time: 11:00 Place: Conference Call Video: <u>https://join.freeconferencecall.com/chairman142</u> Dial-in number: (425) 436-6380, Access Code: 4616921 (Host 1269)

Motion to Waive: 1st 2nd Tara Approved by appreciation

Call to Order Time: 11:10

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	Absent
Safety Coordinator:	Jim Silk	Absent
Runs/Events:	Ronda Obenstine	Absent
Political Action Coordinator (PAC):	William Cleveland	Present
Communications:	Judith Miller	Present
Chapter Merchandise:	Brianna Wilkinson	Present

Introduction of Guests & new Members: None

Minutes:	Waived 1 st	2 nd	Tara	Motion carries unanimously
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REPORTS

President: Meetings via Zoom, but to meet in person later, when is TBD, create sperate Zoom links for Treasurer, President, etc.

Who is part of AMA? Need to be if on the State Line; was for being identified as an official charter purposes ~ according to our P&Ps.

Insurance coverage – check into for cost for chapter events; State Officer will research \sim Mary will email info to President to look into & get info to Rhonda.

ABATE OF ARIZONA

Be sure dues are current.

Vice-President: No report

Treasury – Absent; no report Previous Balance: Total Income: Total Expenses: Ending Balance: State Held Funds:

Total:

Membership – Membership Training Manual is being sent out to all Chapters
<u>Active Members</u>
Business Members: 32
Club: 20
Individual: 400
Joint Members: 176
New Members:
Renewals: **Total Active Members:** 628

Legislative Director: Lobby day postponed until February due to covid uptick; face-to-face interactions get better results. For now, it's only calling, Zoom, or emailing to interact.

Safety: Absent; no report

Merchandise: No report

PAC: No report

Runs/Events: No report

Communications: Working on the email system via the website; will be at least a couple of weeks before all the issues are resolved.

Old Business: None

New Business: None

Open Discussion –

Ideas for Merchandise: Ask for what is wanted by attendees at Officer Training, then pick the top

5 (top 3?) to purchase for resale.

GZ will provide a Zoom link for February's meeting; if works well, possibly use it for Officer



Training if it's continued to be postponed. Ronda & Judi will send a 'test' email to Cynde, anyone not receiving email.

Next meeting: February 5th at 11a; always the 1st Saturday of the month at 11a

MOTION TO ADJOURN: 1st 2nd Motion carries unanimously **Time**: 12:09p