



Call to Order

A regular bimonthly meeting of (the) Texas ABATE Confederation, Inc. was held on June 6, 2020 via Zoom video conferencing. It began at 1:25 pm and was presided over by Bruce “Dad” Guffee, with Robin Warfield as secretary.

Attendees

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

Executive/Administrative members in attendance included: Bruce “Dad” Guffee (CO), Skee Dodson (legislative) Steve Scheideman (treasurer), Robin Warfield (secretary), BearPup (newsletter), Rober Crowdis (membership), Tina Dodson (products) and Geoff Waguespack (security).

Approval of Previous Minutes - via email February 19, 2020.

Officers’ Reports

Coordinator Report was presented by Bruce “Dad” Guffee.

- Discussed Independent Rep resignation from the Board. Robin to contact Independent members and inform them of upcoming elections and the need for new Independent Rep.
- Requested Chapter Rep let Dad know who from each chapter will serve on State Rally committee.

Treasurer’s Report was presented by Steve Scheideman.

Membership Report was presented by Terri Davison.

- Charter Fees all paid in full.
- AD&D policy discussion regarding member benefits.

Legislative Report was presented by Skee Dodson.

- 2021 Texas Legislative Agenda discussion; Profiling, Red Light, Lane filtering and motorcycle definition.
- Federal bills discussed; H. Res 255 (anti-profiling), HR 1024 (labeling of E15 at pump), HR 2540 (ethanol 10% cap), HR 5234 and S. 3249 (MC Advisory Council).
- Discussion about Senator Kirk Watson and Rep Bill Zedler retiring and the necessity of getting to know your legislators and candidates.
- Discussion regarding DPS’s abuse of the GR0501 funds for purchases other than allowed from this dedicated (motorcycle safety) fund.

Newsletter Report was presented by Bearpup.

- Deadline the 10th of month.
- Law Tigers advertising has been paid and (per Steve) deposited.

Products Report was presented by Tina Dodson.

- Tina volunteered to do some research for new website options.
- Tina will be ordering the 5” round Texas ABATE Patches (motioned and passed in Feb 2020 meeting).

- Skee checking into getting quote for Texas ABATE stickers.

AMSEP Report was presented by Rick Boland.

MidSouth MILE Report was presented by Rick Boland.

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.

- Chapter mailing address is in the works.

Lake Cities Chapter Report was presented by Terri Davison.

- Discussed resignation of Chapter Treasurer (Mandy Trapp), and appointment of interim Treasurer (Terri Davison)

Texoma Chapter Report was presented by Garry Lilly.

Motions

Motion: Moved by Garry Lilly and seconded that Texas ABATE purchase 50 (Fifty) “Generic” Texas ABATE logo shirts, with SUPPORT YOUR LOCAL ABATE printed on back, to sell for \$15, \$17 & \$20 based on size of shirt, with \$5 shipping charge. The motion carried 4 votes for, zero votes against, and no independent member vote.

Motion: Moved by Terri Davison and seconded to suspend the rules regarding Texas ABATE Chapters requirement to holding 9 meetings per year, for 2020, due to COVID-19 pandemic. The motion carried 4 votes for, zero votes against, and no independent member vote.

Announcements and/or Discussion

- Discussion regarding moving all membership renewals to the same time for ease and accuracy in handling renewals; including Robin doing research on other SMRO’s dues across the country to discuss membership dues, and discussion regarding pro-rating of membership dues based on New Member join date. To be discussed further in upcoming meeting(s).
- Nominations for State Assistant Coordinator, State Treasurer and Newsletter for the 2021-2023 term will open in July and close in September; elections will be held at meeting in December. Independent member notifications will be in March/April (done) and July/August issues of newsletter. Ballots will be made available to all Independent members.

Adjournment

It was moved that the meeting be adjourned, second, passed unanimously at 3:30 pm.

Respectfully Submitted
Robin Warfield
Secretary