

## **ABATE of Illinois Board of Directors Meeting – Apr 16, 2005**

**These minutes approved on June 11, 2005**

### **ABATE of Illinois - Office**

311 E. Main Street - Suite # 418  
Galesburg, Illinois 61401  
abate@galesburg.net

### **State Secretary - Linda Pasetti**

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Montgomery, Illinois 60538  
LPase31947@AOL.Com

### **Board of Directors - Regular Bi-Monthly Business Meeting – April 2005**

Meeting Location – Brookens Auditorium

University of Illinois at Springfield, One University Plaza  
Springfield, Illinois 62703

#### **Chapters Present**

- |  |  |  |
|--|--|--|
| 1. Apple Creek                           | 23. Fulton Co.                         | 46. St. Clair Co.                        |
| 2. Arrowhead Valley-left<br>4:17 PM      | 24. Great River                        | 47. Starved Rock                         |
| 3. Backroads-left 3:57 P                 | 25. Heart of Illinois                  | 48. Tri-County                           |
| 4. Black Diamond                         | 26. Heartland                          | 49. ThunderRock                          |
| 5. Blackhawk-left 4:07 P                 | 27. Heritage Trail                     | 50. Twin Rivers                          |
| 6. BOG                                   | 28. Hubbard Trail                      | 51. Wabash Valley-left<br>5:07 PM        |
| 7. Central                               | 29. Kishwaukee Valley-<br>left 4:52 PM | 52. Westgate-left 5:41 PM<br>Will County |
| 8. Chicago-ariv 1:40 PM                  | 30. Liberty                            |  |
| 9. Children of the Corn-<br>ariv 1:30 PM | 31. Lincoln Land                       |  |
| 10. Crawford Co-ariv 1:25                | 32. Midstate                           |  |
| 11. Crossroads-ariv 1:20 P               | 33. Northern                           |  |
| 12. Dukane                               | 34. NW Suburban-left<br>3:30 PM        |  |
| 13. Eastern Illinois-left<br>5:00 PM     | 35. Old River-left 4:45 PM             |  |
| 14. Embarras Valley                      | 36. Open Roads                         |  |
| 15. Flatlanders-left 4:43 P              | 37. Peo-Taz-left 5:39 PM               |  |
| 16. Ford Co.                             | 38. Piasa-Gateway                      |  |
| 17. Franklin Co                          | 39. Pike Co.-left 4:34 PM              |  |
| 18. Freebird                             | 40. Prairieland-left 5:47 P            |  |
| 19. Freedom by Choice                    | 41. Shawnee Hills                      |  |
| 20. Freedom Riders                       | 42. Shoal Creek                        |  |
| 21. Freedom Valley                       | 43. So. Suburban                       |  |
| 22. Freeport-left 4:43 PM                | 44. So. DuPage                         |  |
|  | 45. So. Freedom                        |  |

#### **Chapters Absent**

1. Illinois River
2. Iron Riders
3. Jasper Co.
4. Lamoine Valley
5. Salt Creek
6. So. Illinois
7. Union Jack
8. Wayne Co

#### **Executive Board Members Present**

- |  |   |
|--|---|
| 1. State Coord.-Greg 'Sidecar' Wagner            | 8. Newsletter Coord.-Ray Heck                               |
| 2. Ass't State Coord. (Interim)-Jim 'Legs' Korte | 9. Public Relations Coord-Ruth Allan                        |
| 3. Secretary-Linda Pasetti                       | 10. NE Region Coord.-Ed Domine                              |
| 4. Treasurer-Julie Bacon                         | 11. NW Region Co-Coord.-Todd 'Turk' Nichols & Rodger Larson |
| 5. Office Manager-Pauli Ward                     | 12. EC Region Co-Coord.- Sharilyn Kibler-Russell            |
| 6. Legislative Coord - Cheryl Pearre             | 13. SE Region Co-Coord.- Rick 'Doc' Jones                   |
| 7. Safety & Ed Coord-Paulette Pinkham            | Wendell Ellis   |

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SW Region Coord (Interim)-Bob Meyers

2. Products Coord.- Renee Rumble

3. Bike Raffle Coord-Gus Miller

### **Executive Board Members Absent**

4. WC Region Coord.-Mike Straker

1. Activities Coord.-Carl Shamhart

**Note - All references to the Executive Board herein, will be as 'E Board', and all references to the State Board of Directors, will be as 'BOD'.**

**Motions to accept minutes, reports and adjournment are not numbered.**

### **Call to Order**

State Coordinator Greg 'Sidecar' Wagner opened the meeting to order at 1:05 PM with the Pledge of Allegiance.

### **Approval Feb 2005 Minutes**

Changes to the Feb minutes were;

**Hog Rock Newsletter Ad** motion – Motion was carried by “the majority” was changed to read “a majority”.

**Legislative Coordinator Report** – First sentence was changed to read “to protest raiding of the Cycle Riders fund”.

“in the House” was added to sentence before motion # B 2005-011.

“Dan Harper was announced as the new assistant state Legislative Coord.” was added to the end of the Leg. report.

**State ABATE PAC** – “Thunder Rock” was stricken, sentence was changed to read “Kishwaukee chapter” as presenter of a \$1,000 check to the PAC.

**Freeport moved to approve the Feb. minutes as amended. Kishwaukee seconded, and the motion was carried without opposition.**

### **Old Business**

#### **State Audit**

Dick Ogden, auditor from Estes, Bridgewater & Ogden was in attendance and presented an overview from the recent audit. Complete copies of the audit were mailed to all BOD Reps in March. He reported that the state finances were in good shape and controls seemed to be in place. The only concern he had found was in the Products accounting system, and changes are under way to correct that. In response to a question, he stated that an organization of this size, should be externally audited or financially reviewed at least every two years.

#### **Assistant State Coordinator Election**

Ballots were distributed and BOD Reps were asked to cast their votes by the end of the break.. Jim Korte was subsequently elected to fill out the current (2005) term left vacant by the death of Jack Wheeler in Oct of 2004.

#### **Conservation Congress Land Purchase Presentation**

In response to the presentation he made in Feb to the BOD, Terry Hopkins asked for chapter feedback. Some chapters expressed concerns, but many were in support of the idea. Terry stressed that no money would be needed at this time, and that the BOD would be consulted regularly as progress was made, and

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before any money was budgeted. **ThunderRock motioned that the issue of purchasing land and options available to the organization, as well as possible complications, be investigated. Westgate seconded. A majority carried the motion, with opposition by St Clair Co, Shawnee Hills, Central, Embarras Valley, Freedom Riders, Piasa-Gateway, Freedom by Choice, Backroads, Liberty, and Heart of Illinois. # B2005-015** AMA District 17 Rep. Dick 'Heavy' Carr reported that if a track were built for motorcycle racing, using grant monies, the AMA would oppose it.

Per a request by Terry, **Southern Freedom motioned that a panel to consider land purchase by ABATE of Illinois, Inc. be formed, consisting of George Tinkham, Denny 'Spam' Turner, Greg Wagner and Terry Hopkins, and that this panel report to the BOD in a timely fashion, on information they gathered. Crossroads seconded. A majority carried the motion, with opposition from Central, St Clair Co, Fulton Co, Embarras Valley, Freedom Riders, Piasa-Gateway, Shoal Creek, Freedom by Choice, Liberty, and Backroads. # B2005-016** Clarification was made that the Strategic Planning panel had given input from the membership on the issue of a land purchase by the state organization.

### **Website Maintenance**

Terry Hopkins reported on bids he had received for the position of webmaster, but none were comparable to the current bid from Ernie Steele. Discussion ensued on the tax form Ernie needs to fill out to be paid as a contractor.

### **Event Flyer Guidelines Policy**

**Brothers of Grundy motioned to accept the revised Event Flyer Guidelines as written. Fulton Co seconded. A majority carried the motion, with opposition by Northern Illinois, Great River, Eastern, Shawnee Hills, Embarras Valley, and So. Suburban. # B2005-017**

### **Apple Creek Sanction**

In February, it was motioned that the Apple Creek chapter president attend the April BOD meeting to discuss that chapter's repeated BOD meeting absences in 2004. Mike Seymour was present and answered inquires on what was being done to correct the problem. He stated that 12 new members were waiting to join if the chapter was not dissolved. It was noted that the principle officers; President, Treasurer and Secretary, are required by the state of Illinois to be three separate people, and that each chapter is required by the bylaws to attend at least one BOD meeting per year. Joining memberships with a nearby chapter was suggested as a possible solution. **Liberty motioned that Apple Creek be allowed to maintain it's charter and rebuild the chapter, with a BOD review of their progress scheduled for next December. Starved Rock seconded. A majority carried the motion, with opposition by Northern Illinois and Freedom by Choice. # B2005-018**

Reminder was made that per BOD motion # B2004-033 (approved April 2004), cell phones and pagers were to be turned off during BOD meetings.

**Webmaster Pay / Paperwork**

Fulton Co motioned to require Ernie Steele to file the contractor tax forms requested by the state office, before he receives further payment for website maintenance. Freedom by Choice seconded. Motion was carried without opposition. # B2005-019

Southern Freedom motioned that a certified letter be sent to Ernie Steele requesting he sign and return the correct contractor tax forms. St Clair Co. seconded. A majority carried the motion, with opposition by Eastern, So DuPage, Embarras Valley, Franklin Co, Arrowhead Valley, Brothers of Grundy, Freedom Valley and Black Diamond. # B2005-019

**Remove Off Roads Issues from Legislative Agenda**

Motion # B2005-014, [“to remove reference to the Off Roads agenda issues from the Legislative agenda for 2005”], was brought off the table. Jim Viverito, Off Roads panel chair, spoke for approving the motion, as the Off Roads panel was already addressing many of these issues. Cheryl Pearre, Legislative Coordinator, spoke in favor of leaving the Legislative agenda intact, as she feels Off Roads issues should be under her advisement rather than the panel’s. Motion failed on a majority vote, with agreement by So DuPage, Brothers of Grundy, Chicago, Dukane and Franklin Co. #B 2005-014

Open Roads motioned to dissolve the Off Roads panel. Mid-States seconded. Motion failed by a 24/25 vote, with agreement by St Clair Co, Shawnee Hills, Central, Freeport, Fulton Co, Open Roads, Eastern, Embarras Valley, Mid-States, Kishwaukee, Heritage Trail, Freedom Valley, Freedom Riders, Tri-Co, Freedom by Choice, Piasa-Gateway, Blackhawk, Peo-Taz, Starved Rock, Back Roads, Liberty, Heartland,. Opposing were Chicago, Crawford Co, Twin Rivers, Dukane, Lincoln Land, No Illinois, Thunder Rock, Franklin Co, So DuPage, Great River, Old River, Flatlanders, So Freedom, Heart of Illinois, So Suburban, Ford Co, NW Suburban, Brothers of Grundy, Children of the Corn, Hubbard Trail, Will Co, Arrowhead, Crossroads, Shoal Creek, Westgate. #B 2005-020

**Secretary’s Note-Freedom by Choice was listed twice in agreement with the above motion. Vote count was also changed to reflect an accurate count.**

Peo-Taz motioned to require the Off Road panel to schedule in person bi-monthly, before the BOD meetings, during the E Board meeting. Open Roads seconded. Discussion ensued that no other panel or committee is regulated as to when, where, or how they hold meetings. Motion failed by a majority, with 15 chapters in agreement. Agreeing were Central, St Clair Co, Fulton Co, Freebird, Open Roads, Kishwaukee, Freedom Valley, Heritage Trail, Freedom Riders, Piasa-Gateway, Peo-Taz, Starved Rock, Back Roads, Liberty and Freedom by Choice. #B 2005-021

**Hog Rock Issues**

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**Piasa-Gateway motioned to override the E Board veto of motion # B2005-009 [‘to stop accepting newsletter ads for the Hog Rock event until it’s clear that the colors issue is resolved’]. Hubbard Trail seconded.** Discussion ensued on the Hog Rock event and their ‘No Colors’ policy. Shawnee Hills stated that initially they were inclined to take the motion personally, and while they are not in favor of the motion, they would be accepting of the decision made by the BOD on the “Colors” issue, if it is addressed properly. Discussion ensued on the issue of ABATE’s neutrality, and how it was intended to be applied when the organization was formed.

Some BOD Reps felt it is impossible to try to control private events, and others felt ABATE of Illinois, Inc should take a firm stand against this discrimination issue. The state Parliamentarian noted that a 2/3 vote would be needed to override the E Board veto. **Voting in favor were St Clair Co, Central, Chicago, Freeport No Illinois, Thunder Rock Lincoln Land, Dukane, Freebird, Fulton Co, Tri-County, Open Roads, Great River, So DuPage, Pike Co, Eastern, Embarras Valley, So Suburban, Ford Co, Southern Freedom, Heart of Illinois, Arrowhead Valley, Kishwaukee, Heritage Trail, Hubbard Co, Will Co, Freedom Riders, Tri-Co, Brothers of Grundy, Piasa-Gateway, Black Diamond, Starved Rock, Westgate, Freedom by Choice. Opposing were Shawnee Hills, Crawford Co, Old River, Flatlanders, Mid-States, Franklin Co, Children of the Corn, Shoal Creek, Backroads, Liberty.** Parliamentarian clarified that 2/3 of the ‘total votes cast’ was needed to pass the motion. 44 votes were cast; 34 agreeing and 10 opposing. **A 2/3 majority carried motion. #B 2005-022**

**Piasa-Gateway motioned to close Old Business. Kishwaukee seconded, and the motion carried unanimously.**

**Break 3:03 – 3:27 PM**

**New Business**

**No. Illinois Exemption Request**

**Piasa-Gateway motioned that No. Illinois chapter not be given an exemption that allowed them to accept advertising from a firm currently on the Non-Preferred Vendors list. Fulton Co seconded.** Dave and Paula White spoke for the No Illinois, indicating that this advertising revenue was needed to finance their chapter newsletter. Also, having personally used the firm in question in the past, Dave White felt the exemption was prudent. The BOD made clarification that the advertising issue was not one of merit, or freedom of speech, but was because a contract is already in place that prohibits advertising by other personal injury firms in state and chapter newsletters. **A majority carried the motion, with opposition by No Illinois, So Suburban, Embarras Valley, Franklin Co, and Kishwaukee Valley. #B 2005-023**

**TAP (Technology Advisory Panel)**

On a recommendation from the E Board, **Freedom by Choice motioned to dissolve the TAP. So Freedom seconded. A majority carried the motion,**

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with opposition by Dukane, Thunder Rock, Brothers of Grundy and Heritage Trail. # B2005-024 Maintenance on the state web site will continue to be handled by a contract person.

### Insurance Waivers

Children of the Corn chapter inquired if waivers could be signed annually instead of at every event. Pauli Ward responded that the insurance company requires that waivers be signed at the event, if the event is to be covered.

### Off Road Riding

Peo-Taz chapter asked for clarification on a where to find volunteers to attend to Off Road riding park issues in their area, and were referred to Kevin O'Meara or the Legislative Coord. The Off Road panel chair also offered assistance from that panel. Discussion ensued on the fact that communication between chapters is difficult because there is no easy way for BOD reps to contact each other. The Leg. Coord felt that chapter communication should proceed thru her before members contact each other, while some chapters would prefer to speak directly to each other.

**Heart of Illinois motioned to close New Business. Crossroads seconded, and Mid-States opposed. A majority carried the motion.**

### E Board Officer Reports

#### Legislative Coordinator

Cheryl Pearre distributed a packet of information to BOD members, containing local, state and federal details. She called attention to the flyers & bumper stickers enclosed, calling attention to the need to ride respectfully and keep engine noise down in populated areas. She thanked Rod Taylor of ABATE Legal Services for financing the stickers. Cheryl requested BOD input on printing 4,000 more flyers. **Twin Rivers motioned, and allowed the motion to be amended, to take the issue of printing more 'Ride Respectfully' flyers and bumper stickers back to the chapters for their input/orders, before proceeding with additional printing of either. Freedom Riders seconded. Voting will be tabled until the June BOD meeting. Motion to table the vote was carried without opposition. # B2005-026**

She is looking for people in the E Peoria or Quincy areas who have been ticketed for riding on their own property. Mc Henry Co. is considering a muffler noise restriction and she is asking the Off Roads panel to monitor there. Calls are being urged because issues are raised and decided very quickly. Phone lists are included on the yellow booklets in the Legislative packet today.

Shawnee Nat'l Forest comment sessions are underway.

ABATE position papers were also included today, on several issues being followed by the Legislative department

- Harley Davidson efforts to obtain a waiver, that would allow dealers to issue motorcycle endorsements at their classes, was refused by the state, due to efforts and visits made by 150 ABATE members on Legislative Day, in Springfield. This is a key point since the IDOT program is the

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only cycle rider training class currently able to issue the endorsement on site.

- Motorcycle Seizure bill (HB-934) passed the House last week, on a vote of 101 to 5.
- Punitive Damages bill (HB-730) did not make it thru the chambers, but may be resurrected later if needed.
- Snowmobile Helmet bill (HB-1148) will be heard in the Senate Transportation committee next week. Senate Transportation Committee phone #'s included.

A possible lawsuit against the Gov of Illinois, involving the appropriation of state funds is being discussed. ABATE may join other in the lawsuit to prevent further raids on the cycle rider training fund. ABATE legal consul would be free with Legal Services, but filing fees would be have to be paid.

Federally – HIPPA & the Transportation bill (TEA) are being monitored.

A partial study recently released, showed that Oregon, who has dropped the MSF training program, and developed their own version, is doing very well. An unreleased NHTSA study is expected to favor states keeping the MSF courses. In addition, as noted on a recent mailing received by a member of ABATE of Illinois, NHTSA seems to still be distributing their helmet lobbying booklet, in direct conflict with federal legislation. A letter to Congressman John Shimkus and a copy of the invoice was sent, calling his attention to this issue.

Chapters are being reminded to wait for PAC and Legislative department recommendations before agreeing to support candidates in the next election.

In response to a request from the Legislative Coordinator, **Liberty motioned that the Legislative Coordinator be notified when the Off Road panel meets. So Suburban seconded and the motion carried without opposition. # B2005-027**

### **State ABATE PAC**

Dan Harper reported on State PAC funds and activities. Several candidates are being suggested to run for Gov. of Illinois next year, some of which have been biker friendly, so he asks that requests for ABATE support be forwarded to him or the PACs. The PAC as a fundraiser, at \$5 each, is selling 'I Vote Motorcycles' patches. Chapters can purchase them for resale to their chapters.

### **FED PAC**

A summer raffle fundraiser for a Labor Day weekend get away is being held, and future fundraiser events were announced. Written report and the PAC register is included with attachments.

### **Safety and Education**

Paulette Pinkham reported on progress for the ABATE video, to be used for classroom safety & education presentations. On a suggestion from the Safety & Ed Coord, **Heart of Illinois motioned to go with the recommended 'Budget 2' option presented by Richard Taylor of TaylorMade Productions, to make a Safety & Ed classroom video, at a cost of \$12,000 to \$14,000. Eastern seconded and the motion carried without opposition.** Paulette is asking anyone interested in appearing in the video to contact her. Suggestion

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was made to check on a donation of narration for the video by a celebrity who rides. **Motion was carried without opposition. # B2005-028**

136 classroom presentations to 3,326 students have been made since January.

Reporting on the LifeSavers Conference attended by Paulette, Ed Domine, Cheryl Pearre, and Jim 'Legs' Korte recently, Paulette stated that the NHTSA sponsored event was enlightening. One NHTSA representative referred to motorcycles as a "scourge" on the roads. Impaired drivers appear to be a NHTSA focus for the future.

### Products

Ass't. Products Coord. John Hagstrom announced that new products are available in the 'Stars & Stripes' design.

### Secretary

Linda Pasetti had nothing to report.

### Office Manager

Pauli Ward reported on a 2003 incident pertaining to a liquor liability claim from a Peo-Taz event. She stated that due to an E Board motion, chapters will be held liable for the \$5,000 deductible, if an alcohol related incident occurs during their event. Since this is the first claim against ABATE liquor liability insurance, the issue hasn't been addressed previously. **Mid-State motioned to approve the E Board motion # E2005-013 [Any chapter requesting 'Liquor Liability' insurance for an event, will be held responsible by the state for any deductible due as the result of a claim from their event. Chapters will still have the option of an appeal to the BOD if they are unable to pay the whole deduction amount]. Liberty seconded. Opposing were St Clair Co, Chicago, Dukane, Fulton Co, Franklin Co, Heart of Illinois, Ford Co, Brothers of Grundy, Children of the Corn, Heritage Trail, Black Diamond. Agreeing were Shawnee Hills, Central, Crawford Co, Lincoln Land, No Illinois, So DuPage, Great River, Open Roads, Embarras Valley, Mid-States, So Suburban, So Freedom, Will Co, Hubbard Trail, Tri Co, Crossroads, Prairieland, Shoal Creek, Freedom by Choice, Westgate, Liberty, Starved Rock, Peo-Taz, Heartland, Piasa-Gateway, Freedom Riders. A majority carried the motion. # B2005-029**

Office Manager stated she had state bike raffle tickets, state party tickets, membership forms, and that she is now back in the office full time.

### PR Coord

Ruth Allen resigned, effective immediately as PR Coord., and recommended the appointment of Deb King as acting PR Coord. **Heart of Illinois motioned to accept the resignation of Ruth Allen as Public Relations Coord. Dukane seconded, and the motion carried without opposition. # B2005-030**

**So DuPage motioned accept a recommendation to appoint Deb King as acting Public Relations Coord. Heart of Illinois seconded. Motion was carried without opposition. # B2005-031**

### Treasurer

Julie Bacon stated that all 990 have been received and were filed with the CPA. She stated that some 990 sheets did not contain the right information and needed work. She suggested that Treasurer reports should be watched more carefully by the chapters.

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The 12 chapters who used liquor liability insurance in 2002 and 2003 will need to provide the insurance company with amounts earned from their events. Liquor liability event totals will be continue to be required by the insurance company for all future events. Much discussion ensued on exactly when liquor liability insurance is needed. by chapters, and it was decided to check with Legal Services before the next BOD meeting

2006 budgets requests need to be turned in so the budget can be balanced at the May E Board meeting, and presented to the BOD in June.

Per a recommendation from the state auditor for Products accounting changes, a new system is being implemented and Product totals this month are not accurate on the Treasurer's report.

### **Newsletter Coord.**

Ray Heck had nothing to report.

### **Activities Coord.**

Carl Shamhart was absent, but since two chapters had requested to work the first shift (gate) at the state party, a drawing was held, and Piasa-Gateway was the winner. More front gate help is needed, especially on the night shifts.

### **Bike Raffle Coordinator**

Gus Miller was absent and sent no report.

## **Regional Reports**

### **NE Region**

Ed Domine announced chapter events.

### **NW Region**

Rodger Larson announced chapter events.

### **EC Region**

It was announced that Stan Phillips has resigned. **Heart of Illinois accepted the resignation of Stan Phillips as EC Region Co-Coord. So DuPage seconded, and the motion carried without opposition. # B2005-032** Sharilyn Kibler-Russell announced a region party to be held the first weekend in June.

### **WC Region**

Mike Straker had nothing to report.

### **SE Region**

It was announced that Wendell Ellis has resigned. **So Freedom motioned to accept the resignation of Wendell Ellis as SE Region Co-Coord. Crossroads seconded, and the motion carried without opposition. # B2005-033** Rick 'Doc' Jones had already left the meeting, so no region report was given.

### **SW Region**

Bob Meyer announced chapter events and a Freedom Rally party to be held on Sat. night Apr 30 at Inn Keepers in Springfield. **Piasa-Gateway motioned to appoint Bob Meyer as acting SW Region Coord. St Clair Co seconded, and the motion carried without opposition. # B2005-034**

## **Panel & Committee Reports**

### **AMA Dist #17 Rep.**

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Dick 'Heavy' Carr reported that the AMA racing season has started. Since he will not be running again, he suggested a new AMA Rep be found before Sept, so the AMA can approve the new person at that time.

**MRF Rep**

Jim 'Legs' Korte is looking for assistant MRF reps in all regions. Please contact him if interested. He also recommends all ABATE chapters become sustaining MRF members. It was noted that event donations to the MRF could be applied toward the \$100 cost of a chapter sustaining membership.

**DNR**

Kevin O'Meara sent no report.

**Off Road Panel**

Chair Jim Viverito said the 2005 meeting schedule for has been set – May 9, July 11, Sept 12, & Nov 14 at 7 PM by phone conference call. He supplied a written report of the last meeting, to be included with the April BOD minutes.

**Bylaw Review**

Ed Domine reported no changes were submitted, no actions/meetings took place.

**Conservation Congress**

Terry Hopkins had no report, as Conservation Congress is not in session.

**Strategic Planning**

Kristin Koller reported that a meeting would be held on the coming Sunday.

**Motion to accept all reports was made, seconded, and carried without opposition. Mystery drawing was held.**

**5:50 PM - The meeting was motioned and seconded to adjourn, and a unanimous vote carried the motion.**

**Apr Attachments** (distributed at the meeting)

**BOD agenda**

**Legislative Packet**

**Safety & Ed Video Recommendation**

**Membership Count**

**Treasurer report** (please contact Treasurer for copies)

**Off Road Report**

**FEDPAC Report & Register**

**State ABATE PAC Register**

**Reps are advised to call the state office answering machine for information on meeting cancellations. Weather disturbances anywhere in the state could impact the meetings. Message will be updated by 6 AM on the day of the meeting, anytime a board meeting is being cancelled.**

**All 2005 BOD meetings will be held at Brookens Auditorium, U of I campus, Springfield.**