

A.B.A.T.E. OF IL, INC. Executive-Board Meeting August 15, 2009

These minutes approved September 19, 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 August 15, 2009

Meeting Location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, IL 62703

EXECUTIVE BOARD PRESENT

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

EXECUTIVE BOARD ABSENT

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| 1. Legislative-Bob "Korg" Ward | 3. WC Region-Randy Hays-chapter event |
| 2. Safety & Education-Laura Mayer-family | 4. Bike Raffle-Gus Miller-with bike |

OTHERS PRESENT

- | | |
|-----------------------------------|--------------------------------|
| 1. Dick Stage-Fulton County | 11. Rick Olson-Southern DuPage |
| 2. John "Hunter John" Harris | 12. Brian Prendota-Dukane |
| 3. Dennis Lange-NW Suburban | 13. Nancy Prendota-Dukane |
| 4. Roz Lange-NW Suburban | |
| 5. Mike Myer-Kishwaukee Valley | |
| 6. George Tinkham-Lincolnland | |
| 7. Dave White-Northern Illinois | |
| 8. Paula White-Northern Illinois | |
| 9. Picks-Northern Illinois | |
| 10. Pete Naylor-Northern Illinois | |

The Executive-Board meeting was called to order at 10:42AM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

Approval of the minutes:

Motion made by Pauli Ward to add that Jeff Marsh made a phone call to Dick Stage and Laura Mayer overheard a discussion at a swap meet by Rodney Stage, Stacey Rigsby 2nd, discussion, specifics are listed in the July minutes, motion passed. EB2009-41.

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

Old Business:

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Fulton County Shepherders:

Motion made by Mike Ryan to rescind the previous motion of E-Board meeting July 20, 2009: 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. EB2009-30, Steve "Rat" Surratt 2nd, discussion on current policies and information not gathered before action taken by the E-Board, by-laws read to see if any of them apply to the action taken, lack of information not gathered, motion passed with the following in opposition: Pauli Ward, Terrie VanHuss. EB2009-42

Discussion on clarification on the Non-Preferred vendors list and to suggest that some specifics might need to be cleaned up. No action taken.

Motion made by Julie Bacon for letters to sent out to the chapter of reversal of previous action of the E-Board from the July meeting, Stacey Rigsby 2nd, discussion as to have input of the Board of Directors, motion passed pending the input of the Board of Directors. EB2009-43.

MOTM: State Coordinator asking if everyone who is planning attendance has gotten with Pauli Ward at the office. The following are planning attendance: Laura Mayer, Stacey Rigsby, Bob Myers, Rick "Doc" Jones, Jim "Legs" Korte, and Paulette Korte.

Motion made by Steve "Rat" Surratt to close Old Business, Terrie Van Huss 2nd, no discussion, motion passed.

New Business:

FED/PAC-recommendation-Letter of Recommendation from Deb King to be an alternate secretary to FED/PAC.

Motion made by Bob Myers to recommend to the Board of Directors to accept the letter of recommendation of Deb King as alternate Treasurer to FED/PAC, Stacey Rigsby 2nd, no further discussion, motion passed. EB2009-44.

MRF Pledge: mentioned that 42 chapters are now sustaining members to the MRF.

Motion made by Stacey Rigsby to postpone this discussion until after the budget process is completed and to see what remains of the current budget, Rick "Doc" Jones 2nd, no further discussion, motion passed. EB2009-45.

E-Board Draft Minutes:

Motion made by Stacey Rigsby to recommend to the Board of Directors to not send the E-Board minutes out before E-Board approval, discussion as these minutes are not a legal and incomplete document, motion passed with the following in opposition: Mike Ryan. EB2009-46.

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

Adjourn.

Motion made by Steve "Rat" Surratt to adjourn, Terrie VanHuss 2nd, no discussion.

Meeting adjourned at 11:41am

Submitted

Paulette Korte