

A.B.A.T.E. OF IL, INC.-Board of Directors Meeting April 21, 2007
These minutes approved June 16, 2007

Approved minutes

A.B.A.T.E. OF IL, INC.-OFFICE

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STATE SECRETARY-PAULETTE PINKHAM

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Board of Directors meeting-April 21, 2007

Meeting location-Brookens Auditorium

University of Illinois at Springfield, One University Plaza

Springfield, IL 62703

Executive Board Present

1. State Coordinator-Jim "Legs" Korte
2. Assist. State Coordinator-Ed Domine work
3. Secretary-Paulette Pinkham
4. Treasurer-Julie Bacon
5. Legislative-Dan Harper
6. Safety & Ed.-Elizabeth Kren
7. Products-Laura Mayer
8. Newsletter-Ray Heck
9. Public Relations-Deb King
10. Office Manager-Pauli Ward
11. Activities-Crystal Shamhart
12. NE Region-Rick "RO" Olson

Executive Board Absent

1. Bike Raffle-Gus Miller-with bike
2. EC Region-Dick "Heavy" Carr-

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Mike "Alobe" Ryan

- 13. NW Region-Mike Myers
- 14. EC Region-Stacey Rigsby
- 15. WC Region-Rodney "Roadside" Stage
- 16. SE Region-Rick "Doc" Jones
- 17. SW Region-Bob Meyers

Board of Directors Present

- | | |
|------------------------------|---------------------------|
| 1. Apple Creek-left 5pm | 28. Kishwaukee Valley |
| 2. Backroads | 29. Lamoine Valley |
| 3. Black Diamond | 30. Liberty |
| 4. Blackhawk | 31. Lincolnland |
| 5. Brothers of Grundy | 32. Lost Creek |
| 6. Central Illinois | 33. Midstate |
| 7. Chicago | 34. Northern Illinois |
| 8. Children of the Corn | 35. Northwest Suburban |
| 9. Crawford County-left 3:30 | 36. Old River-left 3:30 |
| 10. Crossroads | 37. Open Roads |
| 11. Dukane | 38. Peo-Taz |
| 12. Eastern Illinois | 39. Piasa-Gateway |
| 13. Embarras Valley | 40. Prairieland-left 4:00 |
| 14. Flatlanders-left 4:30 | 41. Shoal Creek |
| 15. Ford County | 42. South Suburban |

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|-----------------------------|--------------------------|
| 16. Franklin County | 43. Southern DuPage |
| 17. Freebird | 44. Southern Freedom |
| 18. Freedom By Choice | 45. Southern Illinois 27 |
| 19. Freedom Riders | 46. St. Clair |
| 20. Freeport | 47. Starved Rock |
| 21. Fulton County-left 4:15 | 48. Thunder Rock |
| 22. Great River-left 4:30 | 49. Tri County-left 3:18 |
| 23. Heart of Illinois | 50. Twin Rivers |
| 24. Heartland | 51. Wabash Valley |
| 25. Heritage Trail | 52. Westgate |
| 26. Hubbard Trail | 53. Will County |
| 27. Kaskaskia Valley | |

Chapters Absent

1. Arrowhead Valley
2. Freedom Valley
3. Iron Riders
4. Jasper County
5. Salt Creek
6. Shawnee Hills
7. Union Jack

Call to Order

State Coordinator Jim "Legs" Korte opened the meeting at 1:09pm with the pledge of allegiance. The State Coordinator announced that the State Secretary is recording the meeting.

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Approval of the December 16, 2006 Board of Directors minutes.

Motion to accept the minutes as corrected by Freeport, 2nd Northwest Suburban, discussion, motion passed with Dukane and Southern Dupage opposing.

Old Business

990's

The following chapters did not have their 990's in by February.

They were as follows: Old River, Kaskaskia Valley, Jasper County, Free bird, Great River, Southern Freedom, Kishwaukee Valley, Twin Rivers, Dukane, NW Suburban, Lincolnland, Open Roads, Apple Creek, Brothers of Grundy, Heartland, Iron Riders, Salt Creek, Hubbard Trail, Crawford County,

Do to bad weather there was no meeting in February for the E-Board or Board of Directors.

As of the April Board meeting Brothers of Grundy does not have their 990's turned so as per the by-laws will not be able to vote during the April Board of Directors meeting. The representative for Brothers of Grundy will make contact to the Treasurer on Monday.

Document Control Policy

(Freeport moved to accept the Document Control Policy as written, 2nd by Kishwaukee Valley, discussion, Dukane moved to postpone action until the Feb. BOD meeting; so legal issues can be checked, 2nd by Brothers of Grundy, motion carried without opposition.) (B2006-059) (Motion to postpone the Document Control Policy by Midstate, 2nd Dukane, discussion, motion passed 29-22 with the following chapters opposing: Black Diamond, Brothers of Grundy, Central Illinois, Dukane, Flatlanders, Ford County, Freebird, Freedom By Choice, Freeport, Fulton County, Great River, Heart of Illinois, Lincolnland, Open Roads, Peo-Taz, Piasa-Gateway, Prairieland, Salt Creek, Southern Freedom, Tri-County, Wabash Valley, Westgate.) (B2006-70)

Discussion occurred on Document Control to the availability of 990's.

Vote on the Document Control Policy failed with the following chapter for: Northern Illinois, Southern Illinois. # B2007-01.

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Chapter Service Area

(Motion made by Dukane to direct the Legislative Coordinator to bring in the legislative map that was drawn up in the past, 2nd Freeport, discussion, motion passed.) (B2006-081).

Discussion occurred that the map is not to be found.

Motion by Dukane that the Regional Coordinators get together and bring back a plan, 2nd Heart of Illinois, discussion, motion passed with opposition by Fulton County. #B2007-02.

Lincoln Marker Association

Doc reported that the name of the association is protected per Rod Taylor and George Tinkham and ABATE of IL, Inc. can be offered a seat. Suggestions to offer a map of the ride when available.

Motion by Dukane that Lincoln Ride committee put down in specifics to be brought to the June meeting, 2nd Fulton County, discussion, motion passed with the following in opposition, Freeport, Midstate, Northern Illinois, and Northwest Suburban. #B2007-03.

Motion made by Thunder Rock to close Old Business, 2nd Starved Rock, no discussion, motion passed.

New Business

Chapter Charter Review-Iron Riders

Iron Riders were not present today. Regional Coordinator asked if any contact has been made. Stacey Rigsby replied that he has been in contact with them.

Iron Riders has not attended a Board of Directors meeting for 1 year. Per the By-Laws Article 3-Board of Directors, Section 6-Attendance-All Board of Directors Representatives must attend meetings of the Board. If attendance is not possible, that representative must ensure that a replacement attends the meeting to ensure that the chapter is represented. B) Chapter must attend a least one meeting per calendar year. Chapters not attending at least one per calendar year will face a charter review.

Notification was made to all chapter members of a charter review. The chapter was also contacted by the EC Regional Coordinator. Questions were asked as to attendance for the past 3 years and stated that 1 meeting per year other than the last have been attended.

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Motion made by Freedom By Choice to dissolve the chapter to reform or members go to another chapter, 2nd Kishwaukee Valley, discussion occurred, letter will be sent of how vote stands till the gavel of the June meeting to plead case, motion passed with the following chapters opposing, Crawford County, Fulton County, Lamoine Valley, Open Roads, Southern Freedom. #B2007-04.

Grant Application

The grant application to the Illinois Department of Transportation is a reimbursement program. Per that request a request to the Board of Directors for \$20,000 to do 2 PSA's 1 for impaired riding and 1 for Motorcycle Awareness. These would be 60 sec TV commercials. Recommendation from the E-Board to the Board of Directors to do this. If the application is accepted by the Illinois Department of Transportation the money would be reimbursed to the organization.

Motion by Peo-Taz for the \$20,000 to be allocated for 2 PSA's, one for impaired riding and one for motorcycle awareness, money would come out of the savings, 2nd by Blackhawk, discussion, motion passed with the following chapter opposing, Dukane, Midstate, and Southern Dupage. #B2007-05.

Motorcycle Advisory Panel

Recommendation from the E-Board to the Board of Directors to seat Bob "Korg" Ward to the Motorcycle Advisory panel with Jim "Legs" Korte as alternate.

Motion by Freedom By Choice to make the appointment, 2nd Dukane, discussion, motion passed with following chapters opposing, Blackhawk, Midstate, and Southern DuPage. #B2007-06.

Website listing of Panels

Questions brought forward to list the panels and chairs of panels on the state website. Suggestion to do so for convenience to the membership.

Swap Meet

See attachment from Deb King with a meeting with the officers of Lincolnland chapter in April.

Some concerns were addressed concerning the Springfield swap meet in February. Recommendations made from both sides to resolves the issues concerned.

Motion by Lincolnland that both vendors and chapters be allowed to vend and not be dictated by the E-Board, 2nd Southern DuPage, discussion occurred on control of both

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sides, clarification that the E-Board, motion failed 17-31 with the following chapters voting for, Crawford County, Dukane, Eastern Illinois, Flatlanders, Ford County, Franklin County, Heritage Trail, Kishwaukee Valley, Lamoine Valley, Lincolnland, Midstate, Northern Illinois, South Suburban, Southern DuPage, Southern Illinois, Will County. #B2007-07.

Motion by Heart of Illinois to limit bike raffle sales to ABATE state events to our own and to be at all state events, 2nd by Thunder Rock, discussion, motion passed with the following chapters opposed, Blackhawk, Crawford County, Dukane, Embarras Valley, Flatlanders, Ford County, Franklin County, Hubbard Trail, Kishwaukee Valley, Lincolnland, Lost Creek, Midstate, Northern Illinois, Northwest Suburban, South Suburban, Southern DuPage, Southern Illinois 27, St. Clair, Twin Rivers, Wabash Valley, Westgate, Will County. #B2007-08.

Contract for Springfield Swap Meet

Activities Coordinator Crystal Shamhart brought up that a contract for 5 years has been proposed for 5 years which would lock in the current price for the swap meet. The following dates are as follows: February 24, 2008, February 15, 2009. February, 28, 2010, February 27, 2011, February 26, 2012. With the understanding that the contract if cancelled will lose holding fee.

Motion by Prairieland to accept the contract, 2nd Crossroads, discussion, motion passed with the following chapters opposing, Dukane, Northern Illinois, Southern DuPage. #B2007-09.

Lincolnland recognized Hopsing to make a statement.

Minutes

Lincolnland brought up comments about minutes.

Motion by Southern DuPage that Robert's Rules of Order be followed, 2nd Lincolnland, discussion, motion passed. #B2007-010.

Motion to close New Business by Piasa-Gateway, 2nd Freedom Riders, discussion, and motion passed.

Break 3:07pm-3:37pm.

Cleaning up business of certificates from the state seminar.

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Motion by Freedom By Choice to make up tickets to sell for the bear to raffle off at state seminar of 2008, 2nd Embarras Valley, discussion, bear purchased at a fund raiser and how to disburse money, motion passed. #B2007-011.

Officers Reports

Legislative Report-Dan Harper-(see attachment)

Reported on parade progress in Moline, Chicago parking ordinance change for motorcycles at meters.

Federal issues Dan Harper reported on trips to Washington DC were very successful. Hippa still active on the federal level and 5 more sponsors signed on while trips to DC.

Freedom Rally will be May 6, 2007

FEDPAC-Mike "Boz" Kerr reported on the status of the FEDPAC-(see attachments)

Mike "Boz" Kerr had to report that do to Rita Boss leman's health she has resigned as the FEDPAC treasurer. Do to her heath there were some check that did not get cashed in a timely manner. Do to federal regulations; the reports need to be corrected.

To fill the position left for treasurer Cindy Lannom has submitted a letter of intent for the reaming treasurer term.

Motion to accept the letter of intent by Freedom By Choice, 2nd Freeport, discussion, motion passed. #B2007-012.

Letter of intent was also submitted to fill the FEDPAC trustee position now vacated by Cheryl Pearre, who will also assist the treasurer.

Motion to accept letter of intent for trustee by Heart of Illinois, 2nd Crossroads, discussion, motion passed. #B2007-013.

ABATE PAC-Razor Swinda reported on the status of ABATE PAC (see attachments).

Razor Swinda stated that the seminar was a great success.

Questions asked about endorsements of candidates.

Safety & Education-Elizabeth Kren reported on the attendance at the Lifesavers conference in Chicago. Next years Lifesavers will be in Portland, Oregon.

Number of students for the year 2006 was 19,666. Elizabeth stated that the numbers are down from the previous year. Questions were asked on what are considered

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presentations outside of a classroom. Clarification made those items such as windshield washes, fairs, etc.

Yard signs are available to chapters at \$2.50 each.

Products-Laura Mayer reported that more new 20th anniversary patches are available. Questions asked about inventory of products. Question answered that inventory was done in November of 2006.

Treasurer Julie Bacon reported that the deadline for budget papers is today. Clarification of the assets of the inventory is listed in the budget summary at \$55,446.08. Auditor paperwork is about ready.

Assistant State Coordinator-Ed Domine reported thanks to all for the seminar. The contract for the 2008 at the Northfield Inn and Ramada the weekend January 18, 19 20.

Motion to approve the contract by Piasa-Gateway, 2nd Dukane, discussion, blocking out the entire Northfield Inn, all reservation will go thru Pauli Ward at the state office, one room will be reserved for each chapter, need to notify the state office by the August board meeting so the rooms will be released back in to general population to chapters, motion passed.#B2007-014.

License plates will not be available for the Freedom Rally but can be displayed in August and September this year (see attachment). The orders need to be sent to the Assistant State Coordinator who then will mail to the SOS who will then mail them to the member. The correct application will be in the state newsletter.

Question occurred about a year round plate.

Motions by Blackhawk to pursue option of a year long ABATE of Illinois motorcycle and vehicle plate, 2nd Freebird, discussion, motion passed. #B2007-015.

Public Relations-Deb King reported that May is Motorcycle Awareness month (see attachments) good coverage across the state.

Coasters and poster area available today to be picked up by the chapters. Thank you to Carlene Grant for the pictures for the poster program.

11 chapters are in the IDOT windshield wash this year.

Advertising will be done in theatres across the state; there will be 4800 ads per week.

Proclamations are in the mail to be signed.

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Public awareness coverage will be in Springfield and Chicago on May 1 to kick off Motorcycle Awareness month by the governor, ABATE of ILLINOIS will get to speak at these press releases.

Mail in Disney tickets this week.

State Office-Pauli Ward-reported to chapters to please make sure that changes are sent into the office.

Newsletter-Ray Heck reported that there have been problems across the state in the mailing of the state newsletter. No questions have been answered to him yet at the post office. (See attachment) A paper has been posted with name and phone number to call and complain of service from the postal system, please give name and address.

Secretary- Paulette Pinkham had nothing to report.

Activities-Crystal Shamhart reported that ready for the Freedom Rally, arm bands and release forms are available to pick up today.

State Party coming up. Parking over at the school parking lot on Thursday night, as no parking on road into fair grounds can occur until late Friday morning. Thursday night is for E-Board, vendors, workers, and Crossroads workers.

Assignments have been made for gate coverage that had no coverage, regions have been notified.

Bike Raffle-Gus Miller with bike.

NE Region-Rick "RO" Olson reported adopting face to face meetings for legislative issues. Arranging group rides for the Freedom Rally.

NW Region- Mike Myers reported that great coverage and turn out for the Slider Gilmore presentation.

EC Region-Stacey Rigsby reported about Eastern hosting the region party June 1, 2, 3.

Region meeting last month, Chigger fest September.

WC Region- Rodney "Roadside" Stage left no report.

SE Region Rick "Doc" Jones, region meeting was on April 1. Bean Farm will be September 7, 8 at a site to be announced.

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SW Region-Bob Myer reported that the marble run is in full swing. Run to the wall May 22, Slider Gilmore next March 16, 2008.

Reports accepted as given with no objections.

Panel Reports

MRF-Jim "Legs" Korte no report given. Mike "Boz" Kerr reported about a federal law HR984 about a data base of call in to officials.

AMA-no report given not present.

DNR-Terry Hopkins reported in process of sight review.

Off Road- Hunter John Harris reported about participation at state seminar. (see attachment). Reported Stacey Rigsby went to a seminar in Chicago.

By-law review-Ed Domine reported 2 by-law proposals turned in. (see attachments).

Membership Drawing.

Motion to adjourn meeting by Crossroads, 2nd Heart of Illinois, discussion, meeting adjourned at 5:41pm.

Respectfully

State Secretary

Paulette Pinkham