

CMT/ABATE BOD
Mar 13, 2016 minutes

Meeting called to order by Dean Lucas, Bullet led the Pledge; Jack led us in Prayer

Minutes from December 2015 to be accepted, Yea

CHARTER REPORTS

CANEY FORK – N/A

DHH- N/A

MONTGOMERY- N/A

MUSIC CITY-

NASHVILLE-October 15th Swap meet

NORTHEAST – N/A

ROBERTSON – Elections held in December; possible ride end of March??

SWSR- Check calendar for events, lot's going on

SUMNER- N/A

TENNESSEE VALLEY –

UPPER CUMBERLAND- N/A

WHEELS of THUNDER- N/A

BOD REPORTS

DIRECTOR-Dean was upset over the Letter sent to American Motorcyclist and the comments made about the “men” in CMT/ABATE not being organized. Board officers shall be contacted prior to any posts concerning the organization.

ASST DIRECTOR-N/A

TREASURY – Finances spreadsheet was handed out; finances for 2015 was good

LEGISLATIVE -.Tony introduced Steve Gawry's and spoke about his campaign, he is for liberty & Freedom; his running opponent is chair of the Finance Committee. Though we cannot support a candidate, we can talk to them. Courtney Rodgers needs help with “door knocking”.

HB2300 –being heard this week, increases penalty on ROW violations

SAFETY ED-

NEWSPAPER- Have received 2 ads, need more, and would like to get to 6K; possible have Charter competitions on which charter gets more ads? Also members get discounts for their business.

MEMBERSHIP – n/a

PRODUCTS- Rockers available, T-shirts and such

ACTIVITIES –CMT cannot sponsor events because of being a “non-profit organization”- chapter 60. Poker run books finals to be held in October. **Motion by SWSR: Books shall be purchased prior to day of final event; 2ND BY Montgomery County. 10 yea-motions, passed.**

CHAPLAIN-n/a

WEBMASTER-n/a

AT LARGE-80 members to date; when a charter closes the members go to the At Large charter. A lot of these members do not sign back up; need to send out letters to old members. Carol Crowson has talked to some in East TN about starting a new charter, was advised they needed to get approval from BOD first.

OFFICE MANAGER-We have new forms for membership with the new office phone number and email to use, need every charter to get some to take to their monthly meetings.

PR/COMMUNICATIONS- Handouts were given to charters of what is "PR/COMMUNICATIONS"- No one should be posting anything on Social Media, Press Releases, or Newspaper without talking to the PR/COMMUNICATIONS Chairperson. We need to maintain a respectful image. If negative PR is posted on social media the PR Chairperson has the right to shut down the site, this is in the handbook.

OLD BUSINESS-Event Insurance; Bette spoke about yearly Insurance Policy price of \$600 per year that covers approximately all 12 charters (depending on closures/new charters). Need help from charters to cover this cost, divided equally would be around \$50 from each charter. Some questions from this discussion are: 1) Can we amend event dates? 2) Is there a Liability Cap? 3) Is the Cap for each event or whole year policy? 4) Can we add events to the list throughout the year? 5) What is covered; Declaration page will be sent to Charter Directors. 6) Are there quotes from other Insurance companies? Bette will email the answers out to all charter directors

NEW BUSINESS- Elections for BOD chairs were Director: Dean –all in favor. Election for Secretary: Becky-all in favor. Next year will be Asst. Director & Treasury

OPEN FORUM-**Motion by Angel, 2nd by Upper Cumberland to include (4)four Chair positions to have voting power on BOD; those being: Products, Webmaster, Newspaper & PR Communications. Angel wants Johan to review for the next meeting. Johan would like to take it back to Charters for vote first. Need this in writing in order change the bylaws according to Article 2 Section I- Voting.**

AMMENDMANT: Add all (6) six positions: Discussion: Jeff said if double positions (charter directors & BOD chairs) will double their voting power. AND to add more positons will give BOD more power than Charters/members. Carol: Service positons should not be voting positions. TN Wheels of Thunder: need to let the charters run the organization.

VOTE: NAY, Motion denied.

Motion to Adjourn by Music City, 2nd by SWSR

Next meeting June 12th.