

A.B.A.T.E. OF IL, INC. Executive-Board Meeting April 19, 2008

These minutes approved May 3, 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 April 19, 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. Office Manager-Pauli Ward |
| 2. Assist. State Coord.-Ed Domine | 11. NE Region-Rick "RO" Olson |
| 3. Treasurer-Julie Bacon | 12. NE Region-Mike Ryan |
| 4. Safety & Ed.-Elizabeth Kren | 13. NW Region-Mike Myers |
| 5. Products-Laura Mayer | 14. EC Region-Stacey Rigsby |
| 6. Newsletter- Deb King | 15. EC Region-Dick "Heavy" Carr |
| 7. Public Relation- Carlene Grant | 16. SE Region-Rick "Doc" Jones |
| 8. Activities-Crystal Shamhart | 17. SW Region-Bob Myers |
| 9. Activities-Carl Shamhart | |

EXECUTIVE BOARD ABSENT

- | | |
|--|------------------------------------|
| 1. Secretary-Paulette Pinkham-MRF business | 4. WC Region-Rodney Stage-resigned |
| 2. Legislative-Dan Harper-sick | 5. |
| 3. Bike Raffle-Gus Miller-Woodstock | 6. |

OTHERS PRESENT

- | | |
|---|--------------------------------|
| 1. Terrie Van Huss-Shoal Creek | 9. Steve Surratt-Feddom Valley |
| 2. Ray "Razor" Swinda-Freedom By Choice | 10. Rick Mitchell-Westgate |
| 3. Barb Swinda-Freedom By Choice | |
| 8. Richard Stage-Fulton County | 11. John Harris-Peo-Taz |
| 4. Wendal Chambliss-Peo-Taz | 12. George Tinkham |
| 5. Mike Grachek-Peo-Taz | 13. Sandy Barnett-Tri-County |
| 7. Ted Zackro-Peo-Taz | |
| 8. Mike Straker-Freebird | |

The Executive-Board meeting was called to order at 10:04AM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Approval of the minutes:

Motion made by Bob Myers to approve minutes as amended, Mike Myers 2nd, no discussion, motion passed.

Old Business:

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990's

Treasurer Julie Bacon reported that Brothers of Grundy has not turned in the 990's therefore cannot vote at the BOD today.

Trailer Bids

Bid won by Thomas McCallahan from Woodlawn at \$1000.00. Will be contacted by the State Coordinator.

Report-business plan-land

Stacey Rigsby stated that he has ordered materials, still need numbers. Outline will be available at the next E-Board meeting.

Eyes of ABATE

Committee need to meet. **A member of Piasa-Gateway has volunteered to help with the website.** Committee to meet exchange e-mails and set a meeting in May.

AFLAC

Accepting ads for newsletter-If they pay we take for newsletter. Make recommendation to the full board.

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

New Business:

Review Legal Action Fund-annual review of the fund.

Motion made by Rick "Heavy" Carr to leave money as is, Ed Domine 2nd, discussion, motion passed. EB2008-21.

California request

ABATE of California is requesting funds for a legal action to pay attorneys fees on helmet issue.

Motion made by Mike Myers to send no money to California, Dick "Heavy" Carr 2nd, discussion, motion passed with the following opposing: Mike Ryan, Bob Myers. EB2008-22.

Swap Meet

Crystal reported being contacted about moving the Springfield swap meet dated to February 1, 2009 or March 1, 2009. They will knock off \$1,000 and offer hotel packets incentives.

Motion made by Crystal Shamhart to recommend to the BOD March 1, 2009, Mike Myers 2nd, discussion, motion passed. EB2008-23.

Motion made by Laura Mayer to recommend to the BOD to send no money to California for the attorney fund, Ed Domine 2nd, discussion, motion passed. EB2008-24.

Belleville swap meet

Option given to buy the Belleville swap meet.

Motion made by Rick "Doc" Jones to made a recommendation to the BOD not to accept the Belleville swap meet do to BOD current policy, Mike Myers 2nd, discussion, motion passed. EB2008-25.

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Pathfinders-Chapter logo.

Presented to the E-Board.

Motion made by Rick "RO" Olson to accept and adding of Illinois, Laura Mayer 2nd, discussion, motion passed. EB2008-26.

Non-preferred vendors list

Motion made by Rick "RO" Olson on behalf of South Suburban to change the Non-preferred vendors list to read individuals, corporations and/or organizations not entire group, Ed Domine 2nd, discussion, motion failed with the following voting for, Rick "RO" Olson and Ed Domine. EB2008-27.

Products

Terrie Van Huss has come on as Laura Mayer's assistant to products.

State Party

Crystal and Carl Shamhart reported that there are 4 open shifts left to fill. There are no shifts from the NE Region or the SW Region. Freedom By Choice will have the opening shift at the state party.

Budgets from the departments are due today.

Legislative

Dan Harper is sick today, George Tinkham recognized. The governor **is trying** to take funds again this year to balance the state budget. A trial date has been set for next week, briefing due next week, judge then will rule and order will be by the end of May on the Cycle training fund.

Freedom Rally will possibly be moved back to the IDOT building. Further update to follow.

Motion made by Laura Mayer to close New Business, Carl Shamhart 2nd, no discussion, motion passed.

Motion made by Laura Mayer to adjourn, Carl Shamhart 2nd, no discussion, motion passed.

Adjourn at 11:13am

Respectfully submitted,

Paulette Pinkham, State Secretary