



### Call to Order

A regular bimonthly meeting of (the) Texas ABATE Confederation, Inc. was held on August 8, 2020 in Denton Texas. It began at 1:10 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), Rober Crowdis (written proxy 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), Tina Dodson (products) and Geoff Waguespack (security).

### Approval of Previous Minutes - via email

### Officers’ Reports

Coordinator Report was presented by Bruce “Dad” Guffee.

- Thanked all for coming, thanked Denton for hosting and feeding us and welcomed new members.

Assistant Coordinator Report was presented by Dino Viles

- Gave report on State Rally committee meeting.
- Discussed lack of response from Independent members.

Treasurer’s Report was presented by Steve Scheideman.

Membership Report was presented by Rober Crowdis.

Legislative Report was presented by Skee Dodson.

- Discussed 2021 Texas Legislative Agenda.
- Discussed Texas Freedom Fighters and the importance of unity
- Discussed Legislative Day
- Discussed the importance of getting to know your Legislators

Newsletter Report was presented by Bearpup.

- Deadline the 20th of month

Products Report was presented by Tina Dodson.

- State Rally sponsorships discussed
- Texas ABATE shirts are available
- 5” round Texas ABATE patches are available (Texas ABATE members only)

AMSEP Report was presented by Rick Boland.

Mid-South 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 has been secured.

Lake Cities Chapter Report was presented by Rober Crowdis (written proxy received).

Texoma Chapter Report was presented by Garry Lilly.

## Motions

**Motion:** Moved by Garry Lilly and seconded that the 5” State member patch be sold for \$8.00 each, **only** to members.

The motion carried 4 votes for, zero votes against, and no independent member vote.

**Motion:** Moved by Garry Lilly and seconded that Texas ABATE Products office purchase 100 - 3” x 3” Texas ABATE stickers and sell for \$2.00 each. 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; majority of Board of Directors (Texoma, Lake Cities and Arlington Chapters) want to leave as is. No action taken, discussion completed.
- Tina has been researching website options; \$149 monthly fee for many. Will continue to research with David Dennis.
- Discussion about having each chapter become responsible for getting Texas ABATE information to their local Independent Members. No action taken, discussion completed.

**2021-2023 OFFICER NOMINATIONS** opened, the following have accepted nomination;

*Independent Board Member nomination (Kirsten Scheideman was made in error by Lake Cities Chapter Rep (Rober, as Proxy). Article IV Section B states Independent Representative is elected by independent members, therefore, should also be nominated by Independent member(s) and accepted by Independent nominee.*

- Assistant Coordinator – Dino Viles (Texoma)
- Treasurer – Angela Leblanc (Texoma)
- Newsletter – Bearpup (Arlington)
- Membership – Rober Crowdis (Lake Cities)

## Adjournment

Dad adjourned the meeting at 4:30 pm.

Respectfully Submitted

Robin Warfield  
Secretary