

A.B.A.T.E. OF IL, INC. Executive-Board Meeting October 18, 2008

These minutes approved as amended November 15, 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 October 18, 2008
Meeting Location- Brookens Auditorium
University of Illinois at Springfield, One Plaza
Springfield, IL 62703

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. WC Region-Steve Surratt |
| 9. Public Relation- Carleen Grant | 19. SE Region-Rick "Doc" Jones |
| 10. Activities-Crystal Shamhart | 20. SW Region-Bob Myers |

EXECUTIVE BOARD ABSENT

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| 1. EC Region-Richard "Heavy" Carr-work | 4. |
| 2. WC-Randy Hays-none given | 5. |
| 3. | 6. |

OTHERS PRESENT

- | | |
|--|---|
| 1. Ray "Razor" Swinda-Freedom By Choice | 10. John Kuppin-Chicago |
| 2. Barb Swinda-Freedom By Choice | 11. Wendal Chambliss-Peo-Taz |
| 3. Scott Gerke-Freeport | 12. Michael Grachek-Peo-Taz |
| 4. Ronie "RJ" Scroggins-Piasa-Gateway | 13. Tim Thompson-Dukane |
| 5. Jim Johnson-Arrowhead Valley | 14. Brian Prendota -Dukane |
| 6. Geri Johnson-Arrowhead Valley | 15. Linda Pasetti -Olson-Southern DuPage |
| 7. Pam Hedden-Fulton County | 16. |
| 8. Robert Frasier-Piasa-Gateway | <u>Ray Heck-Dukane</u> |
| 9. Keith Turner-Blackhawk | |

The Executive-Board meeting was called to order at 10:31AM 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, Ed Domine 2nd, no discussion, motion passed.

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Old Business:

Event Insurance draft: Motion to postpone from previous meeting for viewing and suggestions from the e-board. None were given at this time.

Motion made by Rick "Doc" Jones to postpone the insurance review until the November meeting, Deb King 2nd, no further discussion, motion passed. EB2008-67.

Budget:

Motion made by Julie Bacon to change the Budget Fiscal year to a calendar year, Rick "RO" Olson 2nd, discussion that this is being recommended by the CPA, motion passed. EB2008-68.

Motion made by Rick "Doc" Jones to recommend to the Board of Directors that the E-Board to rework and balance the budget proposal in November and represent to the Board of Directors in December, Dan Harper 2nd, no further discussion, motion passed. EB2008-69.

Motion made by Dan Harper that the wording in the Lobbyist contract be changed to match the Fiscal Budget year language, Mike Myers 2nd, no further discussion, motion passed. EB2008-70.

Motion made by Pauli Ward that the Webmaster contract be extended to the end of the year then to change the language to match the Fiscal Budget year, Laura Mayer 2nd, no further discussion, motion passed. EB2008-71.

Motion made by Pauli Ward to close Old Business, Stacey Rigsby 2nd, no discussion, motion passed.

New Business:

Brother of Grundy Paperwork: Julie Bacon reported that per the motion from the Board of Directors for Brothers of Grundy to turn in monthly 990's has not occurred since paperwork turned in at the August Board meeting.

South Suburban article:

Motion made by Laura Mayer to recommend to the Board of Directors to bring the attention of violation of By-laws of ABATE of IL, Inc and sanctions of South Suburban, Bob Myers 2nd, no further discussion, motion passed with the following opposition, Mike Ryan. EB2008-72

Motion made by Pauli Ward to close New Business, Dan Harper 2nd, no discussion, motion passed.

Legislative: Dan Harper reported on action on the governor trying to take money out of funds and not having the availability. Help is needed in al areas for elections.

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Motion made by Bob Myers to reopen New Business, Deb King 2nd, no discussion, motion passed.

Grafton: Bob Myers reported on the happenings in Grafton of 29 motorcycles being impounded. It is being asked that if anyone receiving tickets of any kind that they be copied and forwarded to the Legislative Coordinator Dan Harper.

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

Motion to adjourn made by Mike Myers, Carl Shamhart 2nd, no discussion, motion passed. Adjournment at 11:47am.

Respectfully submitted

Paulette Korte

State Secretary