

A.B.A.T.E. OF IL, INC. Executive-Board Meeting February 28, 2009

These minutes approved as amended March 21, 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 February 128, 2009

Meeting Location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, IL 62703

EXECUTIVE BOARD PRESENT

- | | |
|-------------------------------------|-----------------------------------|
| 1. State Coord.-Jim "Legs" Korte | 10. Activities-Carl Shamhart |
| 2. Assist. State Coord.-Jeff Marsh | 11. Bike Raffle-Gus Miller |
| 3. Secretary-Paulette Korte | 12. Office Manager-Pauli Ward |
| 4. Treasurer-Julie Bacon | 13. NE Region-Mike Ryan |
| 5. Legislative-Bob "Korg" Ward | 14. NW Region-Scott Gerke |
| 6. Products-Terrie VanHuss | 15. EC Region-Stacey Rigsby |
| 7. Newsletter- Ronie "RJ" Scroggins | 16. WC Region-Steve "Rat" Surratt |
| 8. Public Relation- Carleen Grant | 17. SE Region-Rick "Doc" Jones |
| 9. Activities-Crystal Shamhart | 18. SW Region-Bob Myers |

EXECUTIVE BOARD ABSENT

1. Safety & Education-Elizabeth Kren-resigned
2. WC Region-Randy Hays-non given

OTHERS PRESENT

- | | |
|---|-----------------------------|
| 1. John Kolar-South Suburban | 11. Roe Grachek-Peo-Taz |
| 2. David Rosenberg-South Suburban | 12. Roz Lange-NW Suburban |
| 3. Linda Rosenberg-South Suburban | 13. Denny Lange-NW Suburban |
| 4. Barb Swinda-Freedom By Choice | 14. John F. Hamel-Northern |
| 5. Ray "Razor" Swinda-Freedom By Choice | 15. Brian Prendota-Dukane |
| 6. Roger Leach-Lincolnland | 16. Nancy Prendota-Dukane |
| 7. Kathleen Skelton-Piasa-Gateway | 17. John J. Bloch-Dukane |
| 8. John Kuppin-Chicago | 18. |
| 9. Ed Domine-South Suburban | Rich Fulk-Crossroads |
| 10. Mike Grachek-Peo-Taz | |

The Executive-Board meeting was called to order at 10:33AM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Approval of the minutes:

Secretary note: At the January Seminar meeting some items that were not being used by departments were suggested to go to the PACs for auction Surround sound, and tools. This was approved by the e-board.

Clean up for the last minutes items for the seminar. Everything has been covered and taken care of.

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Motion made by Rick "Doc" Jones to approve minutes as amended, Bob Myers 2nd, no discussion, motion passed.

Old Business:

American Income Life:

Motion made by Pauli Ward to not proceed with the proposal suggested by American Income Life, Bob Myers 2nd, no further discussion, motion passed. EB2009-01.

Truck Bids: The truck bid information did not make it into the state newsletter.

Motion made by Mike Ryan to make a recommendation to the BOD to delay the truck bids until the next BOD meeting (April), Steve "Rat" Surratt 2ND, discussion, motion passed with the following in opposition: Bob "Korg" Ward. EB2009-02.

Motion made by Steve "Rat" Surratt to close Old Business, Carl Shamhart 2nd, no discussion, motion passed.

New Business:

Seminar "10" Hotel:

The Seminar for 2010 will be again at the Northfield Inn with the Ramada used for overflow.

Motion made by Paulette Korte to give latitude in signing the contract for the 2010 seminar, Bob "Korg" Ward 2nd, further discussion as to what weekend to secure, motion passed. EB2009-03.

Concerns on banquet costs rising. Suggestions to look at the registration and meal cost for the seminar.

BOD quorum-990

State Treasurer Julie Bacon reported on chapters that were late with turning 990's and chapters that will not be allowed to vote today at the board meeting today. The following chapters were late: Jasper County, Flatlanders, Brothers of Grundy, Freebird, NW Suburban, Black Diamond, Iron Riders, Apple Creek, Arrowhead Valley, Dukane, Great River, Heartland, Hubbard Trail, Big River, Pathfinders, and Westgate. The following chapters are not turned in and will not be allowed to vote today: Apple Creek, Arrowhead Valley, Great River, Heartland, Hubbard Trail, Pathfinders, and Salt Creek. Suggestion made to make more clarification on the timeline of 990's being turned in to the State Treasurer.

Annual Legal Service Report: Report read by the State Coordinator Jim "Legs" Korte.

Motion made by Bob Myers to recommend to the BOD to retain Rod Taylor to administer the ABATE Legal service plan, Bob "Korg" Ward 2nd, no further discussion, motion passed. EB2009-04.

Annual Review-Non preferred Vendors:

Motion made by Mike Ryan to remove personal injury lawyers and firms from the Non preferred Vendors list with the exclusion of Hupy and Abraham S.C. and to allow those PI firms to advertise in local chapter newsletters and participate in local chapter functions, Scott Gerke 2nd, discussion, motion failed. EB2009-05.

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Secretary note from Bob “Korg” Ward that he will rescind vote from previous motion.

Office Manager: Pauli Ward reported that the state office did a special mailing to all inactive members of ABATE to reach out with helmet bills introduced to generate membership. Pauli Ward reported that there has been response coming back already.

MRF: Jim “Legs” Korte brought the e-board up to date as to the financial status of the MRF.

Motion made by Bob Myers to recommend to the Board of Directors to send an additional \$5,000 to the MRF and the funds to come out of the savings, Rick “Doc” Jones 2nd, discussion, motion passed with the following in opposition: Mike Ryan, Stacey Rigsby, Pauli Ward, Julie Bacon. EB2009-06.

Motion made by Paulette Korte to close New Business, Bob Myers 2nd, no further discussion, motion passed.

Officers Reports:

Legislative: Bob “Korg” Ward reported on the action going on in Springfield.

There are currently 25-30 bills out that could **have the** possibility of affecting the motorcycle community, there are 200 shell bills that could possibly affect the motorcycling community. The list of bills will be in the Board of Directors minutes. Changes are possible at IDOT.

Assistant State Coordinator: Jeff Marsh reported that the plate program was not completed in time this year. The website needs to pull the plate sign up **off the site** for now. Jeff asked Bob “Korg” Ward if the possibility of moving forward with a permanent plate this year. It will be looked into but the filing date has already passed. Reports accepted as given.

Motion to adjourn the meeting by Steve “Rat” Surratt, Terrie VanHuss 2nd, no further discussion, motion passed.

Adjourn.

Meeting adjourned at 11:38am.

Respectfully submitted
Paulette Korte
State Secretary