

A.B.A.T.E. OF IL, INC. Executive-Board Meeting March 15, 2008

These minutes approved April 19, 2008

Approved Minutes

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

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GALESBURG, IL 61401

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STATE SECRETARY-PAULETTE PINKHAM

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Executive-Board meeting March 15, 2008

Meeting Location- Prairieland Bldg.

1901 Railroad Ave.

Decatur, IL. 62526.

EXECUTIVE BOARD PRESENT

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

EXECUTIVE BOARD ABSENT

- | | |
|---------------------------|--|
| 1. Products-Laura Mayer | 4. NE Region-Mike Ryan-recertification |
| 2. WC Region-Rodney Stage | 5. SW Region-Bob Myers-region function |
| 3. Bike Raffle-Gus Miller | 6. |

OTHERS PRESENT

- | | |
|-----------------------------------|----|
| 1. Ray 'Razor" Swinda-Prairieland | 4. |
| 2. Les Newlin-Heritage Trail | 5. |
| 3. | 6. |

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

Approval of the minutes:

Motion made by Mike Mikes to approve minutes as amended, 2nd Ed Domine, no further discussion, motion passed.

Old Business:

Big River patch: Patch present today for approval. Questions as to whether patches should state ABATE of IL.

Motion made by Rick 'RO' Olson to accept the patch to also include ABATE of IL, 2nd Deb King, discussion, motion passed. EB2008-11.

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Committee assignments-postponed: Discussion occurred as to dispensing with reports other than legislative and work on committees for the organization.

Motion made by Ed Domine to dispense with reports to set committees excluding legislative, 2nd Dick 'Heavy' Carr, discussion, motion failed. EB2008-12.

Motion made by Crystal Shamhart to close Old Business, 2nd Deb King, no discussion, motion passed.

New Business:

St. Clair patch: Presented the patch being cleaned up and being represented.

Motion made by Dan Harper to accept patch as presented, 2nd Mike Myers, discussion, motion passed. EB2008-13.

Corporate Structure diagram: The state coordinator updated the corporate structure diagram to be user friendly. Question asking if the diagram is to be placed in the manual, yes if accepted as is. Question to also put the diagram in the state paper for public view; answer is yes it would be.

Motion made by Ed Domine to recommend the diagram to the BOD at the April meeting, 2nd Dick 'Heavy' Carr, discussion, motion passed with the following opposition: Mike Myers. EB2008-14.

Steam: State coordinator asking who will be attending STEAM this year: Jim 'Legs' Korte, Elizabeth Kren, Rick 'Doc' Jones, Rick 'RO' Olson.

Freedom Rally: Crystal Shamhart updated the board on the changes that have occurred on the Freedom Rally. The start up place has been changed to the OLD Heritage House location do to the state fairgrounds are under construction and will not be available in May. Crystal has been working with the police department in Springfield to adjusting the route. Notices are being sent out in the board packets, the newsletter and the ondgo.

WC Region Coordinator: A letter of resignation has been received from Rodney Stage. The region meeting occurred last weekend and the region made a vote on replacement of the remainder of the term. Discussion occurred as to what part of the by-laws applies to the action of the region. The region voted in Steve Surratt and Randy Hays as Co- Coordinators to finish the term.

Motion made by Rick 'Doc' Jones to honor the region appointment and a report needs to be presented to the full board meeting, 2nd Rick 'RO' Olson, discussion, motion passed. EB2008-15.

Newsletter: The newsletter coordinator received a letter of complaint on content in the state newsletter of wording used by one of the articles.

Clarification of the sanctions place on South Suburban on what is applied to the news articles sent to the state paper.

Letter received from an attorney regarding the January lawyer article printed in the state paper.

Motion made by Deb King to contact the attorney and let them no a rebuttal letter will not be printed, stating what the guidelines are for the organization, 2nd Paulette Pinkham, discussion, motion passed with the following opposition: Dan Harper. EB2008-16.

Business Plan-land:

Motion made by Dan Harper for Stacey Rigsby to come up with a business plan and bring back to the e-board, 2nd Julie Bacon, discussion occurred that clarification needs to be given to the board, motion passed with the following opposition: Rick 'Doc' Jones, Paulette Pinkham. EB2008-17.

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Motion made by Mike Myers to close New Business, 2nd Rick 'RO' Olson, no discussion, motion passed.

Break 11:12AM

Resumed from break at 11:29AM

Officers Reports:

Legislative: Dan Harper reported on attendance to legislative day. Extra copies of office locator at the capital are available. Dan spoke on the bills that are still active HB4861-Vulnerable users act. The registration and helmet bill were pulled from legislation.

Dan explained the process for filing for the permanent plates and what it will take to do this: 800 applications in hand with money to pass the bill in general assembly. HB 2801 for the under 16 rules is back in rules.

Safety & Education: Elizabeth reported that 2,479 students have been reached so far this year. Elizabeth will be giving a joint presentation at STEAM.

Assistant State Coordinator: Ed Domine reported on the 2-month plates for awareness, need to sell, sell sell. Car plates will be yellow with the bike plates being more of a tannish yellow. 2009 contact for the seminar has been completed.

Secretary: Paulette Pinkham had nothing to report. Question asked about chapter notice for exemptions.

Motion by Ed Domine that review of chapter exemption per the by-laws have the review at the April Board meetings, 2nd Rick 'Doc' Jones, discussion occurred as to time frame, the chapters for review are Central and Prairieland, motion passed. EB2008-18.

Lunch 12:04PM-12: 34PM

Treasurer: Julie Bacon reported that there are 4 chapters who have still not turned in their 990's: Apple Creek, Black Diamond, Brothers of Grundy, Hubbard Trail.

Coordinators have been given their packets for the beginning of the budget process. Return by the April meeting. Deb King turned in receipts that were passed the 90 days.

Motion made by Stacey Rigsby to reimburse Deb King for expenditures, 2nd Mike Myers, discussion, motion passed. EB2008-19.

Discussion occurred as to the state of the treasury of the organization to follow in line with the budget process.

Activities: Crystal Shamhart reported on the results of the Springfield Swap Meet. 2,026 people were in attendance to the swap meet. A profit of the swap meet of \$8,470.55.

Releases and armbands here today for the Freedom Rally.

The State Party has only 3 shifts covered for this year. Assistance is needed to get people involved.

A letter will be sent and posted in the newsletter for help.

The dates for the State Party for 2009 will be June 26-28, 2009.

Public Relations: Carleen Grant reported that the placemat are available for the chapters for disbursement. At the Freedom Rally there will be live remote and they have offered use of the generator if needed.

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Products: Laura Mayer not present-no report.

Bike Raffle: Gus Miller not present-no report.

State Office: Pauli Ward-no report.

Annual chapter review brought back up with questions on time frame.

Motion made by Ed Domine to amend the previous motion to do the review in June 2nd Dick 'Heavy' Carr, no more discussion, motion passed. EB2008-20.

Region Reports:

NE: Nothing to report.

NW: Nothing to report.

EC: Nothing to report.

WC: Nothing to report.

SE: Nothing to report.

SW: Slider Gilmore presentation Sunday.

Motion to accept all reports as given by Dan Harper, 2nd Dan Harper, motion passed.

Adjourn.

Motion to adjourn by Crystal Shamhart, 2nd Mike Myers, motion passed.

Meeting adjourned at 1:35PM

Respectfully submitted

Paulette Pinkham

State Secretary