

**A.B.A.T.E. of IL, INC- Executive Board Meeting October 17, 2009  
Minutes approved with corrections December 19, 2009  
SECRETARY MINUTES**

Motion made by Rick "Doc" Jones to send a letter to the bank that Brothers of Grundy has and to the two folks whose signatures are required of the status of the organization no longer existing as of Secretary of State Status, Julie Bacon 2<sup>nd</sup>, discussion, motion passed. **EB2009-51.**

Motion made by Pauli Ward to take the holdings from the Board of Directors request of the Brothers of Grundy and move those funds to the MOTM start up fund to be used, Jeff Marsh 2<sup>nd</sup>, discussion that the 6 months is not up until December.

Motion made by Rick "Doc" Jones to postpone until the December meeting for discussion, Jeff Marsh 2<sup>nd</sup>, no further discussion, motion passed. **EB2009-52,**

**Draft minutes-**

Motion made by Paulette Korte to postpone this information until the November E-board meeting. Jeff Marsh 2<sup>nd</sup>, no further discussion, motion passed. **EB2009-53.**

Motion made by Randy Hays to close Old Business, Carleen Grant 2<sup>nd</sup>, no discussion, motion passed.

**New Business:**

**Letters of intent for positions-**Letter being received for panel positions that will be appointed in December. Letters of intent will be posted in the newsletter prior to the December Board meeting.

**American Life Insurance-**notification sent again about life insurance (Death Insurance) for the organization as a whole as a benefit.

Motion made by Laura Mayer to recommend to the Board of Directors as to consider the American Life proposal to the organization, Rick "Doc" Jones 2<sup>nd</sup>, discussion, motion passed with Stacey Rigsby voting in opposition. **EB2009-54.**

**Assistant State Corrdinator Liaison to ABATE Legal Service-**

~~Motion made by Jeff Marsh to postpone discussion until next E Board meeting for the Legislative Corrdinator can be present for discussion, Rick "Doc" Jones 2<sup>nd</sup>, no further discussion, motion passed. **EB2009-55.**~~

Assistant Jeff Marsh voiced his concerns that Abate Legal services are not keeping him apprised of the status of the current lawsuit.

**Contracts-**

Motion made by Bob Myers to recommend to the Board of Directors to ratify the Web-Master and Lobbyist contracts if the budget is ratified by the Board of Directors today. Steve "Rat" Surratt 2<sup>nd</sup>, no further discussion, motion passed. **EB2009-56**

Motion made by Pauli Ward to close New Business, Laura Mayer 2<sup>nd</sup>, no discussion, motion passed.

**Officers Reports:**

**Legislative-** non to none given to this board.

Motion made by Jeff Marsh to adjourn the meeting, Steve "Rat" Surratt 2<sup>nd</sup>, no discussion.

A.B.A.T.E.OF IL, INC. Executive- Board Meeting October 17, 2009  
Minutes approved with corrections December 19, 2009  
SECRETARY MINUTES

Adjourn, Adjourned at 11:17

Respectfully submitted,  
Paulette Korte  
State Secretary

Amended and resubmitted by:

Kat Conner  
State Secretary