

A.B.A.T.E. OF IL, INC. Executive Board Meeting June 16, 2007
These minutes approved July 21, 2007
Approved Minutes

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

311 E. Main St.-Suite 418

Galesburg, IL 61401

abate@galesburg.net

STATE SECRETARY-PAULETTE PIKHAM

P.O. Box 164

Highland, IL 62249

paulettex3@juno.com

Executive Board meeting June 16, 2007

Meeting location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, IL 62703

Executive Board Present

State Coordinator-Jim "Legs" Korte

Assist. State Coordinator-Ed Domine
Ryan-work

Secretary-Paulette Pinkham

Treasurer-Julie Bacon

Legislative-Dan Harper

Safety & Ed.-Elizabeth Kren

Products-Laura Mayer

Newsletter-Ray Heck

Public Relations-Deb King

Office Manager-Pauli Ward

NE Region-Rick "RO" Olson

NW Region-Mike Myers
Chapter

EC Region-Dick "Heavy" Carr

Stacey Rigsby

Executive Board Absent

Activities-Crystal Shamhart-work

NE Region-Mike "Mike-Alobe"

Bike Raffle-Gus Miller-with bike

Others Present

Razor Swinda-Freedom By Choice

Barb Swinda-Freedom By Choice

Robert **Airhart**-New Chapter

Manuela Dempsey-New Chapter

Wayne Schroeder-New Chapter

Nick J **Promenschenkel**-New

Christie Wheatley-New Chapter

Donald Rogers-New Chapter

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WC Region-Rodney "Roadside" Stage

Judy Johnson-New Chapter

SE Region-Rick "Doc" Jones

Lu Iltswout-New Chapter

SW Region-Bob Myers

Linda Paseti-Olson-Southern

DuPage

Lynn Mathews-ABATE for Missouri

Ed Show-Piasa-Gateway

Carlene Grant-Piasa-Gateway-Assist. PR

Terry Hopkins-Dukane

Jack Devine-Iron Riders

Carl Shamhart-Crossroads-Assist.

Activities

Hunter John Harris-Peo-Taz

Denny Turner-Heart of Illinois

Pat Wendhart-Will County

Brian Wendhart-Will County

Call to Order:

Meeting was called to order at 10:08am with the State Coordinator leading in the Pledge of Allegiance.

Quorum present with 2 Executive Board members absent.

Approval of the May Executive Board minutes:

Motion to approve the minutes as written by Deb King, 2nd Mike Myers, and motion passed.

Old Business

Lincoln Ride

Motion to table until Rick "Doc" Jones arrives by Ed Domine, 2nd Laura Mayer, and no discussion, passed.

New Business

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New Chapter

Mike Myers presented information and requirements met by a chapter wanting to form in the North West Region. The new chapter wanting to form would like to be called Big River.

Motion by Ed Domine to recommend to the Board of Directors the formation of a new chapter called Big River, 2nd Rodney "Roadside" Stage, discussion that all requirements of the by-laws have been met, motion passed. EB2007-18.

2006 Grant follow up

Questions about the grant denial of 2006 for the Federal TEA-LU money has some questions that would like to have permission to follow thru on as to where and how the money was spent and the application process of Illinois Department of Transportation for federal money.

Motion to recommend to the Board of Directors to pursue the grant of 2006 denial By Ed Domine, 2nd by Laura Mayer, discussion, first to contact Illinois Department of Transportation, if no response, to region V NHTSA, if no response contact Honorable Costello's office for help, motion passed. EB2007-19

Motorcycle Awareness information

Questions and thought about timeline in getting information out to chapters sooner than the April Board meeting before May Awareness month. Discussion occurred about a timeline being worked out.

Business Memberships

Mike Myers had questions about business memberships and the response had to do with corporate status not allowing.

Deb King wanted to make sure it is stated in the minutes that the winner of the Disney trip was Kathy Williams from Monticello.

Receipts

Julie stated that original receipts not copies need to be sent to the office.

Postal Crunch

Pauli Ward stated do to postal changes the sizes of mailings will be cut down a size to keep cost down. Some of the bumper stickers that are sent out in the packets need to be sized. Pauli will bring this to the Board of Directors attention.

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Newsletter articles

Motion to bring to the Board of Directors the content of any newsletter articles by Mike Myers, 2nd Rodney "Roadside" Stage, discussion on guidelines maybe set for state and chapter articles, motion passed. EB2007-20.

Motion to close New Business by Rick "RO" Olson, 2nd Dan Harper, and motion passed.

Old Business

Rick "Doc" Jones stated he will give a full report at the Board of Directors meeting.

Motion to close Old Business by Bob Myers, 2nd Ray Heck, and motion passed.

Motion to adjourn by Bob Myers, 2nd Laura Mayer, and motion passed.

Meeting adjourned at 10:53am

State Secretary

Paulette Pinkham