

**Arizona Motorcycle Safety Advisory Council (AMSAC)
Meeting Minutes
February 20, 2014**

A public meeting of the Arizona Motorcycle Safety Advisory Council (AMSAC) was convened on Tuesday, February 20, 2014 at 3030 N. Central Ave, Ste.1550, Phoenix, Arizona, 85012, via conference call.

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Mr. Mick Degn, AMSAC Chairman, at 2:09 p.m.

COUNCIL MEMBERS PRESENT:

Mr. Mick Degn, AMSAC Chairman
Mr. Dick Studdard, Vice-Chairman
Mr. Don Borland, Member
Mr. Kevin Kinsall, Member

Quorum with 4 present.

LEGAL COUNSEL:

Arizona Assistant Attorney General Brian Schneider was present.

MEETING MINUTES:

Motion by Mr. Dick Studdard, AMSAC Vice-Chairman to approve the minutes from February 11, 2014. Second motion by Mr. Don Borland, AMSAC Member. All in favor, minutes approved.

ELECTION OF AMSAC CHAIRMAN AND VICE-CHAIRMAN:

Chairman Mick Degn advised the council that the purpose of this agenda item was to elect a Chairman and Vice Chairman. Mr. Degn, called for Chairman nominations. Mr. Dick Studdard nominates Mick Degn as Chairman. Second by Mr. Don Borland. Mr. Mick Degn accepts the nomination as Chairman. All in favor. Mr. Mick Degn is named Chairman.

Chairman Mick Degn called for Vice-Chairman nominations. Mr. Dick Studdard nominates Mr. Kevin Kinsall for Vice-Chairman, seconded by Mr. Don Borland. Mr. Kevin Kinsall accepts the Vice-Chairman nomination. All in favor. Mr. Kevin Kinsall is named Vice-Chairman.

CALL TO THE PUBLIC:

None present.

CALL TO ADJOURN:

AMSAC Member Dick Studdard motions to adjourn meeting. AMSAC Member Don Borland seconds motion. Meeting adjourned at 2:13 p.m.