

A.B.A.T.E. OF IL, INC. Executive-Board Meeting June 20, 2009

These minutes approved July 18, 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 June 20, 2009

Meeting Location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, IL 62703

EXECUTIVE BOARD PRESENT

- | | |
|----------------------------------|-----------------------------------|
| 1. State Coord.-Jim "Legs" Korte | 7. Office Manager-Pauli Ward |
| 2. Secretary-Paulette Korte | 8. NE Region-Mike Ryan |
| 3. Treasurer-Julie Bacon | 9. NW Region-Scott Gerke |
| 4. Legislative-Bob "Korg" Ward | 10. WC Region-Steve "Rat" Surratt |
| 5. Safety & Ed.-Laura Mayer | 11. WC Region-Randy Hays |
| 6. Products-Terrie VanHuss | 12. SE Region-Rick "Doc" Jones |
| | 13. SW Region-Bob Myers |

EXECUTIVE BOARD ABSENT

- | | |
|---|-------------------------------------|
| 1. Assist. State Coord.-Jeff Marsh-work | 5. Activities-Carl Shamhart-work |
| 2. Newsletter-Ronie "RJ" Scroggins-family | 6. Bike Raffle-Gus Miller-with bike |
| 3. Public Relations-Carleen Grant-family | 7. EC Region-Stacey Rigsby-funeral |
| 4. Activities-Crystal Shamhart-work | 8. |

OTHERS PRESENT

- | | |
|--------------------------------------|-----------------------------|
| 1. John "Hunter John" Harris-Peo-Taz | 6. Brian Prendota-Dukane |
| 2. Cathy Tooley-Pathfinders | 7. Bill Hanson-State |
| 3. Deb King-State | 8. BJ Wagner-Sterritt-State |
| 4. Mike Grachek-Peo-Taz | 9. |
| 5. Nancy Prendota-Dukane | Rick Olson-Southern DuPage |

The Executive-Board meeting was called to order at 10:40AM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Approval of the minutes:

Motion made by Julie Bacon to approve minutes as amended, Scott Gerke 2nd, motion passed.

Old Business:

No Old Business to discuss.

New Business:

Exemption review & recommendation: 2 chapters are exempt from 990 filing with ABATE of IL, Inc.

A.B.A.T.E. OF IL, INC. Executive-Board Meeting June 20, 2009

These minutes subject to approval July 18, 2009

Draft Minutes

Motion made by Laura Mayer to recommend to the Board of Directors to accept exemptions as they stand, Steve "Rat" Surratt 2nd, discussion, voted on amendment of motion passed, motion with amendment read and passed. EB2009-26.

Motion made by Pauli Ward to amend the motion to include "with sending a copy of chapter paperwork of filing to the State Office, Terrie VanHuss 2nd, no further discussion, motion passed on amendment. EB2009-27.

Scholarship: Pauli Ward stated that the notification of the scholarship did not make into the state paper do to any copy available.

Motion made by Bob "Korg" Ward to extend the scholarship process 2 months for to have the deadline of submission to be October 1, 2009 and the announcement of winner at the October Board of Directors meeting, Paulette Korte 2nd, no further discussion, motion passed. EB2009-28.

Past President of Brothers of Grundy recognized- BJ presented information to the Executive Board of Action taken by the Board of Directors at the April Board meeting and would like to be recognized at the Board of Directors meeting today.

Motion made by Rick "Doc" Jones to make a recommendation to the Board of Directors for the past president of Brothers of Grundy to address the Board of Directors on action taken at the April meeting of the Brothers of Grundy chapter charter revocation, Bob "Korg" Ward 2nd, no further discussion, motion passed. EB2009-29.

Motion made by Pauli Ward to close New Business, Randy Hays 2nd, no discussion, motion passed.

Officers Reports:

Legislative: -Bob "Korg" Ward stated will give full report at the Board of Directors meeting today.

Motion made by Pauli Ward to adjourn the meeting, Laura Mayer 2nd, meeting adjourned at 11:16am.

Adjourn.

Respectfully submitted
Paulette Korte
State Secretary