

**A.B.A.T.E. OF IL, INC. Executive-Board Meeting October 16, 2010**

**These minutes approved November 20, 2010**

**Secretary Minutes**

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

**311 E. MAIN-SUITE 418**

**GALESBURG, IL 61401**

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**STATE SECRETARY-KAT CONNER**

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**OHIO, IL 61349**

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Executive-Board meeting October 16, 2010

Meeting Location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, IL 62703

**EXECUTIVE BOARD PRESENT**

- |                                      |                                     |
|--------------------------------------|-------------------------------------|
| 1. State Coord.-Mike Myers           | 10. Activities-Carl Shamhart-late   |
| 2. Secretary-Kat Conner              | 11. Bike Raffle-Gus Miller          |
| 3. Treasurer-Julie Bacon             | 12. Office Manager-Pauli Ward       |
| 4. Legislative-George Tinkham-late   | 13. NE Region-Mike Ryan             |
| 5. Safety & Ed.-Laura Mayer          | 14. NW Region-Scott Gerke           |
| 6. Products-Terrie VanHuss           | 15. EC Region-Stacey Rigsby         |
| 7. Newsletter- Ronie "RJ" Scroggins  | 16. WC Region-Steve "Rat" Surratt   |
| 8. Public Relation- Carleen Grant    | 17. WC Region-Randy Hays            |
| 9. Activities-Crystal Shamhart -late | 18. SE Region-Rick "Doc" Jones-late |
|                                      | 19. SW Region-Bob Myers             |

**EXECUTIVE BOARD ABSENT**

1. Assist. State Coord.-Roger Leach- work

**OTHERS PRESENT**

- |                   |                        |
|-------------------|------------------------|
| 1. Tim Clark      | 6. Laurie Perkins      |
| 2. Dean Phelps    | 7. Rick Sternberg?     |
| 3. D. Wilson      | 8. Amanda Worthington  |
| 4. R Cord(?)      | 9. Eric Perkins        |
| 5. Cathy Millner? | ?=illegible signatures |

The Executive-Board meeting was called to order at 10:30AM with the State Coordinator Mike Myers leading in the Pledge of Allegiance.

**Approval of the minutes:**

**Motion made by Bob Myers to approve minutes as amended, Rick "Doc" Jones 2<sup>nd</sup>, discussion, motion carried.**

Typos corrected, under Newsletter add "in our November articles, under Treasurer change state paper to chapter newsletter, Thunder Valley changed to Alley, under Employee Review add "recommend to the BOD".

**Unfinished Business:**

**BOG Letter:** As Roger was not here there was no information on this item.

**ATV Pamphlet:** Pauli reports the typos were fixed and it is ready to print. **Motion made by Terrie Van Huss, Laura Mayer 2<sup>nd</sup>, to approve the ATV pamphlet. Motion amended by Terrie Van Huss, Laura Mayer 2<sup>nd</sup> to recommend we print 10,000 copies. Opposed: none. EB2010-35.**

**Thunder Alley Productions meeting:** This has been set for November 13<sup>th</sup>, 10 a.m.

**Budget:** A question was raised concerning the amount of membership monies paid. The motion was found in the archives and was not a temporary fix.

**Motion made by Laura Mayer to close Unfinished Business, Stacey Rigsby 2<sup>nd</sup>, no discussion, motion carried.**

**New Business:**

**New Chapter:** Motion by Pauli Ward, Laura Mayer 2<sup>nd</sup>, stating the new chapter (Crooked Creek) has met all the criteria and should be accepted. **Opposed: None. Motion carried. EB2010-36**

**Seminar Planning:** Roger would like to know if you are putting on a breakout session for the seminar and would like a short description for the program. Mike Myers has talked to the State Police about putting on a session and they have agreed. Pauli reports one room has been reserved for each chapter and the codes to reserve those rooms will be given out today. She has also reserved a room for each executive board member. Bob Myers suggested that since membership is down, perhaps a reward of a free hotel room for the seminar weekend to the person who gets the most new members. Lunch will be served in house this year.

**Advertising:** Bob Myers discussed the new MRF posters. Mike Ryan feels we need to do state wide advertising. Carleen Grant explained she has been in contact with a company that will give us a sizeable discount to use their billboards and she will discuss this in her report later.

**Webmaster/Lobbyist contracts:** Mike will contact Ernie Steele and George Tinkham will talk to Todd Vandermyde about getting contracts signed for 2011.

**State Police:** Mike, Laura, and George met with several members of the Illinois State Police to discuss their concerns with the safety checks. The big concern of the State Police is that 22% of motorcyclist drivers do not have an M classification and too many of these people are in fatal accidents. The State Police want the numbers to come down to about 5%. If you do not have an M classification and are checked for it, you automatically lose your license for 90 days.

**Motion made by Pauli Ward to close New Business, Julie Bacon 2<sup>nd</sup>, no discussion, motion carried.**

**Officers Reports:**

**State Office:** The Christmas party will be at the VFW behind Hall's H-D. Pauli has reserved 15 rooms at the Northfield for those that might want to spend the night.

**Adjourn** Motion to adjourn by Laura Mayer, Gus Miller 2<sup>nd</sup>. **Opposed: none. Motion carried.**