



ABATE of Alaska Board Meeting Minutes
Scheduled: 11 October 2018, 7:00 PM to 9:00 PM

I. Board Members -

Four of Six Board Members needed to establish Quorum - (Indicate if Present)

- a. Dan "Havoc" Coffey
- b. Dan "RC" Owens--present
- c. Tim Kelly--present
- d. Barb Smart--present
- e. "Big Dave Grizzly" Monroe--present
- f. Daniel "Spider" Schneider--present
- g. President - Ed Rutledge--present

II. OFFICER REPORTS (Optional) - (Indicate if Present)

- a. President - Ed Rutledge--present
- b. Vice President – John Schuelke--present
- c. Secretary - Lesle "Scottie" Moore--present
- d. Treasurer – Tim Kelly--present
- e. Sgt-At-Arms - Daniel "Spider" Schneider--present
- f. Legislative Affairs - Tom "Zookeeper" Evans--present
- g. Run Coordinator - Judy Smith—stepped down
- h. Newsletter Editor – Erin Goggins--present
- i. Membership - Ken Coston
- j. Rider Education - Barbara "Barb" Smart--present
- k. Gaming - Ed Rutledge--present
- l. Products - Judy Smith—stepped down
- m. Public Relations – Sarah Coe--present
- n. COC Liaison - Chris "Token" Applebee

III. UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -

- a. Current Agenda Updates/Additions –
- b. Approval of Agenda – RC motioned to approve agenda, Tim seconded motion—**approved by board**
- c. Approval of Board Chair to take items out of sequence if deemed necessary. **invoked**
- d. Approval Past Meeting(s) Minutes – From September 06, 2018-- Tim motioned to approve minutes, Spider seconded motion—**approved by board**

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. None present

V. OLD BUSINESS –

- a. ABATE Annual Elections
 - i. Procedures—RC motioned to accept updates to polices Tim seconded motion—**approved by board**
 - ii. Review nomination letter, policy and procedure documents
 - iii. Schedule
 - Nomination Letter via Email - October 5th
 - Nominations Close – General Membership Meeting - October 18, 2018
 - Ballot Stuffing November Board Meeting – 11/1/2018
 - Ballot Mailed USPS
 - Elections – General Membership Meeting - 11/15/2018
- b. By-Laws Changes and Issues - (Tim Kelly)
 - i. Status
 - ii. Next meeting – **November 10,2018 at 3:00 PM**
 - iii. Articles of Incorporation for Anchorage ABATE, INC passed
 - Notarized prior to meeting this evening. Tim will file either Friday or Saturday.
 - iv. By-Laws—Article II Section 1 amended to strike Vice President, Secretary and Treasurer from sitting Board of Directors. RC motioned to accept, Spider seconded motion, **approved by board**
- c. Freeze-UP Run (Judy)
 - i. Report?
- d. Christmas In July Toy Run (Sunday, July 22, 2018) – Judy
 - i. Report?
- e. ABATE Raffle with STNMC (Ed)
 - i. Ed reported that we met our fundraising goal
 - ii. Outstanding tickets?
- f. Alaska Strategic Highway Safety Plan (SHSP) Safety Meetings
 - i. Updates – Final versions of priorities released but plan not finalized
 - Driver Behavior
 - Special Users
 - Roadway
- g. Fatality Analysis Reporting System (FARS) | NHTSA
 - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars> (No Activity)
- h. MRF/SMSA Updates
 - i. MRF Meeting of the Minds Denver, CO - Report (Dave and Tom)
 - Auction Items (ABATE usually donates Alaska gear)
 - a. ULU Knives
 - b. Alaska Leather
 - c. Other suggestions???
 - ii. SMSA –Report (Havoc)
 - iii. John Weddleton/Boscors, The Motorcycle Shop, and Neighbors Windows and Doors have all offered to donate mileage or purchase mileage tickets for ABATE using mileage.

- i. Three Angels Memorial/Lease – (Ed/Barb)
 - i. Muni has sent a Lease Termination Notice
 - Other locations are still being looked at
 - **We have received word we can stay through the 2018 riding season**
 - Rider Education—open registration for 2019 season now
 - a. Invite Assembly members to take a class
 - ii. Team CC interested in helping with plan of new location and then identify how people/businesses can help.
- j. Marketing (Sarah & Judy)
 - i. Advertising
 - ii. Products
 - iii. Any marketing should have ABATE logo
 - iv. Steve Stripling
- k. Financial Solvency and Fundraising
 - i. <http://www.keyfundsol.com/Services.html>
 - ii. Potential Fundraising
 - Havoc mentioned past years ABATE events to raise monies
 - a. Raffles, spaghetti feeds, etc
 - b. volunteers to manage events need addition streams of revenue in addition to Rider Education
 - iii. ABATE of Alaska Non-Profits Minimum Reserve
 - iv. Refer to email that was sent it out. ABATE needs to agree on the amount.
- l. ABATE of Alaska Policies and Procedures
 - i. Initial Policies adopted
 - ii. Partially started Technology Policy
 - iii. Election Policy
- m. ABATE of Alaska Officer Operations Manuals
 - i. Run Coordinator
 - Tom, Chris, and Judy to discuss and work on
 - ii. Membership Coordinator
 - Ken, Ralphie, and Big Dave to work on - need to draft policies had several meetings regarding
 - iii. Vice-President Elections Procedures
 - RC has updates for the Policy/Operations following election.
- n. Financial Policies
 - i. Expenses— President/Treasurer may approve emergent expenses
 - Personal reimbursements up to 500
 - Does not apply to normal cost of business or pre-approved expenses
 - ii. Annual Budget —Needs to be discussed soon
 - iii. Conflict of Interest (**Done/Review**)
 - iv. Events- guidelines/policy need reviewed

VI. NEW BUSINESS

- a. Meet and Greet—
 - i. Scottie volunteer to head the event.
- b. Erin brought up her discussion with Dave and Busters and provided a quote for the event.

VII. OTHER SHORT BUSINESS

- a. ABATE media point of contact after accidents that involve motorcycles
- b. Safety and Awareness

VIII. ACTION ITEMS FROM LAST MEETING/PENDING

- a. For Gaming, RC/Ed to talk with Tom Warden on it- **Bylaws issue prevented this—now workable with approved amended Bylaws**
 - i. ED/RC to file gaming permit—November 10th
- b. Tom will look into earplug issue brought forth by a couple of students during training classes. Also putting a letter together with three points for the legislature. —**In Process**
- c. Tim will file newly notarized paperwork either Friday or Saturday
- d. Alaska Highway Safety Office—need someone to reach out 2x times per month—Tom needs information, Dave will send
- e. ED to apply for 2019 Bike Blessing/Gathering permits – **In Process**

IX. ACTION ITEMS FROM THIS MEETING--

- a. Scottie will get information regarding D&B quote and meet with the point of contact regarding the meet and greet event

X. Executive Session (only if needed/called) –

RC motioned to call meeting into executive session, Ed seconded motion-- meeting called into executive session at 20:15. Session ended at 21:19.

XI. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, November 1st, 2018 at 7:00 PM
- b. Next General Membership Meeting is Thursday, October 18th, 2018 at 7:00 PM at Peanut Farm
- c. Motion to adjourn by...Tim motioned to adjourn, RC seconded motion **approved by board.**

XII. Calendar

- a. Event Calendar for 2018 - Proposed Dates
 - i. 2019 Meet and Greet - (Proposed: Saturday, January 26, 2019?)