

A.B.A.T.E. OF IL, INC. Executive-Board Meeting December 13, 2008

These minutes approved as amended February 28, 2009

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 December 13, 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. Public Relation- Carleen Grant |
| 2. Assist. State Coord.-Jeff Marsh | 10. Activities-Crystal Shamhart |
| 3. Secretary-Paulette Korte | 11. Bike Raffle-Gus Miller |
| 4. Treasurer-Julie Bacon | 12. Office Manager-Pauli Ward |
| 5. Legislative-Dan Harper | 13. NE Region-Mike Ryan |
| 6. Safety & Ed.-Elizabeth Kren | 14. NW Region-Scott Gerke |
| 7. Products-Terrie VanHuss | 15. WC Region-Steve "Rat" Surratt |
| 8. Newsletter- Ronie "RJ" Scroggins | 16. SE Region-Rick "Doc" Jones |
| | 17. SW Region-Bob Myers |

EXECUTIVE BOARD ABSENT

- | | |
|------------------------------------|----|
| 1. Activities-Carl Shamhart-work | 4. |
| 2. EC Region-Stacey Rigsby-funeral | 5. |
| 3. WC Region-Randy Hays-none | 6. |

OTHERS PRESENT

- | | |
|--|-------------------------------------|
| 1. John Bloch-Dukane | 18. John Kolar-South Suburban |
| 2. Wayne Laszczak-Dukane | 19. Bob Dodson-Kaskaskia Valley |
| 3. Ray Heck-Dukane | 20. Leo O'Connor South Suburban |
| 4. Dennis Lange-NW Suburban | 21. Ed Domine-South Suburban |
| 5. Roz Lange-NW Suburban | 22. Monachino-South Suburban |
| 6. Linda Pasetti-Olson-Southern DuPage | 23. Howard Vanderwal-South Suburban |
| 7. BJ Wagner-Sterritt-Brother of Grundy | 24. Brian Prendota-Dukane |
| 8. Laura Mayer-Chicago | 25. Rick Olson-Southern DuPage |
| 9. Kuppin-Chicago | 26. George Tinkham-Lincolnland |
| 10. Ray "Razor" Swinda-Freedom By Choice | 27. Nancy Prendota-Dukane |
| 11. Barb Swinda-Freedom By Choice | 28. Todd Vandermyde-Dukane |
| 12. Pam Hedden-Fulton County | 29. KD "Mad Maxx" Meyer-Will County |
| 13. Mike Donahue-South Suburban | 30. |
| 14. Lisa Pratt-South Suburban | 31. |
| 15. Linda Rosenberg-South Suburban | 32. |
| 16. David Rosenberg-South Suburban | 33. |
| 17. David Lynch-South Suburban | |

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The Executive-Board meeting was called to order at 10:46AM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Approval of the minutes:

Motion made by Rick "Doc" Jones to approve minutes as amended, Jeff Marsh 2nd, no discussion, motion passed. Secretary note: The current Secretary laptop used for minutes crashed and left the last part of the minutes off which are included in the amendment.

Old Business:

State Party camper fees-postponed:

Motion made by Rick "Doc" Jones to dismiss this item from business, Jeff Marsh 2nd, no further discussion, motion passed. EB2008-86.

Lawsuit: George Tinkham recognized to update on Lawsuit. Summarization was given on recommendation from legal services of what to do with the lawsuit against the Governor **from** raiding the Cycle Training funds. The Executive Board previously recommended moving forward with action.

Motion made by Dan Harper to recommend to the Board of Directors for the fee of \$2500-3000 to be spent of the attorney recommended to write up and pursue the appeal for the lawsuit, Bob Myers 2nd, discussion, motion passed. EB2008-87.

Safety & Ed receipts:

Motion made by Pauli Ward to go into Executive session, Dan Harper 2nd, discussion, motion passed. Time: 11:02am.

Out of Executive session at 11:24am.

Motion made by Dan Harper to recommend to the Board of Directors that a letter of notification be sent to Elizabeth Kren of misappropriation of funds and dismissal as an officer, Jeff Marsh 2nd, no further discussion, motion passed. EB2008-88.

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

New Business:

Rich Neb Award: Pauli Ward reported this has been passed out at this meeting to the Executive Board for a vote.

Chair-By-Law Review panel:

Motion made by Paulette Korte nominating Jeff Marsh to be chair of the by-law review panel, Rick "Doc" Jones 2nd, Jeff accepted nomination, no further nominations, motion passed for Jeff Marsh to be chair of the by-law review panel. EB2008-89.

American Income Life Insurance: State Coordinator Jim "Legs" Korte presented information from the American Life Insurance for a benefit for the organization and its' members.

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Motion made by Dan Harper to postpone until the February Executive Board meeting, Pauli Ward 2nd, no further discussion, motion passed. EB2008-90.

Clarification of release forms for the Freedom Rally: Crystal Shamhart asking for clarification of the “group release form used at the Freedom Rally. It has been suggested for a bike blessing at the Freedom Rally.

FEDPAC seating:

Motion made by Paulette Korte to recommend to the Board of Directors for Bob Myers, and Cindy Lannom to be reseated on the FEDPAC committee, Jeff Marsh 2nd, no further discussion, motion passed. EB2008-91.

ABATE PAC seating:

Motion made by Paulette Korte to make the recommendation to the Board of Directors to reseate Deb King and Neal Toepfer to the ABATE PAC committee, Pauli Ward 2nd, no further discussion, motion passed with the following in opposition: Mike Ryan. EB2008-92.

Motion made Jeff Marsh to make the recommendation to the Board of Directors to reseate the rest of the ABATE PAC pane members, Dan Harper 2nd, no further discussion, motion passed. EB2008-93.

Recognition of John Kolar from South Suburban by Mike Ryan: John Kolar presented Anti-Kickback Stature. No action taken.

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

Officers Reports:

Legislative: Dan Harper and Todd Vandermyde gave the update as to what is going on in Springfield. Report accepted as given.

Motion made by Dan Harper to adjourn, Paulette Korte 2nd, motion passed.

Adjourn: 12:09pm.

Respectfully submitted

Paulette Korte

State Secretary