

12.8.13

CMT/ABATE –BOD -December 8, 2013

Bullet led pledge and Jack Jones led prayer

Motion by Jack/Nashville to approve the September 2013 Minutes; motion received a second by Keg Cty; voting was

Director-update on Lundwall law suit; depositions have been taken. Dean handed out report from that meeting. Increase damages from 24k to 50k. 12/13/13 hearing to increase; we will not go to this meeting. Court date is January 8, 2014, anyone can attend.
State account locked down; do not think that will be a problem according to Dean.

Asst. Director-

Open Positions

Charter Reports

At Large

Caney Fork-Several events completed; Christmas party Dec 15th

Dickson Humphreys-absent

Keg County-Toy run and food drive successful this year

Knoxville-no action

Montgomery-no report

Music City-Toy run Food drive; Christmas party Dec 15th at Skully's

Nashville-Have a Merry Christmas, don't forget the kickoff party Jan

Northeast-no report

Piney River-no report

Robertson-great Toy Run; had a float in the parade this year

Smith/Wilson/Stones River- merging charter is going well

Sumner- no report

TN Valley- no report

Upper Cumberland- still growing; last board meeting for me

Wheels of Thunder-absent

Treasury report -4 year comparison report available at table; we have been doing well getting members in. All bills are paid. Insurance 'motion to pay Faith to stuff envelopes; seconded Montgomery ; motion passed unanimous.

Legislative- held retreat recently; sent out emails to members on helmet bill. Ground work was laid out at the retreat, input from other states as well. Safety and emissions bill designed. Other issues cell phone uses, cable barriers on roads and helmet bill. Lobby day will be different; charters will pick a day to lobby each week. We want two charters on hill each week on Tuesday and Wednesdays. If any questions just let me know.

Safety & Ed-Batman had a meeting on grant reinstated; CMT has as much chance as anyone else. Carol spoke about meeting with State rep Milliken. We have 6000 bumper stickers for each charter to get some and hand out. Received phone call from governor highway safety appointee, invited me to motorcycle assessment for what works for Safety in TN. I need someone to go with me to this meeting; several volunteered. Kelly Appleton wants to help CMT get the safety grant back and has several ideas.
Membership- Motion by Upper Cumberland for State to pay for a booth at the Easy Riders show; Music City seconded the motion. State to pay \$ 275.00; vote passes. Need volunteers for help with the booth

Newspaper- Directors to go back to charters and have them send pictures. January will have a lot of Legislative news

Activities- need to fill this position; must be an AMA member; Carol will do it for a temporary. Need each charter to pay a page in the state poker run book.

Chaplain-no report

NCOM/TNCOC-NCOM – anti profiling bill still in discussion, how do we need to present a Nationwide profiling bill still being discussed. Next NCOM convention is in May at Dallas, TX. Information is on website. Information will be sent out to each charter.

Office Manager- need printer fixed at office

MRF-

Products-no report

Webmaster-talked about website problems; need to clean up this mess. Proposing that CMT website be moved to another server and prevent the spambots. We need to own CMT/abate.com; we will be trying to fix all these issues.

Motion by At Large; second by Safety Ed; establish a budget of \$250 to put website of CMT/ABATE in a new platform, motion passes. Carl, will report back to the Board when it is complete.

At Large-please have any members contact Angel for information

PR Communications-carol says everything going good, she has refreshed the email list. If you want to be added just let me know

Old Business-

New business- we want to put minutes in paper; no financials in print; webmaster should be the one to review minutes before printing. The secretary and webmaster to review for anything non-public. Need to send minutes to webmaster (Carl).

Open Forum-Carol handed out cost of New Year's Kickoff party; need input on this event to become a State event, Nashville will still host the event. Event needs to be financed by State; motion by Nashville; 2nd Safety Ed for state to give \$500 for event. Money from Chinese auction will go to the state. Raffle tickets for sale for a Best Buy gift card.

Jesse received several questions on accounts online, can we have another email since only one is on the membership application

Motion to adjourn by Montgomery 2nd, by Upper Cumberland