

A.B.A.T.E. OF IL, INC. Executive Board Meeting August 25, 2007

These minutes approved September 15, 2007

Approved Minutes

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

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STATE SECRETARY-PAULETTE PINKHAM

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Executive Board meeting August 25, 2007

Meeting location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, 62703

EXECUTIVE BOARD PRESENT

1. State Coordinator-Jim "Legs" Korte
2. Secretary-Paulette Pinkham
3. Legislative-Dan Harper
4. Safety & Ed.-Elizabeth Kren
5. Products-Laura Mayer
6. Newsletter-Ray Heck
7. Public Relations-Deb King
8. Office Manager-Pauli Ward
9. Activities-Crystal Shamhart
10. NE Region-Rick "RO" Olson
11. NE Region-Mike "Mike-Alobe" Ryan
12. NW Region-Mike Myers
13. EC Region-Stacey Rigsby
14. WC Region-Rodney "Roadside" Stage

EXECUTIVE BOARD ABSENT

1. Assist. State Coord.-Ed Domine-out of town
2. Treasurer-Julie Bacon-chapter event
3. Bike Raffle-Gus Miller-with bike-Alton
4. EC Region-Dick "Heavy" Carr-work
5. SE Region-Rick "Doc" Jones-broke down

OTHERS PRESENT

1. Larry Haun-NW Suburban
2. Carleen Grant-Piasa-Gateway-asst. PR
3. Razor Swinda-Freedom By choice
4. Barb Swinda-Freedom By Choice
5. Crystal Panzer-South Suburban
6. Mike Panzer-South Suburban

15. SW Region-Bob Myers

7. John Kuppin-Chicago

8. Paula White-Northern Illinois

9. David White-Northern Illinois

10. Linda Pasetti-Olson-Southern DuPage

11. Sandy Barnett-Lincolnland

12. Joch Clevin-Iron Riders

The Executive Board meeting was called to order at 10:10am with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Minutes:

Motion to accept the minutes as amended by Bob Myers, 2nd Rodney "Roadside" Stage, no discussion, motion passed.

Old Business:

Newsletter Guidelines:

Motion by Paulette Pinkham to move to the Board of Directors as written for their decision, 2nd Rick "RO" Olson, discussion, responses from the regions being given to the Board of Directors, motion passed. EB2007-27.

MOTM:

Everyone is set that is going to the Meeting of the Minds.

SA letter:

(Letter written by Public Relations, Deb King for general use by membership)

Motion by Rodney "Roadside" Stage to move the letter for acceptance to the Board of Directors, 2nd Mike Myers, discussion, letter will be posted on the website, motion passed. EB2007-28.

Election voting records from '05' & '06':

Follow up on the voting records missing from '05 & '06', stated that they will be physically brought when found.

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Motion to close Old Business by Rodney "Roadside" Stage, 2nd Bob Myers, no discussion, motion passed.

New Business

Contract-Web Master:

State Coordinator Jim "Legs" Korte will contact Ernie Steel (current web master) to come to the Board of Directors meeting in October to sign the contract.

Annual Documents:

Suggestion was made by a member to have an annual signing of chapter corporation papers.

Motion by Laura Mayer to turnover to the Board of Directors for direction, 2nd Dan Harper, discussion, motion passed. EB2007-28.

Request to intervene:

A request by a chapter member to intervene on chapter business of the Executive Board.

Motion to postpone until next Executive Board meeting for the regional coordinator input by Bob Myers, 2nd Rodney "Roadside" Stage, discussion, motion passed. EB2007-29

Letter from Crusaders for Kids:

A letter was submitted from the Crusaders for Kids to be removed from the Non-Preferred Vendors list.

Will be presented at the Board of Directors meeting for a motion to be removed from the Non-Preferred Vendors list.

Slider Gilmore at state seminar:

Questions about having Slider Gilmore at the state seminar. It was suggested to have Mike Myers get with Ed Domine and how to be paid for.

Office Copy machine:

Pauli Ward brought in quotes to be considered for the renewal and update of the office copy machine.

Motion made by Mike Myers to make the recommendation to the Board of Directors to purchase the more expensive copy machine (MXM35OUCT), 2nd Bob Myers, discussion, make the copies at about \$.0095/per copy,

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Amendment to the motion that the money to purchase be taken out of the savings by Mike Myers, 2nd Bob Myers, motion passed. EB2007-30

Motion also passed on original motion. EB2007-31

School presentations:

E-mail sent to Paulette Pinkham regarding presentations given at a school and questions about the content given. It was recommended that the Safety & Education Coordinator and Public Relations Coordinator work together to contact: the instructor, the parent and the school to resolve and offer a letter of apology.

Motion to close New Business by Rodney "Roadside" Stage, 2nd Mike Myers, no discussion, motion passed.

Motion to reopen Old Business by Bob Myers, 2nd Mike Myers, no discussion, motion passed.

Legislative agenda for MOTM:

Bob Myers asked if there was an agenda ready to be presented to the MOTM. Dan Harper stated one is not to be turned in.

Motion to close Old Business by Bob Myers, 2nd Mike Myers, no discussion, motion passed.

Motion to adjourn by Rodney "Roadside" Stage, 2nd Bob Myers, no discussion, motion passed.

Meeting adjourned at 10:53am.

Respectfully submitted,

Paulette Pinkham

State Secretary