

ABATE of Georgia Inc.

BOD Meeting Minutes from the meeting on November 5, 2011

11 AM Meeting called to order.

Pledge Led by Michael Collins and Prayer by Bob Bowman

Roll called showed Districts 5N, 6/2, 7, 9/2, 11 and 13 were not represented.

New DC's followed by returning DC's and E-board made introductions.

Secretary's report shows newsletter has been mailed to those who requested one.

Treasures stated that all bills are current; Credit card is down to \$2000.00 and we have approx \$2000.00 in the bank.

Membership Director stated that delays in issuing cards etc are due in part to not receiving info from Districts. Some mail STILL going to JACKSON address and old Austell Address. No forward available so mail is LOST. Forms MUST be filled out properly. Membership decreasing in winter months. Currently at 1538.

Activities Director Discussed poor showing at Tobesoffkee and presented a plan to talk with AMS for an event.

Education Director Gave an update of DOT activity with interstate signs and Road audit.

State Director covered HB 161 update and new info on SB 175 as well as the use of motorcycle riding called a "Dangerous Activity". Asked for potential storage area for trailer contents and a person to handle some work with Microsoft Word. Darlene D6/2 volunteered to do the MSW work.

OLD BUSINESS

D-5 was voted in as district status.

Amendments to constitution and by-laws were approved.

NEW BUSINESS

MSF Intersections kit program was presented and voted yes on.

State Calendar was presented. Still has 3 tentative dates.

Lunch Break

Air Evac Membership Benefit Program Presented.

MRF Beast of the East Conference Explained. Need for Volunteers. Funding program explained. Need for Sponsors and gift items. Conference will be at The Westin hotel near the Airport in Atl.

State elections due in April .Reviewed possible date or dates and locations. Vote in February on this.

Open conversation dealt with DC issues and need for a legislative director, as well as continuation of monthly ins. contributions.

Meeting Adjourned at 3:30

Training took place for new DC's.

