

**A.B.A.T.E. OF IL, INC. Executive-Board Meeting November 21, 2009**

**These minutes approved with corrections- December 19,2009**

**SECRETARY MINUTES**

**A.B.A.T.E. OF ILLINOIS-OFFICE**

**311 E. MAIN-SUITE 418**

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**STATE SECRETARY-KAT CONNER**

**KAT CONNER**

**PO BOX 53**

**OHIO, IL 61349**

**connerkat@yahoo.com**

Executive-Board meeting November 21, 2009

Meeting Location- Prairieland Bldg.

1901 Railroad Ave.

Decatur, IL 62526

**EXECUTIVE BOARD PRESENT**

1. State Coord.-Mike Myer
2. Assist. State Coord.-Roger Leach
3. Secretary-Kat Conner
4. Treasurer-Julie Bacon
5. Legislative-George Tinkham
6. Products-Terrie VanHuss
7. Newsletter- Ronie "RJ" Scroggins
8. Public Relation- Carleen Grant
9. Bike Raffle-Gus Miller-late
10. Office Manager-Pauli Ward
11. NE Region-Mike Ryan
12. NW Region-Scott Gerke
13. WC Region-Steve "Rat" Surratt
14. SE Region-Rick "Doc" Jones
15. SW Region-Bob Myers

**EXECUTIVE BOARD ABSENT**

1. WC Region- Randy Hays
2. Safety & Ed -Laura Mayer
3. Activities- Crystal Shamhart-family
4. Activities- Carl Shamhart-family
5. EC Region-Stacey Rigsby -AMA meeting

**OTHERS PRESENT**

1. Martha Kelly
2. Jeff Marsh
3. Jim "Legs" Korte

The Executive Board meeting was called to order at 10:20AM with the State Coordinator Mike Myer leading in the Pledge of Allegiance.

**Approval of the minutes:**

Rick "Doc" Jones had some questions concerning the October minutes. A motion was made by Steve "Rat" Surratt to have Abate Legal Services send the letter to the Brothers of Grundy's bank. Scott Gerke 2<sup>nd</sup>, discussion, motion carried. **EB2009-57.**

Rick "Doc" Jones would also like to see a change made under the Officers Reports; Legislative section. Instead of "non to" it would be changed to "none".

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There was discussion on some of the motions made at the October meeting. Julie Bacon made a motion to postpone approving the secretary notes until the new secretary got the tape(s) from the meeting. (Only the 2009 board voted on this motion) 2<sup>nd</sup> by Ronie "RJ" Scroggins. Motion passed. **EB2009-58**

**Old Business:**

Postponed from October – Recommend to BOD, Brothers of Grundy \$500 put in MOTM Fund. Continued postponement until December meeting.

Draft minutes issue – this has been resolved by the use of the term "secretary notes".

Asst. State Coordinator Liaison to Legal Services- it was decided this had already been discussed

Mike Myer would like to update the term "Old Business" to Unfinished Business per Robert's Rules of Order. Rick "Doc" Jones suggested the old term put in parentheses for a while so it wouldn't be too confusing.

**Motion made by Pauli Ward to close Old Business, 2<sup>nd</sup> Terrie VanHuss, no discussion, motion passed.**

**New Business:**

Resignation FEDPAC –Mike Myer read James Conley's resignation letter. He will send copies to those who did not receive it. Discussion followed on the procedures to follow to replace him.

FEDPAC- Discussed sending surveys for primary election, no action taken after several phone calls to committee members.

Inventory - Mike Myer would like to have a copy of the inventory list from the state office.

Roger Leach brought up his concern with the storage shed in Springfield. It needs to be cleaned out.

2010 Goals- Mike Myer requested personal goals from each member of the E-board.

By-Law Clerical Corrections - Mike Ryan made a motion to recommend that the By-Laws document be verified by the By-Law review committee after clerical corrections are made, subject to approval by the BOD. 2<sup>nd</sup> by Carleen Grant, discussion followed, motion passed. **EB 2009-59.**

Mike Ryan and Carleen Grant decided to rescind the motion and take it to the BOD for clarification.

Rick "Doc" Jones made a motion to recommend the BOD clarifies the section of the motion 2009-49 that reads: "discussion as to other clerical changes that need to be made to the By-Laws without any further motions". 2<sup>nd</sup> by Carleen Grant, motion passed. **EB 2009-60**

A.B.A.T.E. Facebook- Rick "Doc" Jones made a motion to open discussion with the E-board about Facebook. 2<sup>nd</sup> by Roger Leach, discussion. George Tinkham made a motion to call the question with 2<sup>nd</sup> by Mike Ryan. Motion passed. Facebook motion passed. **EB2009-61**

December E-board meeting- Pauli Ward made a motion to not have a seminar E-board meeting unless an emergency situation needed to be discussed. 2<sup>nd</sup> by Bob Myers, discussion, motion passed. **EB2009-62**

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E-board meeting times- Pauli Ward made a motion to set all E-board meeting times for 10:30 am. 2<sup>nd</sup> by Scott Gerke, discussion, motion passed. **EB-2009-63**

Non Preferred Vendor – Carleen Grant had some questions on non preferred vendor advertising. Discussion.

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

**Break** 11:40 AM

Resumed from break at 12:20PM

Jim “Legs” Korte gave a presentation on the upcoming MOTM seminar in 2010.

**Officers Reports:**

**Legislative:** -George Tinkham is working on the legislative agenda for 2010. He will try to send out a draft copy to the BOD ASAP. Legislative Day is tentatively set for March 3, 2010. Rick “Doc” Jones made a motion that George Tinkham will not be registered as a lobbyist until January 1, 2010 unless an emergency arises. He is doing so in order to not squander ABATE of Illinois funds. 2<sup>nd</sup> by Roger Leach, discussion, motion passed. **EB2009-64**

**Products:** Terrie VanHuss is ready to order state seminar shirts. The slogan will be “Abate of Illinois, Our business is motorcycle rights”.

After December 15<sup>th</sup>, products will be closed for inventory. Products will be available at the seminar.

**Safety & Education:** no report

**Assistant State Coordinator:** Roger Leach is working on the state seminar. Pauli has the rooms for the E-board for Friday and Saturday. Jeff Marsh was recognized and wonders if any region wants to host the seminar hospitality room. Roger Leach is talking to local restaurants in Springfield about getting a discount for meals since the noon meal is no longer included in the seminar. Bob Myers would like to know if the banners could be reused to cut down on costs with a year star attached. Steve “Rat” Surratt nominated Jeff Marsh to be head of the By-Law review committee with 2<sup>nd</sup> by Roger Leach. Discussion, Rick “Doc” Jones opposed because it is his understanding that the chairman should be an E-board member. Motion passed. **EB2009-65**

**Secretary-** no report

**Treasurer:** Julie Bacon had a question on how to take care of the budget for 2009 as some of the officers are over and others still have money remaining. Steve “Rat” Surratt made the motion that officers who go over budget must have their overages approved by the E-board, except for the day-to-day expenses. The overages maybe paid by using funds from other budgeted accounts after those officers are notified. The total budget must not be exceeded. 2<sup>nd</sup> by Roger Leach, discussion, motion passed. **EB2009-66**

Julie reminded officers that all expenses need to be turned in every 90 days, 60 days at the end of the year. Brothers of Grundy chapter will still need to file the 990 form, Julie and Pauli will take care of that.

**Activities:** 2 bands are booked for state party. Mike Myers will talk to a vendor who has bills overdue.

**Newsletter:** nothing to report

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**Bike Raffle:** Gus had to leave for an event, had nothing to report

**State Office:** Pauli Ward has an Office 2007 update tape that can be used by one more person if anyone wants it. She will send out new changes on the E-board officer list.

**Region Reports:**

**NE:** Feb 19-21 Rosemont, Il International Motorcycle Show – looking for volunteers.  
Feb 20 Chili Cookoff  
Mike Ryan would like to add agenda item- BOG extension on money decision

**NW:** Feb. 20<sup>th</sup> Chili Cookoff

**EC:** Liberty chapter lost a member due to motorcycle accident

**WC:** are getting their calendar ready

**SE:** Rick “Doc” Jones reports that new people want to revive the old Wayne County chapter from Fairfield.

**SW:** Bob Meyers made a motion to adjourn, 2<sup>nd</sup> by Roger Leach, no discussion, motion carried.

**Adjourn. Adjourned at 3:12 pm**

**Submitted by,  
Kat Conner, State Secretary**