



ABATE of Alaska Board Meeting Minutes  
3 December 2020

- I. **Board Members -- (Indicate if Present)**
  - a. Dan "Havoc" Coffey-present
  - b. Barbara "Barb" Smart
  - c. "Big Dave Grizzly" Monroe --Present
  - d. Daniel "Spider" Schneider-present
  - e. Timothy "Tim" Kelly-present
  - f. President – Ed Rutledge-present
  
- II. **OFFICER REPORTS (Optional) - (Indicate if Present)**
  - a. President – Ed Rutledge-present
  - b. Vice President – vacant
  - c. Secretary - Lesle "Scottie" Moore-present
  - d. Treasurer – Tim Kelly-present
  
- III. **INTRODUCTION OF ANY GUESTS & MEMBERS –**
  - a. Ken Coston, Jared Noble, Bonnie Welsh, Dan "RC" Owens, Kent Slavik
  
- IV. **OLD BUSINESS –**
  - a. By-Laws Changes and Issues - **(Tim Kelly)**
    - i. ABATE of Anchorage updated by-laws finalized/approved
    - ii. ABATE of Anchorage updated policies finalized/approved
    - iii. What is next?
      - Invitations to other chapters (Dates?)
      - Target Dates to finish?
      - Name Change complete?
        - a. ABATE of Anchorage
        - b. ABATE of Alaska
      - ABATE of Alaska Bank Account?
    - iv. The name changes have been processed. COI for DMV. Application has been mailed in. Gaming permit application submitted for name change, now under ABATE of Anchorage. Hob Nob has been contacted. Holding off on bank as there are outstanding checks, tax return complete and submitted as ABATE of Alaska. Gaming would like IRS acknowledgement. Wild Apricot is going to stay ABATE of Alaska. Holding off on new ABATE of Alaska Business License due to expiration date (12/31/2020) Laura and Bonnie are working with MSF and name change. Signers will need to be determined for the bank. Each Board will need to make

that decision. Possible temporary signers. January meeting would be a good time to review signers for bank account.

- v. We will move forward with board and officers as signers to finish setting new ABATE of Alaska up. Laura will take care of things as they come in.
  - vi. How are we going to fill new ABATE of Alaska's Board? Beginning Jan. 1 this board would be Anchorage ABATE. Will try to arrange video/teleconference in order to move the state organization forward.
  - vii. ABATE of Alaska has a board and officers as previously listed.
    - Kent, President of North Star ABATE: wondering about By-Laws and concerned about overlap between two organizations. New board has opportunity to update By-Laws, policies, and procedures once new board is seated. Two representatives from each chapter will be able to write by-laws and make decisions on the state level versus
  - viii. Tim motioned to approve By-laws for ABATE of Alaska, Dan "Spider" Schneider seconded motion—**approved by board**
  - ix. Tim motioned to change name from ABATE of Anchorage to ABATE of Alaska, Inc after the entity changes its name, Dan "Spider" Schneider seconded motion—**approved by board.**
  - x. Motion to approve Timothy "Tim Kelly and Dan "RC" Owens as temporary signers for ABATE of Alaska by Dan "Spider" Schneider, seconded by Ed Rutledge **approved by board**
- b. Motion to adjourn by... Dan "Spider" Schneider, seconded by Dan "Havoc" Coffey—*approved by board.*