

Meeting called to order by Dean Lucas; Sergeants of Arms led pledge; Chaplain led prayer

Motion by Newspaper 2nd by Upper Cumberland to accept minutes for March, 2015, unanimous yea

### **Charter Reports**

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DHH-Bike & Tat show did good, 24 members signed up at bike show  
Caney Fork- all events have been good turn out

### **BOD Reports**

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Director

Asst Director-N/A-see Open Forum comments for Motion

Treasury-Bette had financial reports for everyone that wanted a copy

Legislative-Three house Bills: 1) Memorial Ride bill has passed as of July 1<sup>st</sup>; 2) Helmet Bill will be up in the next session, members need to support by contacting their representatives. 3) Lane Splitting, Need to work now through January, write letters to house representatives on how you spend your money going out of TN in order to ride without a helmet (e.g. KY).  
Do not publish anything on social media sites without contacting the Legislative committee first.  
Legislative retreat scheduled sometime in Oct.  
We need 2 lobbyists to be registered, anyone interested needs to contact Tony.

Safety Ed-Open position: Motion made by Upper Cumberland to elect Yog, 2<sup>nd</sup> by WOT; vote was unanimous "yea". Yog will send out a report in the newsletter.  
Governor Hwy Safety gave \$5k for safety related items for CMT/ABATE; will have pressure gauges to hand out and doo rags.

MRF- Meeting of the Minds, we need support from charters for a couple members to go to Milwaukee. (Motion in March BOD to send money for this)

Membership- State is under new membership rules now, the new membership cards are working well. (37 signed up)

Newspaper-Concerning- When charters send in their minutes they need to make sure that he verifies he received the email. Also when charters send flyers for point's rodeo, they cannot use the word "rodeo" because of AMA insurance rules; it must say "Field Meet".

Products-New T-shirts are available for \$20; Tank tops for women \$15 call Faith if you need anything for events.

Activities-Need to be aware that Murfreesboro City Council has passed a new law that ban "Ape hangers" in the city.

Mississippi has sent a letter asked for support on the Waco issue; Motion by Carol; 2<sup>nd</sup> by Upper Cumberland for CMT/ABATE to NOT be involved in anything "Waco". Vote; 16 yeah- passed

Chaplain-N/A

Webmaster-minutes from March was not on the website; secretary resent the minutes to Bette for posting to the web on June 17, 2015

At Large-need list of members from Bette sorted by zip code, members who membership expires for 60 days are moved to the "expired" list, and expired members are moved to At large charter. If any director needs a list of expired members for their charter, they can get them from Bette.

Office Manager- had to purchase a new printer for office

PR/Communications-Carol advised members to be very careful on what they post on websites/social media. Carol will send out a "template letter" for charters to send in to State Legislators on Helmet Bill.

Old Business-N/A

New Business- A PO Box was opened in CMT/ABATE name; Motion by Upper Cumberland; 2<sup>nd</sup> by Dickson Hickman Humphrey to close out the PO Box and Change of Address to State Office. Vote: 2 proxy letters Knoxville/At Large vote "yea"; 14 votes "yea" and 1 Nay. Motion passed.

Open Forum- Law Suit update: Judge is reviewing the case.  
Asst Director Position is open: Motion by WOT, 2<sup>nd</sup> by MoCo; to not elect new Asst and Johann stays Asst Dir until 2017

Motion to adjourn by ?

Meeting Adjourned

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