



Call to Order

A regular bimonthly meeting of (the) Texas ABATE Confederation, Inc. was held on February 1, 2020 at VFW Post 10460 in Lake Dallas Texas, hosted by Lake Cities Chapter. It began at 1pm and was presided over by Bruce “Dad” Guffee, with Robin Warfield as secretary.

Attendees

Board members in attendance included: Doni Evans (Arlington), Brian Jones & David Dennis (Denton), Kirsten Scheideman (Ind), Terri Davison (Lake Cities) and Garry Lilly (Texoma) establishing a quorum.

Executive/Administrative members in attendance included: Bruce “Dad” Guffee (CO), Dino Viles (Asst CO), Skee Dodson (Legislative) Steve Scheideman (treasurer), Robin Warfield (Secretary), BearPup (Newsletter), Rober Crowdis (Membership)

Approval of Previous Minutes

Officers' Reports

Coordinator Report was presented by Bruce “Dad” Guffee.

- Appointed Tina Dodson as State Products Officer.
- Appointed Geoff Waguespack as State Security Officer.

Assistant Coordinator Report was presented by Dino Viles.

- State Rally committee discussed, first committee meeting will be determined.

Treasurer's Report was presented by Steve Scheideman.

Membership Report was presented by Rober Crowdis.

- Charter Fees discussed.
- AD&D policy discussed.

Legislative Report was presented by Skee Dodson.

- 2021 Legislative Agenda discussion; Profiling, Red Light, Lane filtering and motorcycle definition.

Newsletter Report was presented by Bearpup.

- Deadline the 20th of month.
- Discussed “Law Tigers” and ad for 2020

Products Report was presented by Kim Guffee.

AMSEP Report was presented by Rick Boland.

MidSouth MILE Report was presented by Rick Boland.

- Texas hosting 2020 MILE in Texas; requested 5 centerpieces from each Chapter, discussed lunch & hospitality suite, legislative speaker, seminar topics.
- Texas ABATE planning committee discussed.

Security Report was presented by Geoff Waguespack.

Board of Director Reports

Arlington Chapter Report was presented by Doni Evans.

Denton Chapter Report was presented by David Dennis, with Brian Jones assisting.

- Chapter mailing address to be updated in February.

Lake Cities Chapter Report was presented by Terri Davison.

- MidSouth MILE theme is “Serving those who serve us, Giving back”
- Gave inventory list of Lake Cities Chapter assets to Treasurer.

Independent Report was presented by Kirsten Scheideman.

Texoma Chapter Report was presented by Garry Lilly.

Motions

Motion: Moved by Terri Davison and seconded that Texas ABATE purchase 50 (fifty) 5” round state patches at \$4.50 each to sell. The motion carried 5 votes for and zero votes against.

Motion: Moved by Garry Lilly and seconded that Texas ABATE honor Skee Dodson with a lifetime membership. The motion carried 5 votes for and zero votes against.

Announcements

Next meeting April 4th at VFW Post in Sherman Texas at 1pm, hosted by Texoma Chapter.

Adjournment

It was moved that the meeting be adjourned, second, passed unanimously at 3:45 pm.

Respectfully Submitted
Robin Warfield
Secretary