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Arizona Motorcycle Safety Advisory Council (AMSAC)
Meeting Minutes
March 8, 2016

A public meeting of the Arizona Motorcycle Safety Advisory Council (AMSAC) was convened on Tuesday, March 8, 2016 at 1700 West Washington Street, Executive Tower, Suite 430, Phoenix, Arizona, 85007, in the Governor's Office of Highway Safety Conference Room.

CALL TO ORDER AND ROLL CALL:
The meeting was called to order by Mr. Joseph Klima, AMSAC Chairman, at 10:35 a.m.

COUNCIL MEMBERS PRESENT:
Mr. Joseph Klima, AMSAC Chairman
Mr. Richard Studdard, AMSAC Member
Lt. Col. Timothy Chung, Member

Quorum with 3 present.

LEGAL COUNSEL:
Arizona Assistant Attorney General Jennifer Fernandez was in attendance.

AMSAC COUNCIL 2016 ELECTION:
Mr. Joseph Klima, AMSAC Chairman, motions to nominate Lt. Colonel Timothy Chung AMSAC Member to AMSAC Vice Chairman of the AMSAC Council. Mr. Dick Studdard, AMSAC Member, second's motion. All in favor, it is approved electing Lt. Colonel Timothy Chung to AMSAC Vice Chairman.

INTRODUCTION OF BOARD MEMBERS:
GOHS Director Alberto Gutier introduces the AMSAC Board members.

MEETING MINUTES:
Motion by Mr. Joseph Klima, AMSAC Chairman, to approve the minutes from April 29, 2015. Second motion by Mr. Dick Studdard, AMSAC Member. All in favor, minutes approved by Mr. Joseph Klima.

DRAFT

WELCOME & UPDATE & LEGISLATIVE ISSUES:
GOHS Director Alberto Gutier advised that there is a bill which would extend the AMSAC Council for another eight years. GOHS Director Gutier advised AMSAC Council of the NHTSA guidelines for this year for approved expenditures. These expenditures do not include pencils, keychains, teddy bears and other items that have been ordered in the past for giveaways in effort to improve awareness and safety. No action from council for budget is required, just advising of changes for understanding.

BUDGET UPDATE:
GOHS Director Gutier provided fiscal overview on AMSAC budget.

STOCK ITEMS INVENTORY:
GOHS Director Gutier advised AMSAC Council that AMSAC inventory has approximate inventory of 5,570 cling-on's, 10,109 keychains, 9,349 pencils, 3,800 bumper stickers and 7,800 tri-fold brochures remaining in stock. Looked at a sample of a yard sign for possible inventory item.

AMSAF RIDING FOR THE LONG HAUL EVENT MARCH 12, 2016:
GOHS Director Gutier and Mr. Mick Degn advised AMSAC Council of the upcoming AMSAF event scheduled on Saturday, March 12, 2016, in Mesa at Desert Wind Harley-Davidson. Mick Degn discussed the benefits of getting this in social media. The board extends their appreciation to AMSAF and GOHS for participation in this event.

AMSAF / GOHS / AMSAC MOTORCYCLE TRAINING PRESENTATION:
A video of the motorcycle safety and training program and the 2015 Public Service Announcement video were presented by Sergeant Russ Scarbourgh and Officer James Willis of the Peoria Police Department. The hands on training offered, gives motorcycle riders a better understanding of their motorcycle and how it performs. Discussion on how to get this type of training offered by other agencies and communities during the months of October through February.

AMSAF / GOHS / AMSAC MOTORCYCLE TRAINING GRANT UPDATE:
Mr. Mick Degn provided update to AMSAC Council and GOHS Director Gutier on the Arizona Motorcycle Safety & Awareness Foundation scholarship program.

UPCOMING EVENTS – BIKE WEEK / MOTORCYCLE AWARENESS MONTH
GOHS Director Gutier discussed bike week coming up in April. GOHS will be doing advertisements to promote motorcycle awareness. Discussed motorcycle awareness month in May.

SET TIME, PLACE AND AGENDA FOR NEXT AMSAC MEETING:
AMSAC Council plans to coordinate with GOHS Assistant Director Mari Hembeck, by email, scheduling the next AMSAC Council meeting. Suggested for May 2016.

DRAFT

CALL TO THE PUBLIC:
Public discussion highlights are as follows:

1) Sky Pilot, Limey Riders MC
   - Brought example of yard sign that is used in other states.
2) Bobbi Hartmann, MMA of Arizona
   - Showed sample of coloring book.
   - Will contact MVD to find out all motorcycle endorsements there are in Arizona.
3) Pops, Huns
   - AZ Conference of Motorcycle Clubs – Suggested that there be a master motorcycle event calendar.
4) Billy Larson, Veteran Affairs/Motorcycle Rights
   - Asked if it would be possible to put a UV coating on the "Look Out For Motorcycle" bumper stickers because they fade in AZ sun in just a few months.
   - Commented there should be training on proper riding attire.

CALL TO ADJOURN:
Mr. Joseph Klima, AMSAC Chairman, motions to adjourn meeting. Lt. Colonel Timothy Chung AMSAC Vice Chairman, second's motion. All in favor. Meeting adjourned at 11:55 a.m.

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