

JUNEAU ABATE
December 3, 2012
Minutes

Attending: Pam Johnston, President; Don Johnston, ABATE Rep; Bob Heflin, Legislative Liaison; Sean Huntley, Webmaster; Donn Heflin, Co-Secretary; Don Brandon, Marcia Coonce, Ben Peyerk, Tina Peyerk, Claude Roberts

President Pam called the meeting to order at 6:10 p.m.

President's Report: There was no president's report

Secretary's Report: Ben made a motion to waive the reading of the November minutes and accept them as written. Don B. seconded the motion and it passed unanimously.

ABATE Rep Report: Don has not heard from TW Hall regarding the marking of the range, and because of the winter weather does not expect to hear from him until the weather will permit striping. Don received confirmation from the coaches that they want a full size range.

Legislative Coordinator Report: Bob did not have any current legislation to report because the legislature is not in session.

Webmaster Report: Sean has posted the minutes from the last meeting on the website. He will continue updating the current website until he has completed construction on the new site. For the sake of simplicity the animations will not be kept. This will also allow the site to be displayed on iPhones and iPads, including registering for classes. Sean asked members to direct suggestions for the new website to him.

Old Business: The date for the ABATE Christmas party has been changed. It will be an after holiday party on January 26 at the Johnston's home. It will be a potluck. An email will be sent with additional information.

Nothing has been heard yet on the Grant for 2013.

Members will vote on the proposed By-Law changes at the Annual Meeting in January. (Copy of proposed changes is attached)

Work is ongoing to find a Rider Coach Training Course for Sean to attend to become a coach. Ben will look into places other than Arizona where classes may be held. Ben asked about MSF professional development classes for continuing education for coaches. The only one attendees were aware of is in Kentucky.

New Business: Election of new officers will be held at the January meeting. Pam reported we may need to look for a new treasurer. She will send out an email soliciting interest in the position. Ben has agreed to the nomination for President and Sean has agreed to be Webmaster.

Tina provided an updated membership list and had reformatted the roster so it will be easier to update. Bob suggested that driver license numbers should not be included on the roster. Coached can check licenses without having to put the information online.

Good of the Order: Ben provided a safety talk about traffic laws in Juneau, which was very informative and generated quite a bit of discussion. Thank you Ben.

Claude reported he has ridden 34 months in a row.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Donn Heflin

attachment

DRAFT

Section 4. E. Membership Cards

Proposed revision

Membership:

The membership shall provide a confirmation receipt for the issuance of membership status, shall state the period for which it is valid and shall have printed on its face in clear type that the Corporation is a non-profit organization. The form, size and contents of the membership confirmation document in all other respects shall be set from time to time by action of the membership. Membership status shall be entered into the records of the Corporation. If confirmation receipt becomes lost, mutilated, or destroyed, a new confirmation receipt may be issued on such terms and conditions as the Membership may determine.

Section 8. Vice-President

Proposed revision

Vice President/President Elect:

The Vice President/President Elect shall in the absence of the President, perform all duties required of, and have all of the powers of the President and act as an ex-officio member of all committees. He/she shall perform such other duties as from time to time may be assigned by the Membership or the President. The Vice President/President Elect shall be proposed to assume the President position the following year.

Section 15. Newsletter Editor

Proposed revision

Information Liaison:

The Information Liaison shall be responsible for approving all information on the Corporation Website for the benefit of the membership, coordinating advertising through other outside publications.