

A.B.A.T.E. OF IL, INC- Executive Board Meeting December 19, 2009
These minutes approved February 27, 2010
Secretary Minutes

A.B.A.T.E. OF ILLINOIS-OFFICE
311 E. MAIN-SUITE 418
GALESBURG, IL 61041
abate@galesburg.net

STATE SECRETARY- KAT CONNER
P.O. BOX 53
OHIO, IL 61349
connerkat@yahoo.com

Executive Board meeting December 19, 2009
Meeting Location- Brookens Auditorium
University of Illinois at Springfield, One Plaza
Springfield, Il 62703

EXECUTIVE BOARD PRESENT

1. State Coor.- Mike Myers
2. Assist. State Coord- Roger Leach
3. Secretary- Kat Conner
4. Treasurer- Julie Bacon
5. Legislative- George Tinkham
6. Safety & Ed- Laura Mayer
7. Products- Terrie VanHuss
8. Assist. Public Relations- Shirley Lacock
9. Activities- Crystal Shamhart
10. Activities – Carl Shamhart
11. NE Region – Mike Ryan
12. NW Region – Scott Gerke
13. EC Region- Stacey Rigsby
14. WC Region- Steve “Rat” Surratt
15. WC Region- Randy Hays
16. SE Region- Rick “Doc” Jones
17. SW Region- Bob Myers

EXECUTIVE BOARD ABSENT

1. Bike Raffle-Gus Miller
2. Office Manager Pauli Ward – funeral
3. Public Relations-Carleen Grant
4. Newsletter- Ronie “RJ” Scroggins

OTHERS PRESENT

1. Brian Prendota -Dukane
2. Teri Ratzlaff- Kishwaukee Valley
3. Ray Heck – Dukane
4. Hunter John – State Pac
5. Rick Olson –Southern Dupage
6. Kathleen Skelton – Piasa Gateway
7. Ted Zackro- Crossroads
8. Barb Bailey – Lincoln Land

The Executive Board of Directors meeting was called to order at 10:30 a.m. with the State Coordinator Mike Myers leading in the Pledge of Allegiance.

Approval of the minutes:

Motion made by Terrie VanHuss to approve October 17, 2009 E-board minutes as amended, 2nd Steve “Rat” Surratt. Motion carried EB2009-67.

Motion made by Rick “Doc” Jones to approve November 21, 2009 E-board minutes with corrections, 2nd Steve “Rat” Surratt. Motion carried EB2009-68.

Unfinished Business:

Inventory: Products inventory is being completed. Mike Myers asked for all officers to have their equipment inventoried by the next meeting. Please include serial numbers.

A.B.A.T.E. of Illinois, Inc. Executive Board meeting December 19, 2009
These notes subject to approval February 27, 2010
Secretary Notes

Goals 2010: Mike Myers would like each officer to have their goals ready by the state seminar. They can also be emailed or mailed to him beforehand.

Facebook: Terrie VanHuss made a motion to present to the BOD the possibility of having an Abate Facebook page with Public Relations as the department in charge in order to reach the younger motorcycle riders. 2nd Laura Meyers. Discussion followed with concerns over who will set it up, who will be in charge as one person does not know all the answers to all areas of Abate, cautions over lack of control over statements made by others. Motion carried **EB2009-69**.

Seminar Banners: Bob Myers asked if the star idea for the banners had been set up yet. Roger Leach is still working on it.

Motion made by Steve "Rat" Surratt to close Unfinished Business, 2nd Terrie VanHuss , no discussion, motion passed EB2009-70.

New Business:

Rich Neb Award: The vote was taken for this year's award. Ballots were collected and will be sent to the state office.

American Income Life: There will be a representative from this company to talk to the BOD today.

Plaques for Seminar: The deadline to order any plaques for presenting at the seminar is Dec. 28th.

BOG check: Mike Ryan is going to contact BJ on any outstanding BOG checks.

Chapter Size & Officer Minimum: Mike Meyers expressed his concern that there are chapters that do not have the minimum officers to be in compliance in order for A.B.A.T.E. to remain a non profit organization. He has asked that the region coordinators do what they can to remedy this.

Bio & Picture for State Web Site: Ernie Steele has requested that all E board officers send a short bio and picture for the state webpage.

Upgrade of State Web Site: Ernie Steele is updating the state web site.

Two Wheel Trauma Class: Bob Myers made a motion to not fund the Two Wheel Trauma Class. Roger Leach 2nd, discussion, motion passed. **EB2009-71**.

Safety & Education: Laura Meyer presented a letter from the Safety & Ed dept that she will be presenting to the BOD later today expressing concern with some of the legislative agenda.

MOTM: Rick "Doc" Jones inquired about making a donation to the MOTM out of the current budget. It was decided to wait until the February 2010 meeting to make this decision because bills may be turned in up to 60 days after the end of the year.

Motion was made to close New Business Steve "Rat" Surratt, 2nd Scott Gerke. No discussion, motion passed **EB2009-72**.

A.B.A.T.E. of Illinois Executive Board Meeting December 19, 2009

These notes subject to approval February 27, 2010

Secretary Notes

Officers Reports:

Assistant State Coordinator: Roger Leach thanked Jeff Marsh for all his help with the seminar and for helping make the job transition much easier. The guest speakers have been confirmed. There will be no catered lunch this year, but Roger has contacted restaurants and bike shops in the area for discounts. Some discussion followed about meeting times and availability of rooms.

Letters of Intent: Letters of intent for FedPac have been received from: John “Hunter John” Harris, Ray Heck, Jim “Legs” Korte, J. Ryan Hubbard, Rick “RO” Olson, Craig Ashbaugh, Bob “Korg” Ward.

Legislative: Legislative Day has been moved to March 11th, Thursday, due to a conflict with the 10th. George will discuss his draft agenda at the BOD meeting. Stacey Rigsby expressed the concern of a fellow A.B.A.T.E. member and some information gathered at the October meeting. There was some discussion on the draft agenda.

Motion to adjourn by Steve “Rat” Surratt, 2nd Roger Leach, no discussion, motion carried. **EB2009-73.**

Adjourned at 12:30 p.m.

Submitted by,
Kat Conner
State Secretary