

A.B.A.T.E. OF IL, INC. Executive Board Meeting September 15, 2007

These minutes approved as amended October 13, 2007

Approved

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

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STATE SECRETARY-PAULETTE PINKHAM

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Executive Board meeting September 15, 2007

Meeting location-Prairieland chapter building

1901 Railroad Ave.

Decatur, IL 62526

Executive Board Present

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

Executive Board Absent

1. Bike Raffle-Gus Miller-with bike
2. NE Region Coord.-Mike "Mike-Alobe" Ryan
Teaching a class
3. WC Region Coord.-Rodney "Roadside" Stage

OTHERS PRESENT

1. Jock Daniel Devine-Iron Riders
2. Razor Swinda-Freedom By Choice
3. Marc Grant-Piasa-Gateway
4. Carlene Grant-Piasa-Gateway-assist. PR
5. David Hart Sr.-Prairieland
6. Brian "Hopsing" Oliver-Lincolnland
7. Steve Lynch-Chicago

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13. NW Region Coord.-Mike Myers
 14. EC Region Coords.-Stacey Rigsby
 15. EC Region Coords.-Dick "Heavy" Carr
 16. SE Region Coord.-Rick "Doc" Jones
 17. SW Region Coord.-Bob Myers
8. Linda Pasetti-Olson-Southern DuPage

Call to Order:

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 approve minutes as amended by Mike Myers, 2nd Rick "Doc" Jones, and motion passed.

Old Business:

Follow up on the voting records from '05' & '06':

Do to the fact that these records are still not located by the previous secretary this issue will be dropped.

Request to intervene:

This issue is being requested to go back to the chapter.

Meeting of the Minds:

5 preregistrations have been canceled.

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

New Business:

Office Manager Review:

Motion to go into Executive Session Rick "Doc" Jones, 2nd Rick "RO" Olson, and motion passed.

Executive Session started at 10:22am out of Executive Session 10:45am.

Freedom Rally:

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Crystal reported that the contract with the IDOT to start in the parking lot is no longer. IDOT has changed policy. The possibility to start at the Fair grounds is being checked on. Contact was also made to the University but do to students moving too much traffic.

The Fair grounds will be a reduction in price, public restrooms already available, will need to pay janitorial, and rent barricades, some state police will need to be involved do to the change of location.

Going to follow up on the change of policy with IDOT for verification.

MRF Donation:

No money has been budgeted for an MRF Donation. Motion by Rick "Doc" Jones to pledge a donation \$5,000 to the MRF and take the money out of savings, 2nd Rick "RO" Olson, discussion, motion passed. EB2007-33.

Membership:

Doc presented information from Heritage Trail that removed a member without cause per the by-laws of the state.

Motion made by Rick "Doc" Jones to recommend moving this issue to the Board of Directors for further action of a member removed without cause from Heritage Trail per the state by-laws, 2nd Dick "Heavy" Carr, discussion, motion passed. EB2007-34.

Motion by Dan Harper to send a letter to the representatives of Heritage Trail to be present at the next Executive Board meeting to explain what is the cause to remove this member, and invite the member Robert "Cookie" Cook in question, 2nd Mike Myers, discussion, motion passed. EB2007-35.

Secretary note: a letter will be sent to the chapter board members and the member in question to attend the October 13, 2007 Executive Board meeting. Letter will also be sent to the member removed.

Questions concerning state members' status, classification questions as per the by-laws do not include these members. Asking the by-law review committee to look into this since a motion passed previous (November Executive Board of 2006) for the by-law review committee to review the by-laws for inconsistencies. Question on status of the generic by-laws from the by-law review committee of the November Executive Board meeting 2006. No action has been taken.

Motion to close New Business by Paulette Pinkham, 2nd Crystal Shamhart, no discussion, motion passed.

Officers Reports:

Safety & Education:

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Elizabeth Kren- reported that 2,129 persons presented awareness, and 13,455 students received the awareness presentations. SW Region workshop last week for the Safety & Education last week in Trenton.

Assistant State Coordinator:

Ed Domine-reports working on the seminar. Slider Gilmore will be doing a presentation, need guest speakers for general session, officers to do breakout sessions. By-law review conference call top be this Sunday on by-law proposal. Questions about when art work to be turned in for the plates for next year. Answer need to be turned in by January and will be announced at the next Board of Directors meeting.

Treasurer:

Julie Bacon reported that the audit was cancelled do to the death in the auditors' family. Has been rescheduled for October. Some Executive Board officers are already over their budgets for this fiscal year.

Legislative:

Dan Harper reported on the release that came from the NTSB about a universal helmet law push. No action to be taken at this time except to recruit members for future action. Governors veto override sessions will be October 2, 3, 4, and October 10, 11, 12 for SB627. Slogan for 2008 "We Vote We Win 2008" Lobbyist contract review is due so need to get with our lobbyist for recommendations by the end of this month.

Activities:

Crystal Shamhart reported there will be a Springfield Swap meet meeting after the Executive Board meeting today.

Public Relations:

Deb King reported that a release for ABATE of IL, Inc. for the NTSB will follow the lead of the MRF.

Product:

Laura Mayer reported that she is over budget but has brought in over what was budgeted for this year. **Laura attended 4 additional events this year that were not budgeted for, including insurance on the truck from Bike raffle.** Will have new shirts after the new budget is in place.

Motion by Ed Domine to give the rest of the Lincoln Circuit Ride shirts to Rick "Doc" Jones to sell, 2nd Mike Myers, discussion, motion passed. EB2007-36.

Newsletter:

Ray Heck reported that there is no way to change the looks or size of the current newsletter.

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Bike Raffle:

Gus Miller not present but sent a request to the State Coordinator. The current bike trailer cannot be repaired do to the extent of damages of over use the trailer needs to be replaced.

Motion by Julie Bacon to buy a new trailer at the cost around \$4,795 for hauling the state raffle items, 2nd Mike Myers, discussion to make sure that there at least 2 other bids on file, motion passed. EB2007-37.

Motion by Crystal Shamhart to get sealed bids on the old trailer, 2nd Laura Mayer, no discussion, motion passed. EB2007-38.

State Office:

Pauli Ward reported that the new copy machine has not been delivered yet. Monies from an Executive Board officer has not yet been turned in for the following items: State Party tickets, products, and memberships. The Executive Board officer is not present at the meeting today.

Region Reports:

NE Region: FEDPAC fund raiser will be coming up.

NW Region: Nothing to report today.

EC Region: September 29 will be the region meeting and would like to collect region events for the coming year.

WC Region: Not present.

SE Region: Bean Farm got rained on. Some of the chapters are using the SA letter.

SW Region: Chapter listing for events on the web question brought up will look into. Marble run about to wrap up.

Motion to adjourn by Crystal Shamhart, 2nd Rick "RO" Olson, and motion passed.

Meeting adjourned at 12:57pm.

Respectfully submitted

Paulette Pinkham

State Secretary