A.B.A.T.E. OF IL, INC. Executive-Board Meeting July 19, 2008
These minutes approved August 23, 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 July 19, 2008
Meeting Location- Prairieland Bldg.
1901 Railroad Ave.
Decatur, IL. 62526.

EXECUTIVE BOARD PRESENT

1. State Coord. -Jim "Legs" Korte
2. Assist. State Coord. -Ed Domine
3. Secretary-Paulette Korte
4. Safety & Ed.-Elizabeth Kren
5. Products-Laura Mayer
6. Newsletter- Deb King
7. NE Region-Rick "RO" Olson
8. NE Region-Mike Ryan
9. NW Region-Mike Myers
10. EC Region-Stacey Rigsby
11. EC Region-Dick "Heavy" Carr
12. WC Region-Steve Surratt
13. WC Region-Randy Hays

EXECUTIVE BOARD ABSENT

1. Treasurer-Julie Bacon-function
2. Legislative-Dan Harper-work
3. Public Relations-Carleen Grant-hurt
4. Activities-Carl & Crystal Shamhart-function
5. SW Region-Bob Myers-function
6. SE Region-Rick "Doc" Jones-function
7. Bike Raffle-Gus Miller-with bike
8. Office Manager-Pauli Ward-vacation

OTHERS PRESENT

1. Razor Swinda-Freedom By Choice
2. Jeff Marsh-Prairieland
3. Mrs.Hays-Pathfinders
4.
5.
6.
7.

The Executive-Board meeting was called to order at 10:11AM 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:
No Old Business to discuss

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

New Business:

MOTM: State Coordinator requested who will be attending the MOTM. The following will be attending who are present at this meeting: Ed Domine, Rick "RO" Olson.

Seminar Rooms: Ed Domine reported that the following procedure will be used for the seminar rooms. All rooms for the Northfield in are reserved at this time for ABATE of Illinois, Inc.; each chapter has a room reserved in the chapter's name. The chapter needs to NOTIFY Pauli Ward at the office by OCTOBER 1, 2008. A reservation number will be assigned to the chapters who call who will then need to contact the hotel for further information. This will happen until December 1, 2008 at which time the rest of the available rooms will be released to others in the organization to reserve. If there are any further questions contact Pauli Ward at the office.

Trailer Bids: State Coordinator was contacted by the winner of the trailer bids that no longer wanting the trailer. Suggestion made to take the second highest bid and contact that person.
Motion made by Ed Domine to contact second bid of the trailer, Laura Mayer 2nd, no further discussion, motion passed. EB2008-44

Contracts for Lobbyist and Webmaster: State Coordinator contacted the current Webmaster for any changes in the current contract, no suggestions were made.
In the lobbyist contract a suggestion was made that a clause be added to the timeframe of turning in receipts in a timely manner.
Motion made by Rick "RO" Olson that the expenses for the lobbyist be turned in within 90 days current, Mike Myers 2nd, discussion this makes this consistent with current policy for officers, motion passed. EB2008-45

Newsletter: A suggestion was made to check into putting the newsletter on the website for members.
Discussion occurred as to what savings and procedures to follow for the membership, advertisement, contact list privacy, format. This will be investigated further for more information. No action taken.

Membership: Mike Myers suggested a point person to gather information on membership drive for the organization. Suggestions made to keep in touch with the Public Relations officer.

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

Officers Reports:

Legislative: Dan Harper-not present but sent a report on the following: Federally HIPAA missed passing out of committee.
The Vulnerable Users act might be possible during the veto session.

Illinois State Police are doing a statewide crackdown on motorcycles on current laws to be enforced.
The laws include speeders, and intoxication.
Grayslake at a point of waiting for the use of the Freedom of Information Act.
Off Road ordinance in Woodford County is still being monitored by John "Hunter John" Harris.

PAC-Grading session will be August 3 in Bloomington.

Safety & Education: Elizabeth Kren reported on the status on the video for Safety & Education. Clarification being made that this video being made is another tool for the chapters to use. The video will be available for viewing at the next BOD meeting in August. Students presented to at 7,000.

Products: Laura Mayer-nothing to report.

Treasurer: Julie Bacon not present but sent a report that Brother of Grundy has not sent anything in as of yet per the BOD directive. The regional coordinators were asked to assist.

State Office: Pauli Ward not present but sent a report that the organization has spent $35,000 more than what has been brought in.

Assistant State Coordinator: Ed Domine had nothing more to report, the seminar covered earlier.

Public Relations: Carleen Grant not present do to injury.

Break: 11:11am
Back: 11:34am

Newsletter: Deb King reported the paper taken to the printer yesterday (Friday). If there are any problems with delivery it needs to be communicated to the newsletter coordinator. Also check with the local postmaster.

Secretary: Paulette Korte reported that the Attorney letter of registration has been received of the ABATE Legal Services.
Letters were sent to the Brothers of Grundy Chapter members as requested by the Board of Directors.
Central has shown proof of compliance as of this time.

Activities: Crystal and Carl not present. Suggestions were made for consideration for following state party events such as a burnout pit, Emergency exit plan, briefing plan for workers, and security response to situations specifically ATV use.

Bike Raffle: Gus Miller not present but sent a report that the next bike will be purchased in Galesburg as soon as the release of the 2009 bikes available. Gus Miller also stated he will not run for another term after 2009. Anyone interested needs to contact Gus to work with him in the upcoming year.

A.B.A.T.E. OF IL, INC. Executive-Board Meeting July 19, 2008
These minutes approved August 23, 2008
Approved Minutes

Region Reports:

NE: Rick "RO" Olson reported that Chicago chapter and Northwest Suburban chapter are combing meetings to work on rebuilding or combing the chapters. Talk of another chapter interested in starting on the Southside of Chicago.

NW: Mike Myers reported on advertising in the local chapters that were on the No-preferred vendors list that items received were sent back to the vendor.

EC: Stacey Rigsby stated nothing to report.

WC: Steve "Rat" Surratt reported that the region party will be the same at the Fulton County Rodeo August 8-9, 2008.
It was reported that the Probationary period for the Crusaders for Kids is up at the August meeting.

SE: Rick "Doc" Jones not present not report.

SW: Bob Myers not present no report. NOTE: Bob Myers did make after the meeting had adjourned.

Motion to accept reports as given by Ed Domine, Elizabeth Kren 2nd, no further discussion, motion passed.

Adjourn.

Motion to adjourn by Randy Hays, Rick "RO" Olson 2nd, no further discussion, motion passed. Meeting adjourned at 11:45am.

Respectfully submitted
Paulette Korte
State Secretary