

Meeting Minutes

Date: Saturday, September 8 2018

Location: State Rally Bells TX.

Hosted by:

Meeting Called to Order: 3:10pm

Pledge/Moment Silence: Lead by Larry Smith

Executive/Administrative officer's in attendance: Bruce Guffee (Coordinator), Rober Crowdis (Asst. Coordinator), Terri Davison (Treasurer), Skee Dodson (Legislative) Bear Pup (Newsletter) Larry Smith (Security).

Board of Director's in attendance: Doni Evans (Arlington), Larry Smith (Texoma), Mandy Trapp (Lake Cities).

Executive Board Reports:

Coordinator (Bruce Guffee) Called for state nominations to be closed.

Nominations State Officers:

Assistant coordinator: George Guffee

Treasurer: **OPEN**

Membership; Shellie White

Newsletter: Bearpup

Nominations closed on Sept 8 2018 at 3:17 pm.

Discussion;

Dad asked for a nomination for the treasurer's position for 3 months until 1st of the year. Asked all Board of Director to take it back to the chapters that the treasurer's position is still open.

George concerns that 3 months is a long time if job is not for you.

Larry explained why people are scared of being the treasurer.

Skee spoke of a member from Texoma that may consider the position.

Terri explained some of the ways to she has simplified how to fill out the tax forms. She also explained how she has formatted the treasurer report so it is much easier to do now.

Nominations Independent Board of Director.

Donna Pierce

Rober Crowdis

David Dobyms

Discussion: How to elect an independent board of director and how much time to give them. George about response and email on independent candidate.

Assistant Coordinator (Rober Crowdis):

Secretary (Kirsten Scheideman):

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Treasurer(Terri Davison): Any Board of Director or officer not present wishing to have a complete copy of the treasury report packet please contact your Board of Director or Terri. See the State website for e-mail contacts <http://texasabate.com/>.

Administrative Board Reports:

Membership Report(Shellie White)

See your Board of Director for membership report or contact Shellie membership@texasabate.com.

Newsletter Report(Bear Pup): The newsletter will be forwarded to all Board of Directors via email to be distributed at their chapter meetings as well as posted on the state website <http://texasabate.com/> under the news/minutes tab

Please send any newsletter articles or info to the following email news@texasabate.com to be submitted in the newsletter. All newsletter reports must be submitted by the 20th of the month.

Appointed Officer Reports:

Security Report(Larry Smith):

Products Report (Connie Thompson):

AMSEP(Rick Boland)

Board of Directors

Arlington:(Doni Evans)

We would like to see the by-laws reflect that an ABATE member must be in good standing for 6 months to hold a state position. It was stated that this requirement is already a part of the by-laws.

Arlington host for MID South MILE (Bearpup) went over the items purchased for the Texas basket.

Denton:(Connie Thompson) We need a copy of the proposed revisions of the Article of Incorporations. Terri said they had been emailed out.

Sept 15 Teddy Bear Run

Oct 27 Costume/Dinner Run

Nov 17 Toy Run

Dec. 17 Christmas Party

Lake Cities(Mandy Trapp)

The chapter may have to dissolve as several board members have resigned. Our membership is down to 14 current members and 1 member who just expired in August 2018.

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Texoma:(George Guffee)

Sept 15 benefit for Dino, Burger Barn start

Oct. 5-7 Real Fun Poker Run

Nov 10 Freedom Run

Independents

Old Business:

Texoma donated \$200.00 to COIR for parking for legislative day. Total expenses are about \$3000.00.

Discussion: To use 50/50 legislative money to donate. State ABATE to donate after review of state rally proceeds. Please take it back to the individual chapters to see if the chapters may want to donate.

New Business:

Open Floor:

Adjournment: 3:49 pm

Respectfully submitted,

State Secretary

Kirsten Scheideman

940-594-2309

secretary@texasabate.com

Revisions/Corrections provided by;

Skee Dodson 9/16/2018

Mandy Trapp 9/19/2018

Terri Davison

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