

A.B.A.T.E. of ILLINOIS, INC-Executive Board Meeting-December 16, 2006
These approved March 17, 2007

Approved Minutes

A.B.A.T.E. of Illinois, Inc.-Office
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State Secretary-Paulette Pinkham
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Executive Board-Monthly meeting-December 16, 2006
University of Illinois at Springfield
One University Plaza
Springfield, IL 62703

Executive Board Present

1. State Coordinator-Jim "Legs" Korte
2. Assist. State Coord. -Ed Domine
3. Treasurer-Julie Bacon
4. Secretary-Paulette Pinkham
5. Office Manager-Pauli Ward
6. Legislative-Dan Harper
7. Safety & Ed.-Elizabeth Kren
8. Public Relations-Deb King
9. Products-Laura Mayer
10. Activities-Crystal Shamhart
11. Newsletter-Ray Heck
12. Bike Raffle-Gus Miller
13. NE Region-Rick "RO" Olson
Mike "Mike-Alobe" Ryan
14. NW Region-Mike Myers
15. EC Region-Dick "Heavy" Carr
16. WC Region-Rodney "Roadside" Stage

Executive Board Absent

1. SE Region-Rick "Doc" Jones
2. SW Region-Bob Myers-
surgery
3. EC Region-Stacey Rigsby-
personal

Visitors Present

1. Carl Shamhart-Crossroads
Assist. Activities
2. Wendal Chambliss-Peo-Taz
3. Fred King-Freedom Riders
4. Butch Joliff-Freedom Riders
5. Jim Murphy-Freedom Riders
6. Paula White-Northern Illinois
7. Dave White-Northern Illinois
8. Linda Olson-Southern
Dupage
9. Larry Harm-Northwest
Suburban
10. Sandy Barnett-Lincolnland
11. John Burgett-Libery
12. Mary Burgett-Liberty
13. John -Chicago
14. Razor Swinda-Freedom
By Choice
15. Barb Swinda-Freedom By
Choice
16. Terry Hopkins-Dukane

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Call to order

State Coordinator Jim “Legs” Korte called the meeting to order at 10:06am with the pledge of allegiance. Quorum present with 3 executive officers absent.

Approval of the November 2006 E-Board minutes

Motion to approve minutes as amended by Rodney “Roadside” Stage, 2nd by Rick “RO” Olson, discussion, motion passed.

Old Business

Calendars-No one has heard from Sharilyn Russell. All numbers that have been given make no contact. No action taken.

Lincoln Marker Association Seat-Questions were asked about the association with no answers at this time.

Motion by Mike Myers to postpone discussion till February, 2nd Rodney “Roadside” Stage, discussion, motion passed. EB2006-098.

Generic By-laws-By-law review chair Ed Domine stated a meeting had occurred and agreed by the committee that this can happen. Information is being collected at this time. No action taken.

Scooter issue-Gus Miller state that after further investigation and phone calls the scooter issue has been resolved. The winner of the scooter now has possession of the scooter with title in hand. No money needed to be spent.

DSL for State office-DSL has been hooked up to the state office and will be able to use same e-mail address.

Motion to close Old Business by Laura Mayer, 2nd Mike Myers, discussion, motion passed.

New Business

Legislative Day-Legislative Day has been tentatively set for Wednesday March 7, 2007. This will occur at the State House Inn with coffee at 9am. Discussion occurred about invitations to be sent.

Motion by Julie Bacon to send invitations with RSVP’s to the legislators instead of postcards, 2nd Rodney “Roadside” Stage, discussion occurred about cost and Lincolnland has given a option of only the cost of paper and envelopes, motion passed. EB2006-099.

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Chair-By-law panel-

Motion by Rodney “Roadside” Stage for Ed Domine to chair the by-law review committee, 2nd Rick “RO” Olson, discussion Ed accepted, motion passed.

Approval of chapter patch-Piasa-Gateway presented a 20th anniversary patch. Motion to approve the patch by Pauli Ward, 2nd Julie Bacon, discussion, motion passed. EB2006-100.

Rich Neb award-Pauli Ward passed out voting form to the e-board to be turned back in.

Overdue bills-There is some chapters that have overdue bills to the products and the newsletter. Regional Coordinators have been asked to help in getting response from the chapters with overdue bills. Credit from the membership has been applied toward the chapter’s overdue bills.

State Coordinator Jim “Legs” Korte talked with Mike “Balls” Farabaugh about advertisement for Lucas Oil in the state newsletter and he is willing to do so.

State Coordinator Jim “Legs” Korte has been making contact with the former State Coordinators in interest in attending the seminar in January. A follow up invitation will be sent.

Service areas-Freedom Riders chapter president read a letter from his chapter addressing the service area for Freedom Riders. Discussion occurred about what the chapter was looking for in the service area.

Motion to recommend to the Board of Directors to decide for the Freedom Riders to continue to service Marion County and the eastside of Clinton County by Mike Myers, 2nd Laura Mayer, discussion occurred, motion passed with opposition by Ed Domine and Paulette Pinkham. EB2006-101.

Motion to close New Business by Rodney “Roadside” Stage, 2nd Ed Domine, discussion, motion passed.

Motion to adjourn by Rodney “Roadside” Stage, 2nd Deb King, and motion passed.

Meeting adjourned at 10:54am.