



ABATE of Alaska Board Meeting Minutes  
Scheduled: 06 December 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--present
- b. Dan "RC" Owens--present
- c. Tim Kelly--present
- d. Barb Smart
- 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
- 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
- g. Run Coordinator -
- h. Newsletter Editor – Erin Goggins
- i. Membership - Ken Coston--present
- j. Rider Education - Barbara "Barb" Smart
- k. Gaming - Ed Rutledge--present
- l. Products -
- m. Public Relations – Sarah Coe
- n. COC Liaison - Chris "Token" Applebee

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

- a. Current Agenda Updates/Additions –
- b. Approval of Agenda – Spider motioned to approve agenda, Havoc 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 November 01, 2018– RC motioned to approve November minutes, Ed seconded motion—**approved by board**

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

- a. Sarah S. Bonnie Bonnie???

**V. Executive Session (only if needed/called) - not needed/called**

## VI. OLD BUSINESS –

- a. ABATE Annual Elections
  - i. Procedures—update coming
  - ii. Review and Approve Election– Havoc motioned to approve Election Results, RC seconded motion—**approved by board**
- b. By-Laws Changes and Issues - (Tim Kelly)
  - i. Status—Business license acquired, EIN applied for, 501 C3 letter in progress to IRS
  - ii. Next meeting – **December 15,2018**
  - 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 Eighth Annual Meet & Greet (Scottie)
  - i. Saturday, January 26, 2019
  - ii. Dave & Busters—50% deposit made
  - iii. Door Prizes / Donations?? –5-10 door prizes
  - 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—all accounted for
  - ii. Checks? (To and from StN MC)
  - iii. 1yr sustaining membership for STNMC as thank you
- e. Alaska Strategic Highway Safety Plan (SHSP) Safety Meetings
  - i. Updates – Final versions of priorities released
    - Driver Behavior
    - Special Users
    - Roadway
  - ii. Final approval meeting – November 14, 2018 (Tom)
- 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--teleconference
  - ii. SMSA
  - 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.

- 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 created
  - iii. Conflict of Interest
  - iv. Events- guidelines

## VII. NEW BUSINESS

- a. Facebook-business has returned to normal.
- b. ABATE of Alaska - Far North Chapter
  - i. Officers elected
  - ii. – Tim motioned to recognize Far North chapter, RC seconded motion—**approved by unanimous consent**
  - iii. Spider motion to recognize Anchorage ABATE, RC seconded motion—**approved by unanimous consent**
- c.

## VIII. OTHER SHORT BUSINESS

- a. General membership meetings sign in sheet
- b. Venue for future general membership meeting—Guidos???

## 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. ???

## XI. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, January 3<sup>rd</sup>, 2019 at 7:00 PM
- b. Next General Membership Meeting is Thursday, February 21<sup>st</sup>, 2019 at 7:00 PM
- c. Motion to adjourn by...Havoc, RC seconded **approved by board**

## XII. Calendar

- a. Event Calendar - Proposed Dates
  - i. 2019 Meet and Greet - Saturday, January 26, 2019
  - ii. 2019 Bike Blessing and Gathering, May 4,2019
  - iii. 2019 Break Up Run May 11,2019