

# Meeting Title: ABATE of Georgia Board of Directors

MINUTES

07/11/2010

10:00 AM

ANGEL CITY

<b>MEETING CALLED BY</b>	Abate of Georgia
<b>TYPE OF MEETING</b>	Quarterly Board Meeting
<b>FACILITATOR</b>	JB Walker
<b>NOTE TAKER</b>	Heather Bickers
<b>TIMEKEEPER</b>	Heather Bickers
<b>ATTENDEES</b>	Officers: JB Walker, Ralph Snyder, Linda Allen, Heather Bickers, Gary Bonds, Carlos Bickers Districts: D2,D3/3,D4E,D4W,D5,D5N,D6,D62,D7,D8,D13,D15

Meeting was called to order at 10:05 Am. Pledge and prayer was given. Roll call of attending districts.

## Agenda topics

10:10-10:18 DIRECTORS REPORT JB WALKER

<b>DISCUSSION</b>	Announcement to the board that Swap Meet locations are still negotiable. There is a continuing need to sell advertisement for the newsletter. Question from Steve Mintor (D4E) regarding the August 14 & 15 <sup>th</sup> Swap Meet at Atlanta Harley Davidson "Would vendors still be able to sell Harley Davidson merchandise?" Answer was yes this did not conflict with any arrangements. Jim George (D13) asked "What About Camping" Carlos Bickers announced that there is a KOA camp ground one mile down the road. Gary Allen is working on a Swap Meet location off of Stewart Ave.
<b>CONCLUSIONS</b>	Unanimous vote was made to subside from involvement with the COC until Linda Allen is granted permission to speak on behalf of Abate of Georgia.

10:18-10:21 MEMBERSHIP REPORT DAVID RIGNEY

<b>DISCUSSION</b>	Reported: Expired Membership past 60 Days = 209 New Membership Past 60 Days = 84 Renew Past 60 Days = 185 Total Membership 1626 Membership is down 97 Members since last meeting
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10:21-10:27 TREASURER REPORT GARY BONDS

<b>DISCUSSION</b>	Full Reports were distributed to requested district. Announcement of non-compliant districts due to no activity reports. Jim George(D13) asked credit card interest rate. Gary Bonds said he would look it up and get back to him.
<b>CONCLUSIONS</b>	

10:29-10:51 LEGISLATIVE REPORT LINDA ALLEN

<b>DISCUSSION</b>	Update on MRF, Rollin Thunder, & NCOM conference was given. Stephanie Cruwys (D15) asked "Why the red-light bill did not pass". Explanation of attachment to a senate bill was given by Linda. Packets of Legislative updates were distributed to all attending districts. JB Walker recognized Joey Brush as treasurer for MOTO-AC and By laws revision. Questions regarding conduct unbecoming of an officer were asked by Ralph Snyder. The board displayed interest in having such conduct explained in more detail in the new by-laws. District 13 expressed that "We are all adults and should not have conduct explained to them by any governing office." And that "Conduct unbecoming should be handled at a district level." Motion was made to have conduct explained in more detail. Discussion was made. Motion was tabled and withdrawn due to agreement that this should be handled on a district level and then brought to the State if need be. Steve Mintor asked "How much money does Moto-Pac have?" Joey Brush announced apporx 10,000.00
<b>CONCLUSIONS</b>	

10:27-10:29 ACTIVITES REPORT RALPH SNYDER

<b>DISCUSSION</b>	Ralph announced we had 158 paying members at the July Jam. Prices for the August Swap Meet were still being worked out.
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10:51-11:45

OLD BUSINESS

JB WALKER

<b>DISCUSSION</b>	The current election schedule and term does not allow for the elected board members to accomplish the necessary tasks. Motion was made at last board meeting 4/11/10 to change the election term from 1 to 2 years. The elections to be held in April and the term to begin on May 1 <sup>st</sup> . The first elected official's term will be from October 1, 2010 to May 1, 2012. An annual review of the Executive Board will be given by the Board of Directors in April of non-election years. Motion was seconded and then tabled to give District Coordinators time to confer with their members. Motion was be published in the newsletter for 3 months in compliance with the by-laws. Jim George (D13) mentioned that we did not have a proper quorum to have the vote at this time. His concern was that not all the districts were notified. Concerns were addressed by the executive board stating that proper notification and time was given to all districts and that a vote would be taken at this time. Motioned was made to break for 15 minutes and then vote. Motion for break was seconded and passed. Board reconvened at 11:40. Vote was taken on by laws revision and passed with 10 supporting votes and 5 opposing. Motion was passed
<b>CONCLUSIONS</b>	Motion was made to change the election term from 1 to 2 years. The elections to be held in April and the term to begin on May 1 <sup>st</sup> . The first elected official's term will be from October 1, 2010 to May 1, 2012. An annual review of the Executive Board will be given by the Board of Directors in April of non-election years. passed with 10 supporting votes and 5 opposing. Motion was passed

NEW BUSINESS

JB WALKER

<b>DISCUSSION</b>	
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11:45-12:20

OPEN FORUM

JB WALKER

<b>DISCUSSION</b>	Announcement to the board that District 10 Dc from years past had passed away. Bike night @ Hard Rock Café was suggested by JB Walker. District Reports were given
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ADJOURNMENT

<b>DISCUSSION</b>	Motion to adjourn was called at 12:22Pm seconded and unanimously accepted.
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