

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

These minutes approved as amended August 15, 2009

Approved Minutes

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

311 E. MAIN-SUITE 418

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STATE SECRETARY-PAULETTE KORTE

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TRENTON, IL 62293

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Executive-Board meeting July 20, 2009

Meeting Location- Prairieland Bldg.

1901 Railroad Ave.

Decatur, IL 62526

EXECUTIVE BOARD PRESENT

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

EXECUTIVE BOARD ABSENT

- | | |
|---|----|
| 1. Treasurer-Julie Bacon-event | 4. |
| 2. SE Region-Rick "Doc" Jones-Boogie | 5. |
| 3. SW Region-Bob Myers-prior engagement | |

The Executive-Board meeting was called to order at 10:25AM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Approval of the minutes:

Motion made by Scott Gerke to approve minutes as written, Laura Mayer 2nd, no discussion, motion passed.

Old Business:

Fulton County Sheep Herders-Bob "Korg" Ward presented events that occurred at a chapter meeting in June and slander being made against the organization as a whole.

Motion made by Mike Ryan to place the Fulton County Sheep Herders on the Non-Preferred Vendors list for cause, Carl Shamhart 2nd, discussion, insult to a Young Rider at the June meeting, slander against the organization as a whole numerous times, also per motion on August 15, 2009 Pauli Ward to further be added that Jeff Marsh a discussion with Dick Stage on a phone conversation and Laura Mayer of comments made at a swap meet, motion passed, motion passed. EB2009-30.

Motion made by Laura Mayer to recommend to the Board of Directors to remove Rodney Stage of membership to ABATE of IL for life, Mike Ryan 2nd, discussion, motion passed. EB2009-31.

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Motion made by Laura Mayer to place Rodney Stage on the Non-Preferred Vendors list, Mike Ryan 2nd, discussion, motion passed. EB2009-32.

Motion made by Laura Mayer to send a certified letter to Fulton County and to the Sheep Herders of the actions taken by the Executive Board of being added to the Non-preferred vendors list, Pauli Ward 2nd, discussion, motion passed. EB2009-33.

Motion made by Pauli Ward to close Old Business, Carl Shamhart 2nd, no discussion, motion passed.

New Business:

Big River Logo-Big River sent in changes of their chapter logo for approval from the Executive Board.

Motion made by Pauli Ward to approve Big River's logos presented, Jeff Marsh 2nd, discussion to make sure communication made about size of logo's, motion passed. EB2009-34.

MOTM Attendance-State Coordinator asked members of the E-Board on who is planning to attend the MOTM this year as for the State Office to make registration arrangements. Show of hands Laura Mayer, Stacey Rigsby.

Question asked if Jim "Legs" Korte will stay on as the coordinator of the MOTM for next year.

Motion made by Bob "Korg" Ward for Jim "Legs" Korte to stay on the direction of the MOTM for 2010, Stacey Rigsby 2nd, no further discussion, motion passed. EB2009-35.

Raffle Bike-Gus Miller was asked on what motorcycle is set for next year per policy. Statement made that the new models are not released until September which makes it difficult to name the model or choose it in July.

Motion made by Gus Miller to recommend to the Board of Directors to cancel the policy requiring him to name and approve the next years' motorcycle, Stacey Rigsby 2nd, in discussion the new motorcycle models are not out until September, motion passed. EB2009-36. (BOD motion: September 1996 That before the bike and all future bikes rare committed to purchase, a proposal be brought before the E-Board).

Legal Action Fund:-Time for yearly review to move along with the budget process.

Motion made by Paulette Korte to recommend to the Board of Directors to maintain the Legal Action fund and not move the fund, Carl Shamhart 2nd, discussion on reports not sent to the Legislative Department of attorney actions from this fund, motion passed. EB2009-37.

Budget for 2010-Budget proposal presented by the Treasurer in writing to the Executive Board. Only changes made to the recommendation from the treasurer were for the Activities Department. Several Departments did not turn in budget information.

Motion made by Carl Shamhart to present and recommend the budget proposal as written to the Board of Directors, Bob "Korg" Ward 2nd, no further discussion, motion passed. EB2009-38.

ABATE of WI request-ABATE of WI is requesting donation of a membership for their 35th anniversary celebration for auction. Lists of items were put together and the State Coordinator will contact them of the donations being made.

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Motion made by Bob “Korg” Ward for 4 State Party tickets and products to be sent as donations, Terrie VanHuss 2nd, no further discussion, motion passed. EB2009-39.

Motion made by Laura Mayer to close New Business, Terrie VanHuss 2nd, no discussion, motion passed.

Break 11:43AM

Resumed from break at 12:22PM

Officers Reports:

Legislative: -Bob “Korg” Ward reported that the State budget has been signed by the Governor, and the Safety funds were not included in the sweeps.

This has been a good Legislative session.

No report received on the Mt. Vernon meeting with council from George Tinkham.

Road blocks-need to have proof of stops and what the statistics of the stops consist of.

Safety & Education: Laura Mayer reported that 278 presentations given out with 7, 468 students reached with the Share the Road program.

Air time will be available at www.tov. Of 15 minutes. Laura has contacted Carleen Grant in Public Relations to handle the questions and answer of the program.

Assistant State Coordinator: Jeff Marsh presented questions about the plate program and where to go with it. Petitions have been turned over to the Legislative Department for action to be taken.

Secretary: Paulette Korte has nothing to report at this meeting.

Treasurer: Julie Bacon not present sent budget for coverage earlier in the meeting.

Activities: Carl Shamhart reported that the State Party numbers in attendance was down this year. Statement made that more E-Board members need to participate in the running of the State Party. Suggestion being made and requested that the Regional Coordinators run the security of the State Party. 13 chapters worked the state party this year.

February 28, 2010 will be the date for the Springfield Swap meet.

Public Relations: Carleen Grant reported that she has prepared 10 questions for the www.tov air coverage.

Supplies from the Awareness were dispersed. There were many chapters who did not participate in the program, therefore there are supplies left for the Awareness month next year.

Suggestion made that someone step up and collect the history of ABATE of IL.

Products: Terrie VanHuss reported that the plate frames and ties are picked.

Newsletter: Ronnie “RJ” Scroggins reported no need for the printer given with the newsletter, and wanting someone to take it. The printer will go to the State Office.

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Bike Raffle-Gus Miller reported that the chapters need to step up assisting in wanting the bike at events. Gus was asked to make a list of the annual events that the bike is taken to yearly. Gus has suggested running again only if he receives assistance.

State Office: Pauli Ward reported that membership is around 11,200. Discussion on the Down Rider program, Pauli has sent a letter to the Membership Coordinators to assist in collecting chapter information of folks listed on the Down Rider card, **per e-mails received by e-board members from a chapter member with concerns of the list.**

Motion made by Jeff Marsh for Jeff Marsh to contact Brenda Pagent in completing information she has already collected for the Down Rider Program, in assisting in updating the program, Stacey Rigsby 2nd, discussion that the information be forwarded to the State Office, motion passed. EB2009-40.

Region Reports:

NE: Mike Ryan reported on the contact he has made to the past Treasurer of the Brothers of Grundy. Asking that another certified letter be sent to the past 3 officers sent from July before August 3. Mike Ryan is also making sure that the monies from the hospitality room from the state seminar have been turned over to the office.

NW: Scott Gerke reported that every chapter in the region is getting along nicely. Reported that the Tri-state run is going along great, winner will be announced in September.

EC: Stacey Rigsby has nothing to report.

WC: Steve "Rat" Surratt reported a 4 chapter run today to benefit the MOTM for 2010.

SE: No one present to report.

SW: No one present to report.

Adjourn. Motion made by Laura Mayer to adjourn the meeting, Randy Hays 2nd, meeting adjourned at 1:41pm.

Respectfully submitted

Paulette Korte

State Secretary