

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

These minutes approved September 20, 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 August 16, 2008
Meeting Location- Brookens Auditorium
University of Illinois at Springfield, One Plaza
Springfield, IL 62703

EXECUTIVE BOARD PRESENT

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

EXECUTIVE BOARD ABSENT

- | | |
|--|----------------------------------|
| 1. Newsletter-Deb King-Family | 5. WC Region-Randy Hays-wedding |
| 2. Activities-Crystal Shamhart-Family | 6. |
| 3. Activities-Carl Shamhart-Family | Bike Raffle-Gus Miller-with bike |
| 4. NE Region-Rick "RO" Olson-non given | |

OTHERS PRESENT

- | | |
|----------------------------------|----|
| 1. MEMBERS PRESENT SHEET MISSING | 4. |
| 2. | 5. |
| 3. | 6. |

The Executive-Board meeting was called to order at 10:05AM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Approval of the minutes:

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

Old Business:

MOTM: Making sure that all have gotten with Pauli Ward to register for the MOTM. Room reservations are up to the officer

Compliance letters:

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Central and Prairieland to receive a letter showing that taxes have been filed. Central has sent a copy to the office and Prairieland has made contact to the office.

Brothers of Grundy: All copies have been received as of today.

Second draft of insurance will be passed out to the e-board for review and address at the September board meeting.

Motion made by Ed Domine to close Old Business, 2nd Steve "Rat" Surratt, no discussion, motion passed.

New Business:

Web Master contract: State Coordinator spoke with Ernie Steele and he is ok with current contract.

Inclusion of the time frame of receipts for officers to apply to the contracts of ABATE of IL, Inc.

PC for Web Mater: Purchase made for the Web Master for usage for the Web Mater to use for the Website to be presented at the board meeting today.

Scholarship winner to be announced at the full board meeting today

Back to the reimbursement policy to be included in the Web Master contract and Lobbyist contract.

Motion made to include the reimbursement policies to the Web Mater contract and Lobbyist contract by

Ed Domine, 2nd Mike Myers, discussion, motion passed with the following opposition by Dan Harper. EB2008-46.

Letter of request from the NE region read to the e-board concerning office expenses. Letter given to the regional coordinator Mike Ryan as he was not aware of the letter and will bring up for discussion at the region meeting today.

Point of order was made to fellow e-board officers for interrupting while other officers speaking without being recognized.

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

Officers Reports:

Legislative: Dan Harper-see attachments: Dan also reported on updated of lawsuit and where filings are at this point. Legislature is still in specials sessions.

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Motion to accept legislative report by Ed Domine, 2nd Steve "Rat" Surratt, no discussion, motion passed.

Motion made by Rick "Doc" Jones to have the e-board meetings on dual months to start at 10:30am, 2nd

Pauli Ward, discussion, motion passed with the following in opposition, Mike Myers. EB2008-47.

Motion to adjourn made by Mike Ryan, 2nd Bob Myers, motion passed.

Adjourn at 10:40am

Respectfully submitted

Paulette Korte

State Secretary