

3.10.13

CMT/ABATE --BOD March 2013

Bullet led pledge and Jack Jones led prayer;

~~Motion by Dean to let~~

Open Positions-Need AMA representative

Charter Reports

At large-78 members, do charter directors want me to send members your way?

**Buffalo River** Motion by Yog, let two charters <sup>vote</sup> ~~that float~~ that are behind on state reports, 2<sup>nd</sup> by Jesse

**Caney Fork**-no report; spoke about swap meet doing on same day as tri county; didn't mean to step on toes.

**Dickson Humphrey's Hickman**- March 16<sup>th</sup> event, March 11<sup>th</sup> VFW bike show

Keg --setting up events

Knoxville-excused

**Montgomery**-Spring Thaw April 13<sup>th</sup>,

**Music City**-had benefit for a member and will do one for Sam March 23<sup>rd</sup>; have two bands for STR setup. Will have St. Patty day ride as well

**Nashville**-Spoke about December and recent events attended

Piney River-Absent

**Robertson** --Talked about Sam Jones benefit raised over 7k; swap meet coming up

**Smith/Wilson**- 24 extra members at meeting this month; Liberty Rally in May; bike swap meet May 18<sup>th</sup>, Smitty's

**Stone River**-cook out next month everyone invited; April 13th

**Sumner**- Tri-county swap meet and another hog roast event for Sumner;

**TN Valley**- event on 24<sup>th</sup> of March

**Upper Cumberland**-

**Wheels of Thunder**- excused

**Director-**Dean called lawyer on lawsuit, he has never been contacted by lawyers for Steve; Friday 15<sup>th</sup> will have another hearing. Hopefully will go away and be dismissed and get monies back to state account.

**Asst. Director- Treasury report** –gave out 3 year financials

**Legislative-** Rhonda apologized for being late, brought copies of weekly wrap up and lobby day info. Mandatory helmet bill for under 18 bill; will try to amend. Helmet bill is a cluster ....read letter handed out for specifics. Watch for emails on emergency call to action for calling your representatives in your county. A lot is going on for helmet bill; CMT on holding sponsoring for AMA races in TN; may bring up in June. Specialty plates; “dyin2bcn”, need people to step up on June, need to sell 1000. Full Throttle put lobby day flyer in magazine. Need funds and message out about this “specialty plate”. Need design for plate; if any artist can do this get; with Rhonda. Cost is \$70 for first tag; then yearly \$35 thereafter. Rhonda has first ever parking pass for Lobby day! Will frame it and give to state office to display. New procedure for name tags at capitol, need driver’s license/ID. Need people on Wednesday as well so if you can’t come on Tuesday at 1:30 full transportation, come support bills on Wednesday 1pm, full subcommittee.

**MRF-** 6 months till MRF meeting in Columbus, OH, hope charters support as they did last year. Hope to build MRF in TN over the next 2 years; charters support and hope it will increase membership. Tony brought magazines and also has email blitz throughout the year. CMT is a sustaining supporter, Motion by DHH, Montgomery 2nd, passes for CMT to continue this year’s support.

**Safety & Ed-** Helmet bill passed out of transportation subcommittee to full committee; Carol spoke about grant; Dept of Safety is working on new protocols for grant; Johan is resigning as comptroller. Will change grant to start July each year, grant on hold for now. Need comptroller, Milligan asked about law suit; and Dean Spoke on it at meeting, was okay with that. Johan asked to be recognized, 2600 and change left for grant. Would like to leave it least 100 in account, will pay everyone for gas, expenses etc. Have to done by July with comptroller. Carol has signup sheet for events, Keg county Fire on the Square event in Sept, maybe able to use Grant for this. Anyone else that has one get with Carol and fill out the form. Right of way task force setup, trying to address, met with General Kirby and Cornel Trot. Makes it mandatory for “under 18” riders to take rider safety course, handed out flyer on law language bill. Tony will be lobbyist on this issue. Montgomery charter does not support bill, Marlin said it is a tax, just another tax. Tony spoke on unconstitutional, if this bill went across board on all to include automobiles, etc it would be okay. Another problem one manufacturer only has classes which is Honda. Hoping to get bill pulled before it goes to full committee

**Membership**-no report, will do

**Newspaper**-with all functions going on we need charters limit on minutes space; please make it short and sweet, need boosters and ads. \$10 to be a booster...

Products-nothing new until old products are sold; maybe pins only

**Activities**-Kevin maybe back depending on job; Dean AMA 5 have to be state officer's; need corporate sec, and Legislative, Marlin is also a member, anyone can be a qualified referee can take course online and must be present at events. If having a ride event a referee must be present, or lawsuit. Kevin Chapnick is still contact for insurance. Jeff asked if any blanket policy for state. No blanket policy for state for liability? Carol suggested asking Samantha about getting one and cost. Jesse talked about an incident on this, ride waiver was signed and it saved them from having a law suit.

Dean said we didn't set any state finals rodeo, has to be after Sept 20-22<sup>nd</sup>, Dickson offered to host, nothing in October, check and get back with Dean in June BOD. Upset member about the poker run book in June

**Chaplain**-Easter Sunday 31st

NCOM/TNCOC-NCOM -Excused

**Webmaster**-Excused

**At Large**-see above

**PR Communications**-Carol spoke about flyers, who what where when, I will send out emails for your event. I have a list of members from data base, change at state to get emails! Wendell asked about bank statement, minus \$3; charter put \$10 in it to avoid charges.

**Office manager**-send in reports & email changes so data base can be updated, make it legible on your form

**Old Business**-

**Procedure manual changes**- Final vote at June BOD(tools for gun business is good for Johann)

**New Business**- Elections for asst state director and secretary; Marline for Asst Director- unanimous; state sec Becky-unanimous

**New positions:**

**Location for BOD-June 9, 2013 @ Skully's no opposed**

**Open Forum**- people take time from family for these meetings; be respectful of others time, no other conversations during meeting.; Jesse, on a personal note, will be out of net with charter, mother-in-law has been diagnosed with stage 4 cancer, if you call or email may be lengthy to return them. Carol said

about tri-fold new design; want 4 fold will have design at June BOD. Need input for it!!! See Carol also need business card to hand out.

Dean spoke on smoking during BOD, in future would like to see BOD "smoke free"; motion DHH; 2<sup>nd</sup> by Yog- 11 in favor 1 opposed.

Insurance agent came a couple years ago, only 1 member signed up. Insurance came in with a 2500 check for member that had hand damage. You send out 30 envelopes and you get free policy. Good thing to take advantage of it.

Thanks to Skully's for free hamburgers and hot dogs today!!!

Adjourn- motion by Wendall ; 2<sup>nd</sup> by Caney Fork