



Date: May 13 2006
Location: Durango Colorado

- (i) The ABATE state board of Directors consists of: 22 District Representatives, 3 Regional Representatives & 4 State officers (State Coordinator, State Treasurer, State Recorder, & State Legislative Affairs Specialist)

Meeting called to order at: 1:38 P.M.

- Pledge of allegiance.
- Any district that has long concerns or will require an enhanced discussion, please see me at the break so I can get your topic on the agenda.
- Non-smoking meeting – A break will be given each hour.
- We follow Robert’s Rules of Order.
- Thank you to D11 for hosting the meeting.

Attendance: Absent with excuse: D23

Attendance: Absent without excuse:

Minutes of March 18, 2006 – Motion by Bruce, 2nd by Steve to approve the minutes with financial correction to Rider Ed Savings Account.

- 1. **Motion was made to formally approve the minutes on the web with amendments.**
 - a. **Vote unanimous Motion Passed**

Treasurer’s Report: Presented by Carol Downs

- 1. **State Account Balances: Please make sure your district treasurers get their reports to the state treasurer on time.**

State Checking Account:	\$	11,336.17
State Savings Account:	\$	16,035.70
Rider Education Checking Account:	\$	118,412.19
Rider Education Savings Account:	\$	154,567.23
Bingo Account:	\$	2,215.31

Housekeeping Items:

- 1. **D20** alcohol purchase issue. Resolved with letter to district.
- 2. **Easy Riders show** – Thanks to Stump and all the volunteers.
- 3. **By-Laws** signed by all District reps.
- 4. **Best of the West registrations** – By May 20th

MRF Report: Presented By Miles France

1. 380 members in the state, 3747 total MRF members
2. **Y.A.S.** – Only 1 candidate to date. Please submit a Colorado candidate. Past candidates have gone on to do well.
3. **B.O.T.W.** – Prescott Az.
4. **New board members are encouraged to join.**

Old Business:

1. **Grant** – All filled out to CDOT for OSAL. Davis stated it was unique in innovative. He is presenting it to NTSA in person.
2. **D19** – Members rallied and brought the district back
3. **2007 All ABATE** – Budgets in from D14 & 6. Table till after diner.
4. **Steering committee** – No action since last meeting. Some discussion on vacations of office staff when attending ABATE'S mandated meetings and or events. Policy clarified, if event or meeting directly affects the well being of ABATE as a organization, expenses or time to be absorbed by ABATE, to be overseen and or clarified by the state coordinator and or the board.
 - a. **Motion by Miles, 2nd by Mike to pay Terry for 3 days to attend the FBMR**
 - b. **1 Abstain Motion passed**
5. **Trike Classes** – Steve and Rick looked into it and there is no standard for classes that can be found. Brad will look into industry licenses.

Break 5:47 to 6:47

Thanks to D8 for the wonderful meal

6. **RFTW** – Lorenzo thanked the board.
7. **All ABATE campout proposals – D14 or D6**
 - a. **Motion by Ann, Steve 2nd to hold the 2007 campout to Leadville D6**
 - b. **18 For 5 Oppose 2 Abstained Motion passed**

Membership Report:

D1	=	70	D2	=	55	D5	=	364	D6	=	41	D7	33
D8	=	90	D9	=	55	D10	=	195	D11	=	104	D12	20
D13	=	145	D14	=	62	D15	=	71	D16	=	78	D17	100
D18	=	43	D19	=	12	D20	=	25	D21	=	15	D22	59
D23	=	49							D00/99	=	0/16		

D00 is members in state but no district. D99 is out of state members
Total membership as of May 10, 2006: 1703 (-140)

New Business:

1. **DVD for Rider Ed Classes** – Uniform presentation for all training classes.
 - a. **Motion by Miles, 2nd by Red to make a DVD cost to come from Rider Ed.**
 - b. **Unanimous Motion passed**
2. **BikePac** – Mark and Mike both resigned. How do we proceed? Take back to districts.
 - a. **Motion by Joe, 2nd by Tim that we make Mike and Mark lifetime members. Amended to say we waiver the one lifetime membership per year this one time to include both Mike and Mark. Amended motion by Tim, 2nd Karl**
 - b. **1 Abstain Motion passed**
3. **D23** – Has asked to be dissolved. A letter to be written to the membership.
4. **OSAL** – Bruce resigned as OSAL director and asked for nominations. Ask districts.
5. **PPBR** – D2 needs help

District Concerns:

D1	None	D2	None
D5	None	D6	None
D7	River walk event	D8	Party moved to the Lost Dog Inn
D9	None	D10	None
D11	Poker Run upcoming	D12	None
D13	Re-newal issues	D14	None
D15	None	D16	June 25 Poker Run
D17	Poker Run June 24th	D18	RFTW
D19	None	D20	Needs Rally pics
D21	Canceled Devils gate poker run	D22	Poker Run June 10th
D23	Absent		

Regional Concerns

SE	None	NE	No Super Run
SW	Not filled	MTN	None

Action Items for the March 18, 2006 Meeting:

1. **Exec. Director position for 2007**
2. **Bike Pac Director**
3. **OSAL Director**
4. **Paid lobbyist**
5. **Trike Update**
6. **D23 Update**

Meeting adjourned at 8:21 P.M.

Upcoming Board meeting dates.

July 15	D22	Glenwood Springs
September 16	D14	Cooper Mountain
November 18	D18	La Junta