

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

These minutes approved as amended April 18, 2009

Approved Minutes

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

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GALESBURG, IL 61401

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STATE SECRETARY-PAULETTE KORTE

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TRENTON, IL 62293

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Executive-Board meeting March 21, 2009

Meeting Location- Prairieland Bldg.

1901 Railroad Ave.

Decatur, IL 62526

EXECUTIVE BOARD PRESENT

- | | |
|------------------------------------|-----------------------------------|
| 1. State Coord.-Jim "Legs" Korte | 10. Activities-Crystal Shamhart |
| 2. Assist. State Coord.-Jeff Marsh | 11. Activities-Carl Shamhart |
| 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. Safety & Ed.-Laura Mayer | 15. EC Region-Stacey Rigsby |
| 7. Products-Terrie VanHuss | 16. WC Region-Steve "Rat" Surratt |
| 8. Newsletter-Ronie "RJ" Scroggins | 17. SE Region-Rick "Doc" Jones |
| 9. Public Relation- Carleen Grant | 18. SW Region-Bob Myers |

EXECUTIVE BOARD ABSENT

- | | |
|-------------------------------------|-----------------------------------|
| 1. Bike Raffle-Gus Miller-with bike | 2. WC Region-Randy Hays-non given |
|-------------------------------------|-----------------------------------|

The Executive-Board meeting was called to order at 10:20AM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Approval of the minutes:

Motion made by Steve "Rat" Surratt to approve minutes as amended, Carl Shamhart 2nd, no discussion, motion passed.

Old Business:

Seminar 2010 date-postponed to March: Jeff Marsh reported that the State Seminar will be the 3rd weekend in January 15, 16 & 17th, 2010. January 15, 16, and 17th. All contracts have been signed for the seminar.

990's: Julie Bacon reported that the following chapters are not done yet: Salt Creek the second page is not correct, Apple Creek no word from the chapter, and Heartland is not correct.

Heartland Steam: Jim "Legs" Korte updating by asking who is attending Heartland Steam outside himself this year. Start up check has been sent and money left in the budgeted items for auction items to be purchased.

Motion made by Laura Mayer to close Old Business, Carleen Grant 2nd, no discussion, motion passed.

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New Business:

Freedom Rally-Carl Shamhart reported that the letter of using the IDOT building parking lot has been received. Parade permit has been done.

Carl Shamhart asked for Bob "Korg" Ward to line up the speakers for the Freedom Rally. Should be promoting Freedom, Safety and Awareness for the purpose of the Freedom Rally.

Stand Alone Video of Safety & Education-Laura Mayer has put together documentation to go along with the Stand Alone video as to its uses and what it contains.

Robert's Rules of Order-Paulette Korte reported the current book used for RRO is an interpretation of the rules and not actually the documented RRO book. This goes against the policy set by the Board of Directors for the Executive Board to use RRO.

Seminar meal prices-Pauli Ward reported that the cost of the meals for the seminar are \$20 per person and we currently only charge \$15. The price of the seminar will be raised for 2010 to \$30 to accommodate the meal charge.

Motion made by Pauli Ward to raise the seminar cost to \$30 per person starting in 2010, Jeff Marsh 2nd, no further discussion, motion passed. EB2009-07.

Need to further investigate the charge for lunches as Rod Taylor was charged \$2500 for the sack lunches received at the seminar on Saturday. Also the pre-registration will be moved to January 1, 2010.

Motion made by Bob Myers to raise the fee for registration for after January 1, 2010 for late registration, Carl Shamhart 2nd, discussion, motion passed. EB2009-08.

South Suburban proposal-this proposal passed out to be discussed at the April Board meeting.

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

Break 10:48AM

Resumed from break at 11:08AM

Officers Reports:

Legislative: Bob "Korg" Ward reported the following:

STATEPAC Chair-concerns stated about actions of the STATEPAC chair, reasons stated as follows: commingling of funds, announcement of winner then receiving of funds, audit of form filed, action at the state house of fund donations. Discussion also on the guidelines passed by the BOD in December and that no participation of the trustees happened in drafting guidelines.

Motion made by Mike Ryan of no further action of the STATEPAC chairman until the appearance at the next e-board meeting, notice to be sent to all committee members, Stacey Rigsby 2nd, discussion, motion passed with

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the following voting in opposition: Rick "Doc" Jones, Jeff Marsh, Scott Gerke, Terrie Van Huss. Legislative Coordinator abstaining. EB2009-09.

Motion to reconsider the previous motion just acted upon by Bob Myers, Carleen Grant, discussion not wanting to act on the previous motion, motion to reconsider passed. EB2009-10.

Reopening of previous motion:

Back to the opening of the previous motion of EB2009-09, to reconsider, motion of previous motion failed. EB2009-11. To make sure there is clarification to the previous motion it was passed, then reconsidered then failed as a motion.

Motion made by Rick "Doc" Jones to exert Executive Board veto vote of the December Board of Directors of reseating the STATEPAC committee as current to only remove the PAC chair, Jeff Marsh 2nd, discussion to make clear this action is only for the chair, motion passed with the Legislative Coordinator abstaining. EB2009-12.

Motion made by Carl Shamhart to exert Executive Board veto vote of the December Board of Directors passing of the PAC guidelines, Terrie VanHuss 2nd, no further discussion, motion passed. EB2009-13.

Secretary note: notification will be sent to the chapters in accordance with the by-laws of 7 day notice.

IDOT Staying Alive conference in April

Helmet Bill still active.

DC trip planned with 9 folks attending and they are, Dan Spearly, Rick "RO" Olson, Ray Heck, Michael "Boz" Kerr, Jim Conley, Mike Sprecher, Bob "Korg" Ward, Cindy Lannom, and Deb King.

Bob Myers will be in Springfield to keep updated on the action.

Break: 12:06pm

Resumed: 12:39pm

Safety & Education: Appointed Laura Mayer reported that 847 students have received Share the Roads with 39 presentations. Laura is currently updating forms for the chapters to use.

Paulette Korte will be sending notices to the chapters on the distribution of banners at the April meeting.

Assistant State Coordinator: Jeff Marsh had nothing further to report.

Secretary: Paulette Korte asks to recognize Rick "Doc" Jones:

Motion made by Rick "Doc" Jones to reopen New Business, Paulette Korte 2nd, no further discussion, motion passed.

Rick "Doc" Jones wanting to make clarification of previous motion on STATEPAC of whom the specific of removal of the chair from the December BOD vote of STATEPAC committee.

Motion made by Rick "Doc" Jones to close New Business, Paulette Korte 2nd, no further discussion, motion passed.
The secretary has nothing to report at this meeting.

Treasurer: Julie Bacon covered the audit that occurred in the office. Suggestions were made from the folks who participated such as different ways of classification of entries made. Budget papers for each department have been passed out at this meeting for department heads to work for the next budget. Suggestion has been made to move

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the budget process to August and September with e-board turning in the paperwork handed out today to the Treasurer in July.

Public Relations: Carleen Grant reported that there was good coverage of the Springfield Swap Meet. Only 14 chapters placed orders for the Motorcycle Awareness materials that will be available out of 63. Thank you from Bob "Korg" Ward to Carleen Grant for the coverage of Legislative Day.

Activities: Carl Shamhart reported there were about 1600 in attendance to the Springfield Swap Meet with around 40 vendors.

Products: Terrie VanHuss reported that products did well at the Springfield Swap Meet. Contact has been attempted to Terry Hopkins as to issues happening with the products state sight. Will try again to make contact for assistance or to find out what needs to be done.

Newsletter: Ronnie "RJ" Scroggins she needs the bike info to be placed in the newsletter.

Bike Raffle: Reported that there was an accident with the truck and the insurance will take care of the damages.

State Office: Pauli Ward reported that there has been a good response to the mailing of inactive members to become active again.

Region Reports:

NE: Mike Ryan reported that PACtoberfest will be October 24 in Romeoville. Iron Horse **Rally** May 3. Showing the pie chart put together by the State Coordinator to the chapters in the region.

NW: Scott Gerke reported that there are organized runs being planned for runs to the courthouses in the counties in the NW region. Also showing the pie chart to the chapters in the region.

EC: Stacey Rigsby reported that the region meeting will be April 4 in Farmer City.

WC: Steve "Rat" Surratt region meeting will be tomorrow in Beardstown starting at noon. Discussion about patch wearing. No action taken.

SE: Rick "Doc" Jones reported that the next region meeting will be the same day as the Board of Directors meeting during first break.

SW: Bob Myers stated he will contact Apple Creek and their 990's. Reports accepted as given.

Adjourn. Motion to adjourn be Carleen Grant Pauli Ward 2nd, no discussion, motion passed. Adjournment at 1:29pm

Respectfully submitted
Paulette Korte
State Secretary