

**A.B.A.T.E. Of North Idaho, Inc., Board of Directors Meeting
April 2, 2006**

Meeting was hosted by the Kootenai Chapter at the Mark IV Motor Inn in Moscow, Idaho.
Began at 12:25pm. Attendance: 5 State Officers, 12 Chapter Board members & 14 members.

Minutes of January 2006 BOD meeting accepted.

Treasury Report: Bank balances and information are confidential outside the membership.

Officer Reports:

Coordinator- Moose spoke about communication and “keeping it simple. The full report is on file & on the website.

Deputy Coordinator- Tim talked about how ANI has just had the opportunity to experience first hand the legislative process in Idaho. We have participated in true grass roots activism. Tim further explained the Senate Bill 1367 and how it passed. The full report is on file & on the website.

Secretary- AMA charter is renewed. ANI forms are stored on computer. **3 new policies for 2006 are:** 1. membership dues: “any state member that’s wants to come back will only be charged a renewal fee, no patch”.
2. Lost members- “the state will offer to pay \$20 towards a memorial.
3. Inventory- “Annual end of year State & Chapter inventory assets & value list to be completed by January 30th for the prior year & sent to state treasurer for financial reporting”.

Treasurer- Paid MRF and AMA annual dues. Reported on 1st quarter membership dues received. 2005 financials will be completed as remaining inventory lists are turned in. Copies of the CPA’s draft of “Statement of Policies and Procedures for all Chapters of ANI was given to each Chapter. A member asked to see copies of the Bank statements at the next state BOD meeting.

Membership Secretary- 319 members. All Chapters are to use the same membership application and monthly report. We are working to get a notebook & software for the membership secretary, possibly an online system.

Ambassador-At-Large- Some other states are requiring permits for “Poker Runs”. To get around this, call it a “motorcycle adventure” and pay a mandatory donation fee. There is a BMW sidecar rally in Wolf Creek, Mt, June10-11.

Webmaster- An outline of the Website Information for Chapters is still available to all Chapters.

Quartermaster- The trailer inventory is done. Safe will transferred by Spring Opener. Beth is repainting the signs. We need new banners.

CHAPTER REPORTS:

Clearwater- 33 paid members so far. Chapter checked into placing ad in newspaper for Awareness run. **Motion** to ask Board to pay for 2 day ad @ \$120. Discussion, **Motion** rescinded.

Hells Canyon- 55 paid members. Sponsoring an Easter Egg Hunt April 16th.

HooDoo- 90 members. Great turnout at the blood drive. Anniversary run is April 29th. Joel will be speaking on behalf of MRF at the Clearwater Chapters’ 1st Awareness run, May 6th in Lewiston.

Kootenai- 25 paid members. Showed “Motorcycle Ministry” video at local Church. Hwy cleanup is April 8th. Poker Run is May 13th.

River City Rogues- 23 paid members. Having an Awareness run May 13th. 3 members attended the Lincoln Day dinner and met with Legislators and candidates. Kent Bailey will present the 1st motorcycle Veterans plate at the Hayden City Park on April 8th.

St.Joe River Riders- 56 paid members. Chapter to buy a digital camera & docking station. Chris Yockey is the Safety/Ed chairman & is planning next class in Troy. Miki Beth will test to be STAR instructor. Chapter is working on a banner to go across Main street in St.Maries for Awareness month. Having yard sales to help out member on Medicare. The Rosalia run has contacted the chapter to help with security. Hwy cleanup is August 19th.

COMMITTEE REPORTS:

Newsletter- Jeffro Kirk resigned as chairman.

Discussed the newsletter and the website working together.

Legislative- National NCOM meeting in May.

Three members attended the Lincoln Day dinner and met with Legislators and candidates. Letters regarding S1367 to ICMS & MRF are on the website. Senate Bill 1367 is on it's way to the Governor at this time. Joel reported on the "right to repair" ACT. This is an EPA emissions issue. There is an EPA Action Form questionnaire online that MRF would like individuals and businesses to fill out & provide them with information to address the EPA. Those interested can sign-up to have MRF information emailed to them.

Financial/Budget- Our CPA expressed concern that a "full audit" would be costly and may not give the results we are after nor be useful. A draft of "Statement of Policies and Procedures for all Chapters of ABATE of North Idaho, Inc." outlines fundamental concepts & ideas for Non-Profit Corporations. Also defines basic characteristics of our organization in a business sense and the responsibilities that must be met to retain a corporate status. Each Chapter has been given a copy of this draft. The 2005 financials will be turned over to the CPA soon.

By-Laws- No proposals or revisions have been submitted.

Safety/Ed- Checked into costs to replenish our supply of Share The Road stickers. Discussed other advertising ideas such as key fobs, banners and billboards. **MOTION to purchase 1,000 stickers at \$317.00 plus one-time art set-up and tax. Passed unanimous.** The committee is pleased that Chapters are having awareness functions during the month of May along with the annual State Run.

Awareness Rally- Run will start at the County Courthouse this year with a police escort. We are insured by AMA & there will be release forms to

sign. Karen Bolin of MRF may be able to attend.

MOTION was passed to pay for her room.

Spring Opener-Most everything is in place and ready. Board approved \$100.00 expense for 20 Security Armbands that Chris Yockey made. Ernie thanked the State secretary/treasurer for all her "behind the scenes" work.

OLD BUSINESS: Discussed travel policy and the 2006 seminars. **MOTION we approve expenditures of an ANI *designated national MRO representative* (AMA, MRF, NCOM) or alternate to attend 2 of their national MRO's annual functions, workshops or seminars with proper advance written notice. And, if the national MRO should pay the expenses for their *designated representative* to attend the function the expenses of the accompanying *alternate* would then be paid for by ANI.** (national MRO's host at least 2 functions per year such as MRF Best of the West, NCOM National Convention and AMA Risk Management Workshops) **PASSED.** Coming up is NCOM's national convention is May 13th in Kentucky. The MRF's Best of the West is in June 16-18 in Prescott, AZ.

NEW BUSINESS: Discussed options of purchasing 2 Laptop computers & software and the policies for their use. One would be for a State Membership Secretary with an ACCESS program and one would be for a State Treasurer to use for QuickBooks. Norman Burch will check into prices.

OPEN FORUM: Debbie Harper read a letter from the HooDoo Chapter expressing their disappointment that ICMS was not included regarding the "Stoplight Bill" S1367. The letter in it's entirety can be read on the website and is on file.

ANNOUNCEMENTS: None.

ADJOURNED 4:15pm.