



ABATE of Alaska Board Meeting Minutes  
Scheduled: 01 November 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 -
- h. Newsletter Editor – Erin Goggins--present
- i. Membership - Ken Coston--present
- j. Rider Education - Barbara "Barb" Smart--present
- k. Gaming - Ed Rutledge--present
- l. Products -
- m. Public Relations – Sarah Coe
- n. COC Liaison - Chris "Token" Applebee--present

**III. UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -**

- a. Current Agenda Updates/Additions –
- b. Approval of Agenda -RC motioned to accept 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 October 11, 2018 RC motioned to accept October minutes, Tim seconded motion---**approved by board**

**IV. INTRODUCTION OF ANY GUESTS & MEMBERS –**

- a. Patti Bogan, Debbie, Laura Goggins, Allen

**V. Executive Session (only if needed/called) -**

- a. Called (RC)—not needed

## VI. OLD BUSINESS –

- a. ABATE Annual Elections
  - i. Procedures
  - ii. Review and Approve Ballot, prepare mailers
  - iii. Schedule
    - Ballot Stuffing/Mailing 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—Goal is By-laws for ABATE of Anchorage
  - ii. Next meeting – **November 10, 2018 at 3:00 PM**
  - iii. Articles of Incorporation for Anchorage ABATE, INC passed
    - Signed, notarized, and mailed for filing
  - iv. Current By-Laws
    - Article II Section 1 amended to strike Vice President, Secretary and Treasurer from sitting Board of Directors.
    - To be adopted and signed this meeting
  - v. Anchorage ABATE by-laws and polices to be drafted at next meeting
- c. 2019 Sixth Annual Meet & Greet (Scottie)
  - i. Saturday, January 26, 2019??
  - ii. Dave & Busters—50% deposit needed. Tim motioned to make deposit to secure venue for event, RC seconded motion-----  
***approved by board***
  - iii. Door Prizes / Donations??
  - iv. Draft Agenda mention training, Business Support Signs
  - v. Business Awards for Meet & Greet
  - vi. Any additional Meet & Greet Agenda items to Scottie
  - vii. ABATE Volunteer of the Year?
- d. ABATE Raffle with STNMC (Ed)
  - i. Outstanding tickets—contact Brad RE RC turn in tickets
- e. Alaska Strategic Highway Safety Plan (SHSP) Safety Meetings
  - i. Updates – Final versions of priorities released
    - Driver Behavior
    - Special Users
    - Roadway
  - ii. Awaiting announcement for final approval meeting
- f. Fatality Analysis Reporting System (FARS) | NHTSA
  - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars> (No Activity)
- g. MRF/SMSA Updates
  - i. MRF
  - ii. SMSA

- iii. John Weddleton/Boscas, The Motorcycle Shop, and Neighbors Windows and Doors have all offered to donate mileage or purchase mileage tickets for ABATE using mileage.

- h. 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—opened 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.
- i. Marketing (Sarah)
  - i. Advertising
  - ii. Products
  - iii. Any marketing should have ABATE logo
  - iv. Steve Stripling
- j. 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.
- k. ABATE of Alaska Policies and Procedures
  - i. Initial Policies adopted
  - ii. Partially started Technology Policy
- l. 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
- m. 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 (Tim)—Budget Committee
  - iii. Conflict of Interest
  - iv. Events- guidelines

**VII. NEW BUSINESS**

- a. Request to discuss attendance at general meetings possible sign in sheet
- b. ???

**VIII. OTHER SHORT BUSINESS**

- a. Patti B listed as a consultant on HOG, possible conflict of interest for board position. Patti explained her role with HOG. Her explanation was accepted by present board members and her name was allowed on ballot.
- b. RC motioned to delay building fund transfer until 2019.

**IX. ACTION ITEMS FROM LAST MEETING/PENDING**

- a. For Gaming, RC/Ed to talk with Tom Warden on it
  - 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. Alaska Highway Safety Office—need someone to reach out 2x times per month—Tom needs information, Dave will send
- d. ED to apply for 2019 Bike Blessing/Gathering permits – **In Process**

**X. ACTION ITEMS FROM THIS MEETING**

- a. Deposit for Dave and Busters

**XI. ADJOURNMENT**

- a. Next scheduled Board Meeting Date is Thursday, December 6<sup>th</sup>, 2018 at 7:00 PM
- b. Next General Membership Meeting is Thursday, November 15<sup>th</sup>, 2018 at 7:00 PM at Guido's Pizza -
- c. Motion to adjourn by...RC motioned to adjourn Barb seconded motion --- ***approved by board***

**XII. Calendar**

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