

A.B.A.T.E. OF IL, INC. Executive Board Meeting October 13, 2007

These minutes approved on November 17, 2007

Approved minutes

A.B.A.T.E. OF IL, INC.-OFFICE
311 E. MAIN ST. SUITE 418
GALESBURG, IL 61401
abate@galeburg.net

STATE SECRETARY-PAULETTE PINKHAM
P.O. BOX 164
HIGHLAND, IL 62249
paulettex3@juno.com

Executive Board meeting October 13, 2007
Meeting Location-Brookens Auditorium
University of Illinois at Springfield, One Plaza
Springfield, IL 62703

EXECUTIVE BOARD PRESENT

1. State Coordinator-Jim "Legs" Korte
2. Secretary-Paulette Pinkham
3. Treasurer-Julie Bacon
4. Legislative-Dan Harper
5. Safety & Ed-Elizabeth Kren
6. Products-Laura Mayer
7. Newsletter-Ray Heck
8. Public Relations-Deb King
9. Office Manager-Pauli Ward
10. NE Region-Rick "RO" Olson
11. NW Region-Mike Myers
12. EC Region-Stacey Rigsby
13. EC Region-Dick "Heavy" Carr
14. SE Region-Rick "Doc" Jones
15. SW Region-Bob Myers

EXECUTIVE BOARD ABSENT

1. Assist. State Coord.-Ed Domine-vacation
2. Bike Raffle-Gus Miller-with bike
3. NE Region-Mike Ryan
4. Activities-Crystal Shamhart-work
5. WC Region-Rodney "Roadside" Stage

OTHERS PRESENT

1. Carlene Grant-Assist PR, Piasa-Gateway
2. Gary Rewarts-Arrowhead Valley
3. Phlissa Rewarts-Arrowhead Valley
4. Mike Panzer-South Suburban
5. Crystal Panzer-South Suburban
6. Anne Bauman-Will Co.
7. Larry Haun-Northwest Suburban
8. Walter Elleggh-Heritage Trail
9. Kenny Snedeker-Heritage Trail
10. Lois Newel-Heritage Trail
11. John Rice-Heritage Trail
12. Floyd Harshman-Heritage Trail
13. Pat Harshman-Heritage Trail
14. James Gwyn-Heritage Trail
15. Wendal Chambliss-Peo-Taz
16. Tina Uselding-Northern Illinois
17. Jack Daniel Devine-Iron Riders
18. Ray Swinda-Freedom By Choice
19. Barb Swinda-Freedom By Choice
20. Mike Donahue-South Suburban
21. Robert "Cookie" Cook-State Member
22. Jill Thompson-State Member
23. John Orr-Northern Illinois
24. George Smith-Chicago
25. Linda Pasetti-Olson-Southern DuPage

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26- Carl Shamhart-Crossroads, Assist. Activities

Call to Order:

The Executive Board meeting was called to order at 10:05am with State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Minutes:

Motion to accept minutes as corrected by Laura Mayer, 2nd Mike Myers, no discussion, motion passed.

Motion to go into Executive Session to approve minutes by Paulette Pinkham, 2nd Mike Myers, no discussion, motion passed. 10:10am

Motion to accept and move minutes out of Executive session by Ray Heck, 2nd Dan Harper, no discussion, motion passed.

Old Business:

Membership affiliation:

Heritage Trail is present at the Executive meeting to state do cause for removal of membership. John Rice recognized as President of the chapter and spokesperson. State the do cause for "the good of the chapter".

Freedom Rally:

Motion to postpone til the next meeting by Paulette Pinkham, 2nd Laura Mayer, no discussion, motion passed.

Bike Trailer:

Gus has not as of yet turned in the other 2 bids asked for at the last meeting to the State Office. The old trailer lasted for 7 years. Trailer cost was around \$4900. Will let the BOD know about the trailer at the meeting today. Sealed bids will be accepted for the old trailer.

Motion made by Rick "Doc" Jones to recommend for chapters to make donations to the truck fund to help offset costs, 2nd Mike Myers, discussion, motion passed. EB2007-39.

Freedom Rally:

Carl present to give update on the location of the Freedom Rally. The letter from IDOT is "in the Mail" as to non use of the parking lot anymore. So far the Freedom Rally looks to start at the Fair Grounds in Springfield at Gate 2.

Money owed to ABATE of IL, Inc:

An Executive officer of ABATE of IL, Inc. still owes money for State Party tickets, membership money and applications, and products.

Motion made by Rick "Doc" Jones to send a letter to the officer and to be present at the next E-Board meeting, 2nd Paulette Pinkham, discussion, motion passed. Requested that the letter be sent certified. EB2007-40.

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Chapters owing money to ABATE of IL, Inc. Chapters are sending in membership applications to the state office without sending in the money. Some chapters have owed for at least 3 months. Notification has been sent to the chapters. Question on the timeline of how long to wait for the money?

Motion made by Rick "Doc" Jones on how soon does the Board of Directors want to be notified of monies not coming with the membership applications to the State Office, 2nd Rick "RO" Olson, discussion, motion passed. EB2007-41.

Motion made by Laura Mayer to close Old Business, 2nd Dick "Heavy" Carr, no discussion, motion passed.

New Business:

Executive motions read into the minutes:

Motion made by Rick "Doc" Jones for a raise of \$.50/hour for both the Office Manager and the part-time office staff, 2nd Rick "RO" Olson, discussion, motion failed with the following officers opposing: Julie Bacon, Laura Mayer, Crystal Shamhart, Paulette Pinkham, Bob Myers, Elizabeth Kren, Mike Myers, Deb King, Ed Domine, Stacey Rigsby. EBES2007-01.

Motion made by Mike Myers to raise the Office Manager pay by \$1.00/hour and the Part-time help to \$.75/hour, 2nd Bob Myers, discussion, this is still within the budget passed by the BOD, motion passed with the following officers opposing: Rick "Doc" Jones, Dick "Heavy" Carr, Rick "RO" Olson, Ray Heck. EBES2007-02.

Membership transfers:

Questions about the time frame of a membership transfer per the by-laws. Suggestion made to take it to the by-law review committee for definition and a possible by-law change of clarification.

MRF questionnaire:

Questionnaire sent out by the MRF editor about advertisement in the MRF reports.

Motion made by Rick "Doc" Jones to postpone til the next meeting, 2nd, Ray Heck, no discussion, motion passed. EB2007-42.

Meeting of the Minds:

Motion made by Dan Harper and amended to read as follows: to recommend to the Board of Directors to host the Meeting of the minds in 2010, 2nd Bob Myers, discussion, motion passed on the amendment and the original motion. EB2007-43.

States Attorney tracking on the Website:

Motion made by Rick "RO" Olson to postpone until the next meeting for further investigation, 2nd Rick "Doc" Jones, no discussion, motion passed. EB2007-44.

Motion made by Ray Heck to close New Business, 2nd Deb King, no discussion, motion passed.

Motion made by Dan Harper to adjourn the meeting, 2nd Mike Myers, no discussion, motion passed.

Meeting adjourned at 11:56am.

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Respectfully submitted

State Secretary

Paulette Pinkham