

CMT/ABATE, Inc. Board of Director's Meeting
JUNE 12th, 2005 at 1:00 pm
Elks Lodge, Madison, TN

The meeting was called to order at 1:07pm. Yog led us in the Pledge of Allegiance. Roll was taken and a quorum was present with 22 Board members in attendance.

The minutes were provided in the June Director's packages and at the meeting.

MOTION: By John Pierce, seconded by Mike Hays to approve the minutes as written and approved by verbal vote.

Committee Reports

Legislative Report – The Chairman reviewed each individual bill. He stated that no other SMRO can recall of a time when they had 12 bills on the books to lobby. Also stated that we broke ground in many other ways including the ventilated helmet law. He concluded that these were baby steps to the ultimate restoration of our freedom in 2006 and that this was an overwhelmingly excellent year on Capital Hill. Questions were answered at the conclusion of his address.

Activities – Co-Chairman indicated that the STR final figures were not available from the new treasurer due to software issues and indicated that they would be provided in a future Director's package. Also addressed 2006 STR Committee and fundraising will have a summer planning meeting to be announced in near future.

Next State event will be the State Wide Poker Run book draw.

MOTION: by Ann Stout, seconded by Mark Moore to be allowed to spend up to \$500 for necessary expenses. Passed by verbal vote.

Discussion was held on the date for the next Board meeting. It was decided to hold off on repeating the Poker Run Books until May 2006 – May 2007 to run in conjunction with the STR.

Membership No report available

Newspaper/Office: Nancy apologized for the late paper due to her assisting legislative work.

Products: Old STR shirts are available for \$10. Bob has made up some new "I Ride I Vote" shirts that are now available.

Safety & Education – Chairman stated the new ROW Violation law is just a beginning and that we will introduce new legislation again next year to stiffen the penalty portion of the law. Chairman recognized Representative Judd Matheny's instrumental help to acquire a \$15,000 grant for our Motorists Awareness campaign. The grant also paid for a bumper sticker campaign. He suggested we ask our local law enforcement to display these bumper stickers on law enforcement vehicles.

He advised that Radio PSA's are now available for use in local radio markets. Bob will provide a letter to go with the CD to introduce our organization.

Chairman stated that he will be stepping down in September and advised that he will still be available to assist the new Chairman in any way possible.

Secretary – Secretary provided a trifold to every charter to be customized to the individual charter meeting date, time and location. Also allows the charter to include a list of their events.

MOTION: by Rhonda Williams, seconded by Mike Dale that a By-law committee be formed. The Board approved unanimously.

Wayne Shaub presented ten proposed changes to the Bylaws to each Board member (copy attached).

Treasurer - Proposed state Budget needs to be voted on. Each charter is asked to address the proposed budget with their membership and bring their input back to the next Board Meeting.

Board member suggested that a Legislative Rally from every charter could bring in \$9k a year for the state's operational expenses.

MOTION: by John Pierce, seconded by Ann Stout that this organization be governed by a formal budget. Passed by unanimous verbal vote.

Web Site Report - Acting Webmaster Bob Celmer introduced himself. He stated that multiple requests for the website have been made. He asked for a couple of volunteers to help out with the demand until the website is shaped up to our hopes.

NCOM – Convention was a great success and a fantastic experience. There is an AIM representative opportunity available for anyone interested in getting paid to attend events. Chairman provided materials for us to take back to our charters about NCOM.

MRF – State Representative announced that Vicki Dale has volunteered to be MRF Assistant Rep.

MOTION: By Randy, seconded by Mike Dale to accept the Petition for a charter to be named Soaring Eagle in the Knoxville/Eastern state. Passed by unanimous voice vote.

Special Election for State Director, Assistant Director and Webmaster were held by private ballot handed out to every Board member. Mark Moore won the State Director position, Dean Lucas the Assistant Director and Bob Celmer the Webmaster.

The meeting was adjourned after the Charter Reports were given by the Charter Representatives present. Next Meeting Date September 11th, 2005

NOTE: The Official Record also includes an addition made after the meeting was adjourned to include a request for an excused absence for Volunteer Charter. A message was left on Dean's answering machine, the acting Director when he returned home from the meeting. Dean called me and asked that this be added to the official attendance record.

These meeting minutes represent the official record of the Corporate Secretary by my signature below.

Rhonda Rae Williams

Date _____