

A.B.A.T.E. OF IL, INC. Executive-Board Meeting June 14, 2008

These minutes approved as amended July 19, 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 KORTE

15817 OLD TRENTON RD

TRENTON, IL 62293

paulettex3@juno.com

Executive-Board meeting June 14, 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. Secretary-Paulette Korte | 12. NE Region-Mike Ryan |
| 4. Legislative-Dan Harper | 13. NW Region-Mike Myers |
| 5. Safety & Ed.-Elizabeth Kren | 14. EC Region-Stacey Rigsby |
| 6. Products-Laura Mayer | 15. WC Region-Steve "Rat" Surratt |
| 7. Newsletter- Deb King | 16. SE Region-Rick "Doc" Jones |
| 8. Public Relation- Carleen Grant | 17. SW Region-Bob Myers |
| 9. Activities-Carl Shamhart | |

EXECUTIVE BOARD ABSENT

- | | |
|-------------------------------------|---------------------------------------|
| 1. Treasurer-Julie Bacon-sick | 4. WC Region-Randy Hays-none |
| 2. Bike Raffle-Gus Miller-event | 5. Activities-Crystal Shamhart |
| 3. EC Region-Dick "Heavy" Carr-work | 6. |

OTHERS PRESENT

- | | |
|-----------------------------------|-------------------------------------|
| 1. Wendal Chambliss-Peo-Taz | 6. Mike Donahue-South Suburban |
| 2. Razor Swinda-Freedom By Choice | 7. Lisa Pratl-South Suburban |
| 3. Barb Swinda-Freedom By Choice | 8. Greg Smith-Dukane |
| 4. Mike Grachek-Peo-Taz | 9. Jim Conley-Shawnee Hills |
| 5. Marc Grant-Piasa-Gateway | 10. 10.Mike Straker-Freebird |

The Executive-Board meeting was called to order at 10:15AM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Approval of the minutes:

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

Old Business:

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WC Region report: Steve "Rat" Surratt reported on the status of the monies handled from last years region event.

Motion to bring to the floor the postponed motion from the April e-board by Rick "Doc" Jones, Elizabeth Kren 2nd, no discussion, motion passed. (E-Board2008-34: Motion made by Rick "Doc" Jones to postpone until hearing from the WC Region coordinator at the next e-board meeting, Dan Harper 2nd, discussion, motion passed with the following opposition: Crystal Shamhart, Laura Mayer, Paulette Korte, Julie Bacon, Pauli Ward, Elizabeth Kren. EB2008-35.

Motion made by Rick "Doc" Jones to go into executive session, Ed Domine 2nd, no discussion, motion passed.

Executive_Board went into executive session at 10:30am. EB2008-36.

Executive Board out of executive session at 10:45am

Motion made by Rick "Doc" Jones to move this issue of possible letter to be sent for sanction to the Board of Directors because of money issues for action with Rodney Stage, 2nd Elizabeth Kren, no further discussion, motion passed. EB2008-37.

Secretary note: in the letter of notification reference to by-laws and policies need to be noted.

Insurance Draft: Pauli Ward will have the insurance draft for the Executive board at the next meeting.

Motion made by Rick "Doc" Jones to postpone the insurance draft until the August meeting, Dan Harper 2nd, no discussion, motion passed. EB2008-38.

Budget:

Motion made by Dan Harper to modify the recommendation of the budget to the Board of Directors of either giving back the \$5.00 of the membership or raising the membership dues, Laura Mayer 2nd, discussion, motion failed with the following in opposition: Rick "Doc" Jones, Pauli Ward, Carleen Grant, Bob Myers, Stacey Rigsby, Carl Shamhart, Deb King, Mike Myers, Paulette Korte. EB2008-39.

Motion made by Laura Mayer to close Old Business, Elizabeth Kren2nd, no discussion, motion passed.

New Business:

Annual review-chapter exemptions Article V, sec. 8

Central and Prairieland are the current chapters who have filed exemptions.

Motion made by Rick "Doc" Jones to make a recommendation to the board of Directors for the annual review that the chapters who are exempt to show proof of compliance, Ed Domine 2nd, no discussion, motion passed. EB2008-40.

Brothers Of Grundy: Article V, sec. 7 Taxes

The chapter was not in compliance with tax filing with the organization.

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No one is here to represent Brothers of Grundy. Notices were sent to the chapter officers via regular mail and certified. Only 6 of the 9 were signed for.

Motion made by Laura Mayer to turn the issue over to the Board of Directors for action, Mike Myers 2nd, no further discussion, motion passed. EB2008-41.

Transfer of funds: Pauli Ward state that \$10,000 was transferred out of saving to pay the current bills of the organization.

Letter from Lowery:

Letter received from a Mr. Lowery about DNR.

Motion made by Stacey Rigsby to discuss the letter, Steve "Rat" Surratt 2nd, no discussion, motion passed. EB2008-42.

Motion made by Mike Myers that a letter of thank you and direction of to address the DNR to Mr. Lowery be sent, Deb King 2nd, no further discussion, motion passed. EB2008-43

H & A newsletter:

Clarification was asked on involvement stated in an outside newsletter of the NE Region was not a true fact.

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

Adjourn at 11:35am.

Respectfully submitted

Paulette Korte

State Secretary