

ABATE monthly meeting
January 10, 2011
Minutes

Attending: Roland Pope, Vice President, Nancy Hudson, Treasurer, Eric Cook , Web Master, Bob Heflin, Legislative Liaison/Rider Education Program Coordinator, Donn Heflin, Secretary, Floid Boyer, Don Johnston, Pam Johnston, Melissa Museth, Myria Newport, Ben Peyer, Tina Peyer, Claude Roberts, Jeremy Shakespeare, Larry White

Vice President Roland called the meeting to order at 6:08 p.m.

President: Roland read a statement from Dan McCrummen in Dan's absence, which highlighted the year and thanked members for their hard work and for the opportunity to serve.

Minutes: Draft minutes for November were distributed. Larry moved to dispense with the reading of the minutes. Bob seconded. Motion passed with no opposition. Minutes approved as written.

Treasurer: Nancy provided the Profit and Loss Detail report for the year, 2010. She also reported the Christmas party took in \$931.54 less than the expenses for the party. A grant has been approved to purchase 2 additional bikes. Nancy is preparing the tax information for the coaches and has the records ready to take to the accountant for the 2010 taxes.

Membership: In Jerry's absence, Nancy reported 20 newly paid memberships and a number of returned membership notices.

ABATE Rep: Bob announced that he is stepping aside from this role to allow someone else to lead this program. Money is available for two new bikes. It needs to be decided what bikes we want to purchase. Anchorage's Bike show is April 8-10. This would be an opportunity to see what new bikes may be good options. .

Webmaster: Eric has removed the Christmas party information from the web page. He did not have anything else to report.

Legislative Coordinator: Bob reported on issues currently being considered, or that could potentially come up on the National, State and Local levels. Roland proposed putting legislative issues on the web site with contact information for lawmakers who are principles on the action.

Old Business: Roland reported that the mall is arranged for the rally the first weekend in May. It was suggested we should be thinking of bands that might be good to play for the event.

New Business: Election of officers.

President: Nancy nominated Pam Johnston. There were no other nominations. Pam elected by unanimous vote.

Vice President: Bob nominated Roland Pope. There were no other nominations. Roland was elected by unanimous vote.

Secretary: Pam nominated Myria Newport and Donn Heflin to share the position. There were no other nominations. Myria and Donn were elected by unanimous vote.

Treasurer: Pam nominated Nancy Hudson. There were no other nominations. Nancy was elected by unanimous vote.

Appointed positions:

President Pam appointed Don Johnston and Floid Boyer to jointly serve as the ABATE Representative to coordinate the rider education program.

President Pam appointed Bob Heflin to be the Legislative Coordinator.

President Pam appointed Jerry Beasley to serve as Membership Coordinator.

President Pam left the events coordinator vacant, but Nancy volunteered to coordinate the Christmas party for 2011.

Bob recommended appointing someone to handle grants. Nancy volunteered to do this. President Pam appointed Nancy as the Grant coordinator.

Announcements: Bob reported on the Alaska Motorcycle Safety Advisory Committee (AMSAC), which he attended on January 9, 2011. He advised that there could be grant money available through this committee. Although he is not a member of the committee, he attends as a member of the public. Nancy made a motion that ABATE pay for Bob to attend AMSAC meetings. The motion was amended to pay for another ABATE representative if Bob is not available. Roland seconded and the motion carried by unanimous vote.

Bob led a moment of silence in memory of ABATE member Chuck Bishop who died in December. He also asked to remember those killed in the Arizona shooting and prayers for Rep. Giffords, who is a motorcycle advocate.

Good of the Order:

President Pam adjourned the meeting at 7:20 p.m

Respectfully submitted,
Donn Heflin, Secretary