

A.B.A.T.E. OF IL, INC. Executive-Board Meeting February 23, 2008

These minutes approved as amended March 15, 2008

Approved minutes

A.B.A.T.E. OF ILLINOIS-OFFICE

311 E. MAIN-SUITE 418

GALESBURG, IL 61401

abate@galesburg.net

STATE SECRETARY-PAULETTE PINKHAM

P.O. BOX 164

HIGHLAND, IL 62249

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Executive-Board meeting February 23, 2008

Meeting Location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, IL 62703

EXECUTIVE BOARD PRESENT

- | | |
|-----------------------------------|---------------------------------|
| 1. State Coord.-Jim "Legs" Korte | 10. Bike Raffle-Gus Miller |
| 2. Assist. State Coord.-Ed Domine | 11. Office Manager-Pauli Ward |
| 3. Secretary-Paulette Pinkham | 12. NE Region-Rick "RO" Olson |
| 4. Treasurer-Julie Bacon | 13. NE Region-Mike Ryan |
| 5. Legislative-Dan Harper | 14. NW Region-Mike Myers |
| 6. Safety & Ed.-Elizabeth Kren | 15. EC Region-Stacey Rigsby |
| 7. Products-Laura Mayer | 16. EC Region-Dick "Heavy" Carr |
| 8. Public Relation- Carlene Grant | 17. SE Region-Rick "Doc" Jones |
| 9. Activities-Crystal Shamhart | 18. SW Region-Bob Myers |

EXECUTIVE BOARD ABSENT

- | | |
|--------------------------------|----|
| 1. WC-Rodney "Roadside" Stage | 4. |
| 2. Newsletter-Deb King-weather | 5. |
| 3. | 6. |

OTHERS PRESENT

- | | |
|-------------------------------------|---|
| 1. Marc Grant-Piasa-Gateway | 15. Mike Donahue-South Suburban |
| 2. Kerry Fry-New Chapter | 16. Lisa Pratl-South Suburban |
| 3. Dee Hays-New Chapter | 17. John Hamel-Northern |
| 4. Jeri Guthrie-New Chapter | 18. Carl Shamhart-Crossroads |
| 5. Brenda Leenerts-New Chapter | 19. Jeff Marsh-Prairieland |
| 6. Lloyd Leenerts-New Chapter | 20. Sally Davis-Prairieland |
| 7. Randy Hays-New Chapter | 21. John Kupn -Chicago |
| 8. Denny "Panama" Taber-New Chapter | 22. Mike "Mad Dog" Burns-Northern |
| | 23. Sandy Barnett-Tri-County |
| | 24. Michael Kerr-Chicago |
| | 25. Terry Hopkins-Dukane |
| | 26. John Block-Dukane |
| | 27. Linda Pasetti-Olson-Southern DuPage |
| | 28. Allen Kendrick-New Chapter |

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- 9. Jim Miley-New Chapter
- 10. Tanya McDowell-New Chapter
- 11. Becky Brooks-New Chapter

12. Neal Alsup-New Chapter

13. Razor Swinda-Freedom By Choice

14. Barb Swinda-Freedom By Choice

The Executive-Board meeting was called to order at 10:09AM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Approval of the minutes:

Motion made by Rick "Doc" Jones to approve minutes as amended, 2nd Ed Domine, no discussion, motion passed.

Old Business:

Tracking SA postponed: Discussion occurred about "Eyes of ABATE". Will continue to the next e-board meeting. A committee consisting of the following for this is Mike Myers, Rick "RO" Olson, Crystal Shamhart, Carl Shamhart, Stacey Rigsby, and Jim "Legs" Korte.

New chapter petition-postponed: Representatives here to petition forming a chapter. Questions asked to the representatives that all by-law criteria have been met. The answer is yes.

Motion made by Paulette Pinkham to recommend to the Board of Directors the formation of a new chapter to be called the Pathfinders to ABATE of Illinois, Inc., 2nd Rick "RO" Olson, no more discussion, motion passed. EB2008-01.

Committee assignments-postponed:

Motion made by Pauli Ward to postpone again til the March e-board meeting, 2nd Paulette Pinkham, no discussion, motion passed. EB2008-02.

Generic by-laws: Ed Domine recognized as chair of the by-law review committee. The by-law review committee was tasked in 2007 to draft up generic chapter by-laws. Ray Heck drafted these up to be presented to the board of directors today as ONLY suggested usage as guidelines.

Yahoo site: Question brought to the e-board by the state coordinator as whether to keep the site for usage?

Motion made by Laura Mayer to keep and use the Yahoo site for the e-board, 2nd Ed Domine, no discussion, motion passed with the following opposed, Elizabeth Kren. EB2008-03.

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

New Business:

FED/PAC chairman: Michael "Boz" Kerr recognized by the chair: Michael "Boz" Kerr reported on the status of the FED/PAC as to positions that need to be filled. 3 positions need to be filled at the meeting today. Michael "Boz" Kerr stated that he would not be running for chair of the committee, but made recommendations for the committee.

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Motion made by Paulette Pinkham to recommend to the Board of Directors the following position to be filled as follows: Jim Conley as the FED/PAC chair for 2 years, Bob "Korg" Ward as a trustee for 2 years, Michael "Boz" Kerr as trustee for 2 years, Bob Myers to fill Jim Conley's trustee position for the remainder of 1 year, Rick "RO" Olson to be an assistant to Michael "Boz" Kerr trustee for 2 years, 2nd Mike Myers, no discussion, motion passed. EB2008-04.

Chair-by-law review committee:

Motion made by Paulette Pinkham to have Mike Myers chair the by-law review committee, 2nd Rick "RO" Olson, no discussion, Mike Myers accepted, motion passed. EB2008-05.

Lobbying Entity Registration-compliance: state coordinator questioned as to whether the organization is in compliance with lobbying registration. Dan Harper stated that we as an organization are in compliance.

Save a Life Foundation:

Motion made by Mike Myers to not proceed to the board of directors, 2nd Paulette Pinkham, discussion it is up to the chapters to use his information, motion passed. EB2008-06.

Big River patch: no patch no action.

Seminar 2009: The dates available at the Northfield Inn for 2009 would be January 16-18, 2009.

Motion by Paulette Pinkham to accept these dates given and sign contract at Northfield Inn for January 16-18, 2009, 2nd Rick "Doc" Jones, discussion, motion passed. EB2008-07.

Discussion occurred on the room process will be the same as last year and notice will be given one room per chapter at the Northfield Inn until the August meeting. Suggestions were also made to check into the 2010 dates available at the Northfield Inn.

BOD quorum-990's: Treasurer Julie Bacon reported on the following chapters that were late in filing their taxes and who does not have them turned in as of this meeting date per the by-laws. The following chapter were late in filing: Big River, Old River, Heartland, Salt Creek, Lamoine Valley, NW Suburban, Ford County, Westgate, Great River, Freebird, Dukane, Piasa-Gateway. The following chapters are not turned in as of today's meeting and will not get to vote: Apple Creek, Arrowhead Valley, Black Diamond, Brothers of Grundy, Hubbard Trail.

Annual Legal Service Report: See Attachment of the past year activity of the Legal Services.

Annual review –Non-preferred vendors: Letter received from the Westgate chapter to remove the Green Ribbon Rally from the non-preferred vendors list.

Motion by Rick "RO" Olson to remove the Green Ribbon Rally from the non preferred vendors list, 2nd Elizabeth Kren, discussion occurred, motion failed. EB2008-08

AFLAC offer: This has been presented to the board before and was left up to the chapters to use this service or not. Questions as to whether to take advertisement, no action taken.

IMT offer: No action taken, dropped.

ABATE of CA request: Letter of request for money to fund a lawsuit that has been ongoing for 14 years in CA. No action taken.

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Trailer bids: Do to miss communications the trailer bids will be extended to the April board of directors meeting. The trailer with information will be in the state newsletter.

Motion by Dick "Heavy" Carr to accept bids for the old bike trailer until the next board of directors meeting with information posted in the next state newsletter, 2nd Rick "Doc" Jones, no discussion, motion passed. Bids need to be to the state office on the Friday before the meeting. EB2008-09.

New chapter logo: patch passed around for viewing.

Motion by Rick "Doc" Jones to reject the logo and redo, 2nd Ed Domine, no discussion, motion passed. EB2008-10.

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

Other points of interest: Will have 2-month plates for awareness. Have enough signatures to work on next year for year round plates.

Motion to adjourn made by Mike Myers, 2nd Bob Myers, no discussion, motion passed.

Adjourn: 11:20AM.

Submitted
Paulette Pinkham
State Secretary