

A.B.A.T.E. OF IL, INC. Executive-Board Meeting September 20, 2008
These minutes approved October 18, 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 September 20, 2008
Meeting Location- Prairieland Bldg.
1901 Railroad Ave.
Decatur, IL. 62526.

EXECUTIVE BOARD PRESENT

- | | |
|------------------------------------|---------------------------------|
| 1. State Coord. -Jim "Legs" Korte | 11. Activities-Carl Shamhart |
| 2. Assist. State Coord. -Ed Domine | 12. Bike Raffle-Gus Miller |
| 3. Secretary-Paulette Korte | 13. Office Manager-Pauli Ward |
| 4. Treasurer-Julie Bacon | 14. NE Region-Rick "RO" Olson |
| 5. Legislative-Dan Harper | 15. NE Region-Mike Ryan |
| 6. Safety & Ed.-Elizabeth Kren | 16. NW Region-Mike Myers |
| 7. Products-Laura Mayer | 17. EC Region-Stacey Rigsby |
| 8. Newsletter- Deb King | 18. EC Region-Dick "Heavy" Carr |
| 9. Public Relation- Carleen Grant | 19. WC Region-Randy Hays |
| 10. Activities-Crystal Shamhart | 20. SE Region-Rick "Doc" Jones |
| | 21. SW Region-Bob Myers |

EXECUTIVE BOARD ABSENT

- | | |
|---|----|
| 1. WC Region-Steve "Rat" Surratt-none given | 4. |
| 2. | 5. |
| 3. | 6. |

OTHERS PRESENT

- | | |
|--|-------------------------------|
| 1. Bob Dodson-Kaskaskia Valley | 7. Kim Costello-Lost Creek |
| 2. Pat Wendholt-Will County | |
| 3. Linda Pasetti-Olson-Southern DuPage | 8. Victoria Bernow-Crossroads |
| 4. Roni "RJ" Scroggins-Piasa-Gateway | |
| 5. Tim Thompson-Dukane | 9. Jeff Bernow-Crossroads |
| 6. Brian "Hopsing" Oliver | |

The Executive-Board meeting was called to order at 10:12AM 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 written, Deb King 2nd, no discussion, motion passed.

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Old Business:

Insurance Draft: Pauli Ward passed out at the last E-Board meeting for input and viewing, was postponed til this E-Board meeting. No additional comments were submitted to the state office.

Motion made by Rick "Doc" Jones to finalize this document at the next E-Board meeting, Rick "RO" Olson 2nd, no further discussion, motion passed. EB2008-48.

Budget:

Motion made by Julie Bacon to table this until the end of the meeting, Deb King 2nd, no further discussion, motion passed with the following opposition: Rick "RO" Olson. EB2008-49.

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

New Business:

Lobbyist Contract: Suggestion of raising the dollar amount to \$35,000. Also suggested to change the expense due date to coincide with the contract.

Motion made by Mike Myers to recommend to the BOD raising the dollar amount of the lobbyist contract to \$35,000 Dan Harper 2nd, further discussion, motion passed with the following in opposition: Mike Ryan, Elizabeth Kren. EB2008-50.

Motion made by Dan Harper for the expenses reimbursement to coincide with the lobbyist contract, Ed Domine 2nd, discussion, motion failed. EB2008-51.

MRF Donation:

Motion made by Ed Domine to table until the end of the meeting with the budget, Bob Myer 2nd, no further discussion, motion passed. EB2008-52.

Employee review:

Motion made by Ed Domine to go into executive session, Dan Harper 2nd, no discussion, motion passed. EB2008-53.

Executive session at 10:43am

Out of Executive session at 10:57am

Motion made Dick "Heavy" Carr to make the recommendation to the BOD that a 3% raise of base pay and for the office manager determine where to accept the payment, Mike Myers 2nd, no further discussion, motion passed with the following in opposition: Mike Ryan. EB2008-54

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

Break 10:50am

Resumed from break at 11:15am

Officers Reports:

Legislative: Dan Harper reported on the current status of the bills that have been present this year. Dan also reported that the governor tried once more to sweep the Cycle Training funds of 4.2 million dollars, but was stopped in the final hour of doing so. The DNR fund though did not escape the sweep and had \$250,00 taken which was to be applied to the administrative fees that still exist.

Report accepted as given

Safety & Education: Elizabeth Kren that 9,516 students have received the Share the Road program this far.

A member of Blackhawk contacted the State Coordinator and follow up is to occur by the Regional Coordinator on action taken by a member in the schools. A report will be given at the next e-board meeting.

Motion made by Dan Harper to turn over to the chapter to take action on the issue and bring if needed to the BOD thru the Regional Coordinator, Laura Mayer 2nd, no further discussion, motion passed. EB2008-55.

It was recommended that the letter that was sent out, copies be forwarded to the e-board for viewing.

Products: Laura Mayer reported that the flags have been ordered; so for anyone wanting them please contact her.

Treasurer: Julie Bacon reported that a line-by-line item breakdown explanation would be given to all the chapters and their reps for better understanding of the budget reports.

State Office: Pauli Ward reported that a certified letter came from an attorney office of duplication sent from the NE Region.

The Memorial fund has \$180 left in the fund and is asking for suggestions. Need to make an announcement at the next meeting for possible donations.

Plaques are ordered 60 at a time for cost savings at a cost of \$3500 for this year. Money will come out of the State Party fund.

Calls of questions have been coming to the state office as to the structure of the State PAC. Pauli is asking for clarification to answer the questions adequately from the office.

Motion made by Rick "Doc" Jones to postpone further discussion until clarification is made at the next BOD meeting, Randy Hays 2nd, no further discussion, motion passed. EB2008-56.

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Lunch break: 11:55am

Back from Break: 12:25pm

Assistant State Coordinator: Ed Domine reported on the status of the seminar. Mike Ryan has stepped up on leading the hosting of the hospitality room this year and is asking for any donations toward.

Public Relations: Carleen reported that everything quiet right now and preparing for the seminar.

Newsletter: Deb King reported that the newsletter will go over budget with the next printing. The PAC voters' guides are included in the newsletter coming out

Secretary: Paulette Korte reported on the chapter who received the 2 meeting notice by mail and that Hubbard Trail has not attended 5 meeting in row and this was posted in the newsletter.

Activities: Crystal Shamhart reported that already looking as to where to have the Freedom Rally next year.

Discussion occurred on the State Party and how many trailers that are there.

Motion made by Dan Harper to recommend to charge for motor homes and campers a fee of \$50 for the state party which included water and electricity, Deb King 2nd, discussion, motion failed. EB2008-57.

Motion made by Ed Domine to recommend to the BOD to charge a fee for other vehicles outside of motorcycles to the state party, Mike Myers 2nd, discussion, motion passed. EB2008-58.

Suggestion made for the state party were a burn out put to eliminate problems, an emergency route and letting those who are on duty what the route is.

Bike Raffle: Gus Miller reported on having a Heritage for the raffle this year. SELL SELL SELL

Region Reports:

NE: Mike Ryan reported on Pactoberfest for the region

NW: Mike Myers had nothing to report.

EC: Stacey Rigsby reported that the region meeting will be the day after the board meetings in October.

WC: Randy Hays had nothing to report

SE: Rick "Doc" Jones reported that he attendance was up at the region event at the new location.

SW: Bob Myers reported on the upcoming participation in the Belleville swap meet.

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Break: 1:30pm
Return: 1:40pm

Motion to bring back the tabled items by Elizabeth Kren, Ed Domine 2nd, no discussion, motion passed.

Budget:

Brian "Hopsing" Oliver was recognized by Randy Hays to speak to the e-board of inefficiencies in the budget.

Motion made by Rick "Doc" Jones to start reviewing the budget as directed by the bod, Mike Myers 2nd, no discussion, motion passed. EB2008-59.

Motion made by Dan Harper to use the budget amount of 2008 to start for 2009, Paulette Korte 2nd, no discussion, motion passed. EB2008-60.

Motion made by Rick "Doc" Jones for the chapters to reimburse the Safety & Education for supplies used in the schools, Deb King 2nd, discussion, motion passed with the following in opposition: Elizabeth Kren. EB2008-61.

Motion made by Rick "Doc" Jones to recoup the event liability insurance is to charge the chapters a port ional reimbursement (each chapter paying the same amount) as a donation to ABATE of IL, Inc., Carl Shamhart 2nd, further discussion, motion failed. EB2008-62.

Motion made by Rick "Doc" Jones to charge \$2.00 a member as of November 1, 2008 for liability insurance reimbursement, Dick "Heavy" Carr 2nd, discussion, motion failed. EB2008-63

Paulette Korte asked that someone from the NE Region be recognized to present there suggestions that were written then passed out for e-board viewing,

Motion made by Julie Bacon to charge each chapter \$100 for liability insurance for the year, Carl Shamhart 2nd, discussion, motion passed with the following in opposition: Dan Harper, Mike Myers, Dick "Heavy" Carr, Rick "RO" Olson, Bob Myers. EB2008-64

Motion made by Paulette Korte to recommend to the BOD of said budget with a mailing going with the minutes for chapter viewing, Ed Domine 2nd, no further discussion, motion passed. EB2008-65.

Motion made by Pauli Ward to accept the \$35,000 for the lobbyist contract renewal, Paulette Korte 2nd, discussion, motion passed. EB2008-66.

Motion to adjourn by Randy Hays, Ed Domine 2nd, no discussion, motion passed
Adjourn. 4:47pm