

09, September 2018
Shaw's Old Country Store, Jackson, Tennessee
CMT/ABATE, Incorporated September State Board Meeting Minutes

Call to order at/about 1300.
Pledge J Robert Forbus
Prayer Jack Jones

Roll Call

Executive Officers present:
Corporate Director Tony Dabbs
Assistant Corporate Director Scoot Smith
Corporate Treasurer Bette Stewart
Corporate Secretary J Robert Forbus
Corporate Legislative Director J Robert Forbus

Executive Officers absent:
None.

Sergeant-at-Arms present:
Assistant Sergeant David Marlin. Bullet (excused)

Committee Chairmen present:
Products Faith Hawkins
Safety & Awareness/PR & Communication Carol Simpson
Membership/at Large Kim Marlin
Activities Mark Waters

Committee Chairmen absent:
Newsletter Shannon Gregory (excused)

Chaplain present:
Chaplain Jack Jones

MRF Liaison present:
MRF Liaison Ed Domine

Local Charters present:
Dickson Humphreys
Montgomery (represented by Wally Baez)
Music City
Nashville
Robertson (represented by J Robert Forbus)
Smith Wilson Stones River
Upper Cumberland
Wheels of Thunder

Local Charters absent:
Caney Fork (excused)
French Broad (excused)
Sumner (excused)
Northeast (excused)

Quorum established.

Minutes from June 2017, September 2017, and March 2018 not available for approval.

Elections

MRF Ed Domine (unopposed) Ed agrees to continue, seconded by (indeterminable) Vote is unanimous

Newsletter Shannon Gregory (unopposed) – combining with PR & Communications and Webmaster nine (09) yea, four (04) nay, one (01) abstain. Motion from the Chair to continue with Shannon Gregory and combine the tasks, second by Bob Celmer. Nine (09) yea, four (04) nay, one (01) abstain. Motion carried.

Safety & Education Carol Simpson nominated by J Robert Forbus, second by Lynne Greenwood. Twelve (12) yea, one (01) abstain. Unanimous.

Membership Kim Marlin. Motion by Mark Waters, second by Bette Stewart. Unanimous.

Chaplain Jack Jones nominated by Lynne Greenwood, second by Mark Proctor. Unanimous.

Activities Mark Waters nominated by David Marlin, second by Lynne Greenwood. Unanimous.

Products open until further action. Local Charters submit products to Executive Board for approval (logo, wording use, etc.).

Presentation from Assistant Corporate Director – approve migration of domain from current website to new website as soon as possible. Motion by Carol Simpson, second by Lynne Greenwood. Unanimous. Current annual cost of +/- \$600.00, new annual cost of +/- \$250.00.

Twenty (20) minute break

Presentation from the Chair. Finance – go with 40% or stick with Local Charter pledges and booster monies. Discussion before motion. Motion by Wendell Baldwin – make decision after presentation of audit findings by Jeff Hollins, second by Bob Celmer? Motion tabled until December State Board Meeting.

Corporate Director Tony Dabbs (Chair) advised all present that (in his opinion) his physical condition would become not suitable for the position he holds and would like a decision at the December State Board meeting as to whether he should continue or be replaced during the March 2019 elections.

Large back patches – some issues have arisen from members of small patch clubs. Suggested ending the sale of large back patches and “grandfathering in” those who currently have them. Suggested incorporating the larger logo on a reflective “safety” vest. Motion to table matter until December and take back to Local Charters. Motion by Scott Smith and second by Wendell Baldwin. Unanimous.

Continued presentation from the Chair – “Free” membership. Motion to end “free” membership. Tabled until December State Board Meeting when Jeff Hollins can present his audit findings. CMT/ABATE, Incorporated name or logo on any items must be approved by members of Executive Board with quick answer promised.

Executive Board members should be at-Large to remove any suspicion of acting on behalf of their Local Charter – take back to Local Charter folks. Motion to table until December 2018 State Board meeting. Motion made by Scott Smith, seconded by Wendell Baldwin. Unanimous.

Presentation from the Corporate Treasurer – keep the free accidental death policy available to members? Motion by Lynne Greenwood, second by Scott Smith. Unanimous.

Presentation from the Chair – Lifetime memberships. Lifetime “joint” memberships? Continue to offer lifetime memberships? Motion not made – direction from the Chair to discuss inside Local Charters and present at December State Board meeting. Unanimous.

Presentation by MRF Liaison – upcoming Meeting of the Minds. Will be in Colorado this year and needs to be funded. Budget should be about \$600.00. Motion by Bette Stewart to ask Local Charters to pledge monies, second by Scott Smith. Unanimous. Contact Ed Domine at 931 744 9413.

Presentation by Activities Chair – 2019 New Year's Kickoff Party. Goal to make party room and guest rooms available at same price as 2018. Mark Waters and Carol Simpson. Event is suggested for Saturday 19, January 2019 with fall-back date of Saturday 26, January 2019. If anyone has a problem with the suggested date – speak to Mark Waters. Take back to Local Charters.

Presentation from the Chair – Safety & Education/Motorcycle Awareness Programme. Our liaison with the State MREF programme is John Millican, and he will retire during February 2019. We do not know his replacement. Some CMT/ABATE, Incorporated members think that our work promoting the “don't ride fried” and “look twice, save a life” programmes are us doing what State employees are paid to do. Local Charters need to provide direction regarding “what” events, products, programmes they want to see occur. Suggestions so far; Bob Celmer - Memphis city bus signage. Lynne Greenwood – litterbags. Bob Celmer - tyre pressure gauges. Perhaps make mix of programme 25% (or less) “don't ride fried” and 75% (or more) motorcycle awareness. Send ideas to J. Robert Forbus – need before December 2018. Corporate Secretary is responsible for writing and negotiating Grant, and he may ask Carol Simpson for assistance. Additional discussion of PSA's and costs.

Rider education sites – currently there are thirty-one (01) approved sites and twenty-four (24) of these sites are at risk to lose funding for property.

Local Charter Reports

All Local Charters present offered brief report.

ByLaws Project

Corporate Secretary advised that he would take current concerns, write them as a proposed change, and circulate through the By-Laws team for a vote.

Move out-of-order. Corporate Legislative Director's position is currently open for nomination and vote. J Robert Forbus was unopposed and agreed to stay in the position (a) until replaced with a vote, or (b) if the position is eliminated due to a By-Laws change. Vote was unanimous.

\$100.00 donation to MRF for Sustaining Membership of CMT/ABATE, Incorporated plus “dollar per member” State pledge to the MRF. Motion to make \$100.00 donation and \$275.00 donation (membership/2) by Mark Proctor, second by Bob Celmer. Unanimous.

Motion to adjourn by Mark Proctor and second by Wendell Baldwin. Unanimous.

State Board Meeting Notes 10, June 2018. Bobarosa Saloon, Del Rio, Tennessee

Meeting called to order at 1100 EST.

Pledge led by Scott Smith

Prayer led by Jack Jones

Motion to suspend smoking rule for this session only by Scott, 2nd by Bob Clemans, 14-3 motion carried

Roll Call - Local Charters present: Caney Fork, Dickson/Humphreys/Hickman, French Broad, Montgomery County, Music City, Nashville, Robertson, Smith/Wilson/Stones River, Upper Cumberland, Wheels of Thunder

Roll Call - Local Charters absent: Northeast, Sumner

Notes: J. Robert Forbus represented Robertson Local Charter and Ed Domine represented Dickson/Humphreys/Hickman Local Charter.

Corporate Director Tony Dabbs – present.

Assistant Corporate Director Scott Smith – present.

Corporate Secretary J. Robert Forbus – present.

Corporate Treasurer Bette Stewart – present.

Corporate Legislative Director J. Robert Forbus – present.

Corporate Membership (at-Large) Director Kim Marlin – present.

Chaplain Jack Jones – present.

Newsletter Chair Shannon Gregory – present.

Activities Committee Chair Faith Hawkins – present.

Safety & Awareness Chair (acting PR & Communications) Carol Simpson – present.

Products Chair Mark Waters – present.

MRF Representative Ed Domine – present.

Sergeant-at-Arms (deputy) David Marlin – present.

Quorum established.

Old Business

Motion to table minutes of March State Board Meeting to Septembers Board Meeting– motion made by Scott Smith , seconded Wendell Baldwin, due to lack of available typed minutes. Vote unanimous

Reports by represented Local Charters.

Report by MRF Liaison – Anti-profiling support still needed. Meeting of the Minds. Question posed by J. Robert Forbus as to budgeted monies needed per person in attendance – about \$600.00 seemed reasonable.

Report by Corporate Treasurer – Not many pledges are coming in. Caney Fork, Smith/Wilson/Stones River, Nashville, Northeast, Upper Cumberland have sent pledges. A reminder to Local Charters regarding the \$50.00 pledge for event insurance.

Guest recognized - Keith Roberts Kentucky KMA/KBA and regional NCOM Representative. Federal profiling Bill input. NCOM will have a Region 05 regional meeting in Nashville, Tennessee during November 2018. David Mantooh, Travis Remington plus one more.

Website update – Scott Smith and Kim Marlin. Insufficient digital signal in area to show website to meeting attendees.

Report “to” Newsletter Chair – a few people not receiving electronic copy. Many folks aren’t receiving a hard copy

Report by Corporate Legislative Director – Gubernatorial race and local races. Stated disappointment by lack of engagement by Local Charter Directors, et al.

Report by Corporate Director – all Local Charters please send a pledge regardless of current arrangement. All patches are accepted into CMT/ABATE, Incorporated.

New Business

Corporate Director - 0900 29, July 2018 at VFW in Dickson, Tennessee. Closed meeting to discuss and prepare (possible) changes to Corporate By-Laws. Only voting members of State Board and a couple of special guests.

Corporate Director - tabled motion “Make New Years’ Kickoff Party” a State Board-managed event. Motion made by Madjap, seconded by Jeff Hollins, discussed and passed. Twelve “aye” and one “nay”. The State Board will manage the New Years’ Kickoff Party, appoint certain people for certain tasks, and ask Local Charters for volunteers. Also discussed about the newsletter needing more adds by the charter area business and that charters should look for those candidates in their communities.

Mention of western Tennessee location for September State Board meeting – possibility of Jackson, Tennessee. To be determined.

Motion to adjourn – motion made by David Marlin, seconded by J. Robert Forbus, no discussion, and vote to adjourn was unanimous.

CMT/ABATE –BOD MINUTES – Dec, 10 2017

Johann led pledge and Jack led prayer

Motion by Lynn to approve the Sept 2017 Minutes; motion received a second Jesse; voting was unanimous yea. Send June 2017 minutes to Kim for approval.

Director- N/A

Asst. Director- Scott mentioned not to let the legislative day intimidate you, it is a great experience.

Charter Reports

Caney Fork- Turkey shoot this year was great; ride safe

Dickson Humphreys- N/A

French Broad- TWO EVENTS May and June this year

Montgomery- New director; April event, Jesse is stepping down, Gary Bartlett is new director. Jesse has medical problems, keep him in your prayers.

Music City- Christmas party 16th of December and STR again this year 2018

Nashville- next month New Year's Kickoff Jan 20th, Clarion Hotel and flyers are available.

Northeast- N/A

Robertson- good memory ride and STR; Tony asked about a Henry Golden Boy gun raffle; when enough money has been collected we will be raffling at the Membership party in January 20th. Raffle tickets will be available.

SWSR- monthly meeting is at Coaches now

Smoky Mountain -

Sumner- own bikers fund has sold rocks for!!!

Upper Cumberland - N/A

Wheels of Thunder- N/A

At Large- 83 members, sent out emails to everyone that I have; need to update them. Will get everything straightened out with Kim.

Newspaper- Need old photos from all the charters, will promote the CMT more. Also had a request for two month calendar in newspaper. Need more articles from other charters and BOD members.

Treasury report - Financial spreadsheet is available on table.

New mailing address for state: 242 West Main Street, 195 Hendersonville, TN 37075, also new phone number 615-566-9936. Carol wants membership option added to recording for

motion
1st
2nd
Approved
14-0

phone. There is no State Office physically, this is a virtual place like the post office.

Legislative- legislative session in Jan, 2018. Hope opening day impression from ABATE. We will be sending out a lot of information shortly. Before kickoff party a general information meeting will be held prior. What issues are we going to push; it will be for Helmet freedom of choice! We need people to help hand out coasters!! They will be given out (130 of them) around first of opening day at Legislative Day. January 9th is the day for this. There is a new building we are in; Carol will give that information later.

I have information on who is running in what district, I can send to anyone that needs this information.

Motion by Carol on Jan 9th to hand out information packages to Legislative, second by Mark Waters. Discussion, Wendell thinks it needs to be a different day, it is crazy down there. Keebler said it gets a lot of attention. Tony said he has been told seeing us there is a big deal, we need to continue doing this on that day. This year is special, we need to be there.

Meet in Capital then you will go visit with your representative.
Vote: unanimous yeah.

Cordell Hull place is new meet and greet offices; parking is tricky! Carpooling is a plus, time will be sent by email; meet up at the new offices. More information will be sent out soon. Day will start at 9:00-9:30, make sure your gun is secure; you need to keep your gun in car.

Membership-Kim will be getting new corporate computer in next month.

MRF – I represented the CMT at Meeting of Minds this year.

Arranged the agenda for coming year. Lobby Day in Washington DC is May 15th. Sept 20-23rd meeting of minds in Denver. Motorcycle advisory council has been reborn; new charter 10 members one is an engineer.

Ethanol is going to be stay the same.

Working on senate bill for automated cars; to recognize the motorcycles!!!

Tony mentioned the resume for David. He will remain as the MRF representative for CMT/ABATE

Secretary- N/A

Products- Faith is going to let go of the Products for CMT; someone needs to step up. I will do the events until September.

Activities- Mark Waters encourages people to come to the

Legislative Day in Jan.

Chaplain- N//a

NCOM/TNCOC-NCOM – N/A

Webmaster- N/A

PR Communications- in Newspaper please update your email addresses to Kim Marlin. Nashville Charter needs help from everyone to make the Kick-off party a success. Caney Fork will meet any donation made. Chinese auctions needs 20 or 30 items. The money goes to state treasury. Need to update the trifold, Ed and Carol will keep it updated. Rooms are 105 dollars for this year's event. Book them now!!!

Safety Ed- Carol spoke about the Smokey Mountain Charter doing the safety and awareness parade and did great. No more grey signs Look twice Safe a Life. 10 signs order only, need more. Cost is \$10 per sign for each charter.

New Business – Jeff Hollins made a motion to present to Dean an award of appreciation for being the state director for his years of service; Angel made a 2nd. Vote unanimous
Tony says finances will be decided in March.
Motion to change procedure to eliminate the the right to vote from committee chairman persons. Second by Montgomery charter. The next BOD is the ultimate change approval.

Wendell was asked to amend the motion as it requires change to bylaws and the charter vote will decide if change is approved.

Tabled to next BOD; list will be given to each charter of people that will be removed from voting. **Motion withdrawn.** Section 3 will be only one changed; other motions will made next BOD.

Motion by Carol to make a committee to amend the bylaws; withdrawn.

Nomination by Johann to make an Assistant Treasury positions needs to be made; trust is number one. We need to have a backup of treasurer; it will report to state board. We need this temporary at least; for contingency plan we need this position; Jeff Hollins has accepted the assistant treasurer position.

Old Business – Kevin Hale is still a member but we need to hear from all charters if any problems or questions.

Wendell says we need to charge for membership; then people abused it. Should have been a onetime deal; the events get the money and state gets nothing. Questions about how or what to

do for these free events? Carol said we need to rescind free membership program until next meeting, no second. Wait till charter director's talk with their charter members. Do not sacrifice memberships for votes; we need to get memberships thoughts. Jeff mentioned if we need to make money from events and not members.

Open Forum- if you have handicapped sticker; you can park for free at meters.

Booth at easy riders is \$175 State decided okay; this is January 27th.

Motion by Wendell 2nd by Angel to adjourn
Unanimous yeah

[Faint handwritten notes and bleed-through from the reverse side of the page, including phrases like "Back table", "Libertarian", "for meeting of the board", and "Don't let out party"]

[Handwritten signature]

CMT/ABATE –BOD MINUTES - JUNE, 11, 2017

Johann led pledge and Jack Jones led prayer;

Motion by Dean to approve the March 2017 Minutes; motion received a second by Faith; voting was unanimous

Director- I come into this meeting seeing if I need to do something different or leave it as it has been. Those that have a stick should have a voice, if time is appropriate then others can offer their opinion. Please respect each other and go back to charter to let the members know what's happening. The next board meeting will be conducted differently.

Asst. Director- Unity is what I hear at this meeting, last year we had 5 bikes to legislative ride.

Open Positions –All positions will be up for nominations in September except for 2 year positions.

Charter Reports

Caney Fork- meeting has moved to 25 north Hickman rd. July 22nd poker run for human society, 9 am registration. Community center in Gordonsville relay for life.

Dickson Humphreys- Absent

French Broad- David turner spoke on their ride on June 24th @10 a.m. need as many charters to attend this meeting to help advocate for CMA ABATE. East of Knoxville CMT don't exist, Ape Hangers bar in Koch County, there is a lot of motorcyclist go there. In that are a lot of motorcycle rides, Sunday is a meet and great and we need help from other charters to educate people about us. We are asking for help to get us going as a charter from the experienced charter members. Call 423-465-4898 or email marine.1957@hotmail.com. PR/Communications can help with getting emails to every member but need the flyers 6 weeks in advance. We can also print flyers and mail to the charters, see Carol Simpson.

Sargent of arms of French Broad was told that they could not wear the patch by Outlaws.

We have a crossbow raffle coming up, we got tickets for sale. We will mail to you.

Montgomery- nothing to report.

Music City- STR planning still going on we have presale tickets. Raised 5300 dollars for intervention ride. Flyers for STR is in process.

Nashville- used poker run books at key events like liberty rally, SWSR.

Northeast- excused

Robertson- in memory ride no firm date; ride starts at piggy pit KSU noon to Fat Daddy's June 17th

SWSR- July 9th Honor Ride, need all the help we can get. We need support for the museum to be finished. We are in charge of this ride this year, the mayor wasn't going to do it this year, so we decided to do it. May turn into a yearly ride. July 15th robin long memorial ride.

Smoky Mountain – 2nd annual freedom ride and others

Sumner- I am excited that Ryan got a point on me at rodeo!! Everyone needs to plan on going to the points final rodeo, poker run book finals... we need to all try to plan to support upper Knoxville charters.

TN Valley- absent

Upper Cumberland- Liberty Rally went well this year.

Wheels of Thunder- we are doing more rides then we have in a while...

At Large- 114 members on list, 38 more than the last board meeting. Whenever a new member signs up we direct them to their local charter.

Newspaper- in the newspaper most events for charters are not listed in here. Send me the flyers for your events; Word document is preferable. Send me pictures of your events as well. Yog was asked to write up an article for paper on the TV charter. Please do spell check on your reports and flyers before sending it to state newsletter.

Treasury report – Bette has income report available for charters at table. We have a bank account at 1st bank and will not take put it to credit union account.

Motion by Keebler 2nd by Dean to change grant account from 1st TN to Southeast Financial for the grant account only. Will change before next two weeks when we get the state check. Vote unanimous yeah.

Legislative- I promise to make my newsletter report shorter, new session starts in January. Next year we will elect a governor; we have 3 candidates so far.... Remember if the governor wants it done it will be, it does matter. Listen to these candidates and invite them to your charter meetings. We need more personal conversations with representatives and senators of charters.

MRF- meeting of minds in September 21st- 25th in VA; we plan the yearly legislative agenda for national at this meeting. Still chasing the Ethanol issue. We need more MRF asst. for state of TN, if you know of anyone interested contact MRF Ed Domine.

Motion by Dean 2nd by Angel to pledge state money for meeting of minds meeting of \$700. Motion passed unanimously.

Safety & Ed- Dept. of Safety for money is starting to trickle in. Chief McGriff is impressed with CMT ABATE, we are now looking back into a grant for us. The state really likes "The Don't Ride Fried" events.

Motion by Dean 2nd David to distribute all safety products evenly to all charters. Vote unanimous yeah.

The grant report is being designed and will be working out details. Need a committee for distribution of funds.

Also need volunteers for Don't Ride Fried stuff. See Johann for anyone interested in this event.

Membership- Kim has a membership list and lot of these people are expired; why not offer a year membership to these people to get new ones or previous members to come back. Need to take this back to directors and vote on this. Send emails and letters to these people.

Products- we have new patches available also new flag pins (3 different kinds). We have T-shirts and honor ride patches. See Faith after meeting.

State office- need insurance premiums by charters, need to move the office from location by fall. You need to be looking at a new location for state office.

Activities- I have attended a lot of events this year. We are doing the trail of tears starting on the 15th. June 24th at L/Town riders are having a show. On a ride recently there were Keltic's and US veterans riders on ride but the last stop at Smitty's the US Veterans were not allowed to go there.

Chaplain- N/A

NCOM/TNCOC-NCOM -

Webmaster- Carl is stepping down as webmaster, the new webmaster can create their own website and find new host that is secure. Website was created to accommodate everyone, this needs to be done on next website for those that can access by anywhere. New webmaster will be nominated at Sept. BOD meeting.

PR Communications- carol Simpson talked about PSA in the East Tennessee area. Billboards down the highway. Emails need to be fixed on database.

Open Forum- Rodney Nashville Counsel of clubs. He spoke about connecting to the motorcycle community for rights; there is no hierarchy, we represent the voice of everybody. We meet twice a year in gulf port MS, ABATE can't attend this but you can spread the word it will help us all. We are not a part of NCOM. Motorcycle.profile.com, we need more people to fill this out and participate. 15-16 we had 5000 people complete the survey. I have put packets on the table for you.

State Facebook account will be discussed in September.

FOE will be giving away motorcycle for funds for children hospital July 29th, camping. Flyers will be sent to newspaper. Tickets \$20 don't have to be present to win, taxes will have to be paid by winner.

Motion by Keeble 2nd by Jack to adjourn

Unanimous yeah

CMT/ABATE –BOD MARCH 12 2017

Scott Led pledge and Jack Jones led prayer

Motion by Dean to approve the DEC 2016 Minutes; motion received a 2nd by Kim; motion passed.

Director-

Asst. Director-

CHARTER REPORTS-

Caney Fork- Swap meet on April 29th

DHH- april 6- 9th VV wall we will be escorting them

French Broad- may 7th Legislative ride

Montgomery- booth at Hartsville swap meet went good. April 8th poker run scooters bar ksu, flyer in newsletter

Music City- St Patty ride 18th, intervention ride 8th of April, continue working on STR. Guest to speak today on intervention ride

Nashville- poker run book

Northeast- N/A

Robertson- getting ready for STR

Smokey Mountain started motorcycle awareness ride, look twice save a life bumper stickers in our area. March 18th ride Maryville back to Maryville. March 25th Ice arena booth. May 5th Cinco de mayo, clinch mountain ride for veterans ride. Gatlinburg float July 4th.

SWSR- DON'T RIDE FRIED, Easter egg hunt. Veteran's memorial ride we will be taking over this July 8th

Sumner- N/A

TN Valley I have stepped down as director, cannot function as a charter so paperwork is going to state to close this charter. 28 members but no one shows up at meetings, Yog cannot maintain the charter.

Upper Cumberland- liberty rally at fairgrounds mother's day weekend.

Wheels of Thunder- excused

Newspaper excused

Treasury report financial report available on table, poker run books are needing sponsors; we can make money with this book, request that charters get sponsors for this year, need sponsors by April 1st, books will be \$10. These book sponsors all CMT events, October is the finals. We have 10 sponsors currently. Get to Bette or Dean. Book will be printed within 10 days. Insurance for events just contact Bette!

Legislative- 4 Bills to pay close attention to. 1. Martin Daniel. Assets forfeiture – they can seize it and take until you this Bill removes it from the local police, the State takes over it. 2. HB0421 bill to watch. Bill permits 3. Helmet bill not listed this year, using a caption bill there is no opposition down there this year. We wait till the last minute, in order to pass a helmet bill we need a Thelma and reginal vote. We need black support to get this bill passed. They need constituents in order to get this support. Districts are Nashville & Memphis. Brenda Gilmore on House side out of Nashville. We need their

constituents down there this week. Flyers available for this event. Pastor Ron will be talking to his groups to get them to go, he can set up a meeting with Tony and those groups. We represent every rider in this state, there are half million riders so we need to represent everyone, color & breed. There are a lot of legislators that don't know CMT, so this March 22nd is meet and greet at 10a.m. at LP16 inside building, we need participants. Don't ride fried 11-1 outside on plaza. Wrap up at 2p.m.

RF Ed – national front, motorcycle profiling, not a lot going on in TN. There is a survey on a national basis, motorcycle profiling project.com. Ethanol in our gas is another issue being discussed, two activities on this, possible executive order by Trump and building a regulation after August recess. Race only vehicles being converted, need senate co-sponsors send email, link on MRF.org flyers on table, Meeting of the Minds on Sept 21st –25th Williamsburg VA. National needs memberships, come as member or group member, please consider supporting MRF. Rodney requests to have a spot on the BOD in June, to discuss the profiling bill. We need to think about supporting the Meeting of the minds with a donation from each charter? Motion to renew the MRF membership July 1st. Unanimous. State legislative bill award presented by meeting of the minds for the Respect Bill, picture with Tony Dabbs for his work promoting this bill.

Safety & Ed- talked to dept. of Safety and got \$5000 for products for don't ride fried campaign. Prorated for number of members in charter. Half of them for 22nd of March at lobby day. Spring thaw will have don't ride fried again.

Membership –n/a

Products- nothing, have products for events, T-shirts, tanks, patches and koozies and pins

Activities other events around the state, see list with Carol. Participate in Bike nights to increase your members, this is a good opportunity for a free booth. Anytime you go outside of state, it is a president to president conversation, no business just member to member.

Chaplain- N/A

Office – motion to give office manager a vote on Board, Mark 2nd by Angel. Question by Wendell, does it change the by- laws. No it doesn't per director. Motion unanimous. State point rodeo copy of rules on table. \$50 for lobby day 7 charters haven't sent in theirs. Also insurance \$50 from charters. Motion by Dean to change associate member to \$10 instead of \$15. Roland, 2nd. Roland called the question motion passed unanimous.

NCOM/TNCOC-NCOM- n/a

Webmaster- we still are low traffic on our website, contacted by a guy name Steve Johnson, representing the library in MI which have videos that he can send links to our website. And he in turn will put our videos on his website. Suggest that we need to get a new webmaster nomination for next year.

At Large- 90 members, most don't want to travel and want to be At Large. One person is interested in starting the Knoxville charter but will come to the next BOD to decide if he wanted to or not.

PR Communications open position

Old Business-

New Business- Pastor Ron reached out to us first of the year, we have been talking about a few things that could help each of us achieve our goals. I believe in unity for all bikers, two black bikers groups you can call me and I will setup the meeting. Unity move, we were the first Christian biker group now over 350k in nation. We need to put our feelings on the shelf and do what's best for bikers across the nation. We need unity, we started this Independent Coalition, visuals and patch shown. Each member has been told they should join CMT ABATE; WE NEED UNITY IN BIKERS. UNITED WE STAND DIVIDED WE FALL.

DOC spoke of the intervention ride: never get tired of what you're doing. Two years ago we started the intervention ride, nonalcoholic poker rides for anyone.

Angel spoke about 50/50 on flyers, you need to stop and be aware that "door prizes" is the legal term to use on flyers. Be careful what you say when in a public meeting if any questions call your charter director or board member. Need a place in upper Cumberland close to Cookeville for a general meeting. Talk to Yohann.

Pack fund: would allow the pack to sponsor events without our c4 being put in jeopardy. \$50 under can donate without being identified.

Rhonda has resigned as PR/Communications chair. Director asked Carol Simpson to take on temp position, today I would like the board to make a motion to put this into effect today. Motion by Jesse, 2nd Scott to make Carol Simpson action PR Communication until Sept election: discussion. Question Scott 1 opposed, motion is carried. People interested in running in election need to talk with Carol.

Votes: Bette running unopposed. Election unopposed. We have one candidate for membership, Kim Marlin from SWSR, motion to accept Kim for this position; Lynn. Vote unanimous.

Asst. director: Scott has put his name in the hat from French Broad motion by Mark 2nd by Jesse. Unanimous Scott gave us a small short speech. And was given his stick!

Legislative: motion to go out of session to discuss for Tony to remain in position and Yohann until March. 2nd by Angel. Unanimous Discussion

Motion to go back into session by Angel and 2nd by Scott to vote as resumes were submitted. Unanimous. Tony voted as state director and Yohann is now legislator director.

Open Forum-

Motion by, Dean 2nd by Scott to adjourn meeting, passed

Next meeting June 201

Becky