

**A.B.A.T.E. OF IL, INC. Executive-Board Meeting September 19, 2009**

**These minutes approved October 17, 2009**

**Approved Minutes**

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

**311 E. MAIN-SUITE 418**

**GALESBURG, IL 61401**

[abate@galesburg.net](mailto:abate@galesburg.net)

**STATE SECRETARY-PAULETTE KORTE**

**15817 OLD TRENTON RD**

**TRENTON, IL 62293**

[paulettex3@juno.com](mailto:paulettex3@juno.com)

Executive-Board meeting September 19, 2009

Meeting Location- Prairieland Bldg.

1901 Railroad Ave.

Decatur, IL 62526

**EXECUTIVE BOARD PRESENT**

- |                                    |                                |
|------------------------------------|--------------------------------|
| 1. State Coord.-Jim "Legs" Korte   | 7. Office Manager-Pauli Ward   |
| 2. Assist. State Coord.-Jeff Marsh | 8. NE Region-Mike Ryan         |
| 3. Secretary-Paulette Korte        | 9. NW Region-Scott Gerke       |
| 4. Treasurer-Julie Bacon           | 10. EC Region-Stacey Rigsby    |
| 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. Legislative-Bob "Korg" Ward-work     | 7. WC Region-Steve "Rat" Surratt-personal |
| 2. Newsletter-Ronie "RJ" Scroggins-sick | 8.  |
| 3. Public Relations-Carleen Grant-work  |   |
| 4. Bike Raffle-Gus Miller-personal      |   |
| 5. Activities-Crystal Shamhart-work     |   |
| 6. Activities-Carl Shamhart-work        |   |

**OTHERS PRESENT**

- |                                 |                                  |
|---------------------------------|----------------------------------|
| 1. Randy Scott-Will County      | 5. Paula White-Northern Illinois |
| 2. George Tinkham-Lincolnland   |                                  |
| 3. Roger Leach-Lincolnland      |                                  |
| 4. Dave White-Northern Illinois |                                  |

The Executive-Board meeting was called to order at 10:29AM 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 written, Scott Gerke 2nd, no discussion, motion passed.**

**Old Business:**

**Brothers of Grundy-** No response has been received as far as items to be returned to the State Organization. Letter sent by verification for contact to be made to the State Office on the Friday before the June Board of Directors meeting and none has been made by the past President.

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Motion made by Laura Mayer to get an opinion from Legal Services on what action to be further taken of monies and registration of trailer status, and delivery of trailer and to get this in writing, Rick "Doc" Jones 2<sup>nd</sup>, further discussion, motion passed. EB2009-47.

**Elections:** Clarification of the write in process of the elections that will occur at the Board of Directors meeting next month.

Motion made by Randy Hays to close Old Business, Terrie VanHuss 2<sup>nd</sup>, no discussion, motion passed.

**New Business:**

**Office Employee Review:**

Motion made by Paulette Korte to go into Executive Session for Employee Review, Bob Myers 2<sup>nd</sup>, no further discussion, motion passed. EB2009-48.

**Executive Session: 10:50am**

**Out of Executive Session: 10:59am**

Motion made by Jeff Marsh to make the recommendation to the Board of Directors in October for the following increases to happen: Julie Bacon-part-time to receive a 3% raise, and Pauli Ward the Office Manager to receive 5 days more of vacation, Stacey Rigsby 2<sup>nd</sup>, no further discussion, motion passed. EB2009-49.

**Minutes:**

**Motion made by Pauli Ward to send to the E-Board the Not for Profit ruling on draft minutes and include the reference on draft minutes made in Robert's Rules of Order, Stacey Rigsby 2<sup>nd</sup>, discussion to make copies available at the next Board of Directors meeting also, motion passed. EB2009-50.**

**Appellate hearing update:** George Tinkham recognized to bring up to date the hearing that was held on Wednesday, September 16, 2009 on the Lawsuit against the Governor for raiding the Cycle Training Funds. In attendance to the hearing were Bob Myers, Terrie VanHuss and Paulette Korte. As it stands as of now no new items were to be presented only to state what was previous presented in court. 3 judges listened to arguments of both sides and will make a decision in writing in about 60-90 days. The next step of process can then be determined by the organization.

Motion made by Laura Mayer to close New Business, Randy Hays 2<sup>nd</sup>, no discussion, motion passed.

**Officers Reports:**

**Legislative:** -Bob "Korg" Ward not present. Sent message that he and Todd Vandermyde will be having a conference with the Governor on September 28, 2009.

**Safety & Education:** Laura Mayer reported that around 10,000 students have been reached with the Motorcycle Awareness Program.

The Cycle training program is on the search for more training sites. If anyone has any information please contact Laura with the information.

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Request from IDOT for supplies to help spread the word about motorcycling and awareness was cut in half from the original request made to IDOT.

**Assistant State Coordinator:** Jeff Marsh reported that preparations for the State Seminar have begun. Room for the Northfield in will be handled the same as last year in that the chapters will receive a letter from Pauli Ward at the State Office for confirmation of one room. The rooms will be released on December 1, 2009.

**Treasurer:** Julie Bacon reported there was a misprint in the previous financial report and has been corrected.

**Activities:** Carl and Crystal Shamhart not present. State Party tickets still missing from the following chapters: Chicago and Ford County.

A storage unit has been rented for a year for the State Party supplies.

**Public Relations:** Carleen Grant not present, no report given.

**Products:** Terrie VanHuss reported that the scarves and ties are available for \$30/pc. Also available are the License plate holders. Will have a booth set up at the Wisconsin anniversary party.

**Newsletter:** Ronie "RJ" Scroggins not present, no report given.

**Bike Raffle:** Gus Miller not present reported that the new bike now available with tickets printed.

**State Office:** Pauli Ward reported that the office will be closed the last part of the week due to attendance to the MOTM.

Break: 11:53am

Returned from break: 12:15pm

**Region Reports:**

**NE:** Mike Ryan questioned the secretary as to the status of the letter of apology. The secretary read from the minutes of the Board of Directors meeting as to no direction was given by the Board of Directors as to who is to write the letter. Talk of a chapter to reform in the previous Brothers of Grundy Area.

**NW:** Scott Gerke reported this weekend is the end of the tri-state run

**EC:** Stacey Rigsby reported that notification has gone to the chapters as to when the next region meeting is to happen. October 10, 2009 at Imo's in Farmer City at 1pm.

**WC:** Randy Hays had nothing to report.

**SE:** Rick "Doc" Jones received comments from Jasper County as to feelings of non reimbursement to the E-Board for any expenses occurred. Union Jack having some issues in Herrin with Local authorities and the Legal Services is following up.

**SW:** Bob Myers reported that the Marble Run is winding down for this year. Reports accepted as given.

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**Adjourn. Motion made by Randy Hays to adjourn Jeff Marsh 2<sup>nd</sup>.**

**Adjournment at 12:35pm**

Respectfully submitted

Paulette Korte

State Secretary