

A.B.A.T.E. of ILLINOIS, INC.-Executive Board Meeting April 21, 2007  
These approved May 5, 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 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 with bike
2. Assist. State Coordinator-Ed Domine "Heavy" Carr-work
3. Secretary-Paulette Pinkham
4. Treasurer-Julie Bacon
5. Legislative-Dan Harper
6. Safety & Ed.-Elizabeth Kren Choice
7. Products-Laura Mayer By Choice
8. Newsletter-Ray Heck
9. Public Relations-Deb King

Executive Board Absent

1. Bike Raffle-Gus Miller-
2. EC Region-Dick

Visitors Present

1. Razor Swinda-Freedom By
2. Barb Swinda-Freedom
3. Paula White-Northern IL
4. **Dave White**-Northern IL

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- |   |  |
|---|--|
| 10. Office Manager-Paula Ward<br>Crossroads, <b>Asst</b><br><b>Activities</b> | 5. Carl Shamhart-                          |
| 11. Activities-Crystal Shamhart   | 6. Jim Murphy-Freedom Riders               |
| 12. NE Region-Rick Olson<br>Taz<br><br>Mike "Alobe" Ryan                      | 7. Wendal Chambliss-Peo-                   |
| 13. NW Region-Mike Myers  | 8. <b>Brian Oliver</b> -Lincolnland        |
| 14. EC Region-Stacey Rigsby   | 9. Anthony J. Jones-Lincolnland            |
| 15. WC Region-Rodney "Roadside" Stage<br>Suburban                             | 10. Linda Pasetti-Olson-Southern<br>DuPage |
| 16. SE Region-Rick "Doc" Jones<br>Suburban                                    | 11. Larry Haun-Northwest                   |
| 17. SW Region-Bob Meyers  | 12. Dan Heldt-Northwest                    |
|   | 13. Mark Garrison-Dukane                   |
|   | 14. Aloha-Terry Hopkins-Dukane             |
|   | 15. Hunter John Harris-Peo-Taz             |
|   | 16. Dan Speerly-Open Roads                 |

**Call to Order**

State Coordinator Jim "Legs" Korte called the meeting to order at 10:12am with the Pledge of Allegiance. Quorum present with 2 executive officers absent.

Announcements: meeting being recorded by the State Secretary.

**Approval of minutes from the March 2007 E-Board minutes.**

**Motion to accept minutes as amended by Rick "Doc" Jones, 2<sup>nd</sup> by Laura Mayer, motion passed.**

**OLD BUSINESS**

**Steam-**

Approved minutes

Legislative Coordinator Dan Harper sending Hunter John Harris to represent ABATE of IL, Inc. and sending supplies with.

### Lincoln Ride

Rick "Doc" Jones talked with George Tinkham about the ride and committee. As the committee stands it is George Tinkham and Rick "Doc" Jones. Talk occurred about splitting the ride between 2 weekends, ½ September 15, and ½ September 22. Talk also occurred about making this a state recognized event. No ABATE of IL, Inc. money involved except for t-shirts.

Lincoln Marker Association has been protected by Rod Taylor and ABATE of IL, Inc. would be offered a seat on the association. Need to discuss more toward winter as where to go with the association.

Mention made that Sandy Barnett was appointed by the BOD last year as the chair of the committee. Contact needs to be made.

### Swap Meet

State Coordinator Jim "Legs" Korte, Public Relations Coordinator Deb King, Activities Coordinator Crystal Shamhart, and WC Region Coordinator Rodney "Roadside" Stage went to Lincolnland Board meeting this month to address some questions brought up at the March E-Board meeting about the February Springfield Swap meet. **See**

### **Attachment**

Clarification made on previous motion made March 17, 2007 (EB2007-04Motion to not have another raffle ticket sale in competition with the bike or ATV and ABATE product sales at state events by Bob Myers, 2<sup>nd</sup> Julie Bacon, discussion, motion passed).

**Motion to not have another Bike or ATV raffle ticket sales in competition at any and all state events as well as no chapter products in competition with ABATE products by Bob Myers, 2<sup>nd</sup> Laura Mayer.**

**Moved to table previous motion for clarification by Ray Heck, 2<sup>nd</sup> Dan Harper, discussion, motion passed.**

**Motion not to have another Bike or ATV in competition at any and all ABATE of Illinois state events by Ed Domine, 2<sup>nd</sup> Rick "Doc" Jones, discussion, motion passed, EB2007-08**

**Motion that at all state events no chapter may sell state supplied products in direct competition with ABATE of Illinois, Inc products by Dan Harper, 2<sup>nd</sup> Laura Mayer, discussion, discussion contained statement that the chapters have already paid for**

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**the state products, motion failed with Pauli, Laura, Julie, Crystal, Deb voting for. EB2007-09**

Swap meet concerns addressed:

1. Location of booth-layout was explained and understood.
2. Awareness banners and where they were hung, lack of communication between E-Board members addressed.
3. Concerns of the previous raffle motion, which was addressed today.
4. Concerns of the raffle split and what the chapters receive of the share.
5. TV coverage was set up by Deb King who contacted **Muffn**, which then Elizabeth Kren was contacted for coverage. WAND was contacted and asked to remove any content that was not state ABATE event.
6. Radio script did not have anything that related to motorcycles.

There is a cookbook that exists and suggested that it be updated accordingly.

Activities Coordinator Crystal Shamhart brought the next contract for the Springfield swap meet that will be for 5 years to keep price the same.

It would be the following dates:

February 24, 2008

February 15, 2009

February 28, 2010

February 27, 2011

February 26, 2012

**Motion to recommend to the BOD to sign contract as presented by Dan Harper, 2<sup>nd</sup> Rick "Doc" Jones, discussion, motion passed. EB2007-0010**

**Motorcycle Advisory Panel**

***Motion to recommend to the BOD for Bob "Korg" Ward to sit on the Motorcycle Advisory Panel with Jim "Legs" Korte as alternate by Paulette Pinkham, 2<sup>nd</sup> Dan Harper, discussion, motion passed. EB2007-11***

Approved minutes

### **990's**

Brothers of Grundy do not have 990 turned in. They will not be able to vote today.

### **Newsletter**

Ray Heck state there has been problems with the newsletter mailing since February.

A letter will be passed out and posted in newsletter for a name and phone number for contact to register complaints about the mailings.

Questions were asked about quotes on printing change of printing of the current newsletter. Ray will check into prices and quality.

### **Legislative map**

The legislative map cannot be found. Freedom Riders recognized questions on clarification of S & E and legislative service.

### **State Party Coverage**

Crystal stated that the following shifts need to be covered and by the following regions:

9p-12a Friday by SE Region 18 people

12a-3a Saturday by NW Region 12 people

3a=6a Saturday by NE Region 10 people

6p-9p Saturday NE Region 20 people

The regions need to be responsible for getting coverage.

**Motion to close Old Business by Rick "RO" Olson, 2<sup>nd</sup> Rodney "Roadside" Stage, discussion, motion passed. EB2007-12**

### **New Business**

#### **Mid-term Legal Service Report**

State Coordinator Jim "Legs" Korte passed out the mid-term legal service report.

#### **Fund raising partnership**

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**Motion to postpone till next meeting by Pauli Ward, 2<sup>nd</sup> Deb King, discussion, motion passed.**

#### **Grant Application**

**Motion to recommend to the BOD that \$20,000 be allocated for PSA's for impaired rider and Motorcycle Awareness from Dan Harper, 2<sup>nd</sup> Bob Myers, discussion, application process changed to fit the organization, money will not be spent without the application being approved, then will be reimbursed by the state, motion passed with Rick "RO" Olson opposed. EB2007-13**

#### **FEDPAC**

Rita Bossleman is retiring do to medical issues.

**Motion to recommend to the BOD for Cindy Lannom to finish the term of the treasurer by Dan Harper, 2<sup>nd</sup> Pauli Ward, discussion, motion passed. EB2007-14**

**Motion to recommend to the BOD that Cheryl Pearre finish the term of trustee for Cindy Lannom by Dan Harper, 2<sup>nd</sup> Deb King, discussion, motion passed with Rick "RO" Olson and Stacey Rigsby opposed. EB2007-15**

#### **League of bicyclist**

State Coordinator Jim "Legs" Korte was contacted by the league to help keep and eye out on current legislation HB1382 to see where it goes.

**Motion to close New Business by Rick "RO" Olson, 2<sup>nd</sup> Ed Domine, discussion, motion passed.**

**Motion to adjourn by Ray Heck, 2<sup>nd</sup> Rodney "Roadside" Stage, discussion, motion passed.**

Meeting adjourned at 12:07p

Respectfully

State Secretary

Paulette Pinkham