

A.B.A.T.E. OF IL, INC. Executive-Board Meeting November 20, 2010

These minutes approved as amended December 18, 2010

Secretary Minutes

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

311 E. MAIN-SUITE 418

GALESBURG, IL 61401

abate@galesburg.net

STATE SECRETARY-KAT CONNER

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connerkat@yahoo.com

Executive Board meeting-November 20, 2010

Meeting Location-Prairieland Bldg.

1901 Railroad Ave.

Decatur, IL 62526

EXECUTIVE BOARD PRESENT

- | | |
|-------------------------------------|-----------------------------------|
| 1. State Coord.-Mike Myers | 8. Bike Raffle-Gus Miller |
| 2. Assist. State Coord.-Roger Leach | 9. Office Manager-Pauli Ward |
| 3. Secretary-Kat Conner | 10. NE Region-Mike Ryan |
| 4. Treasurer-Julie Bacon | 11. NW Region-Scott Gerke |
| 5. Legislative-George Tinkham-late | 12. EC Region-Stacey Rigsby |
| 6. Newsletter- Ronie "RJ" Scroggins | 13. WC Region-Steve "Rat" Surratt |
| 7. Public Relations-Carleen Grant | 14. SE Region-Rick "Doc" Jones |
| | 15. SW Region-Bob Myers |

EXECUTIVE BOARD ABSENT

- | | |
|--------------------------------------|-----------------------------------|
| 1. Safety & Ed- Laura Mayer- Dr appt | 4. Activities- Carl Shamhart-work |
| 2. Products-Terrie VanHuss | 5. WC Region- Randy Hays |
| 3. Activities-Crystal Shamhart-work | |

OTHERS PRESENT

1. Barb Bailey- Lincolnland

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 Steve "Rat" Surratt to approve minutes as amended, Ronie "RJ" Scroggins 2nd, no discussion, motion carried.

Unfinished Business:

Legal Services : Roger reports that the letter to the bank concerning the BOG account has been drafted and will be sent before the next BOD meeting.

Thunder Alley Productions meeting: Motion by Bob Myers, Roger Leach 2nd, to present information to the BOD in December, discussion, motion carried. Opposed: Rick "Doc" Jones, Kat Conner, Pauli Ward, Mike Ryan, Steve "Rat" Surratt. EB2010-37

Presentation will be by Bob Myers and one other e-board member.

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Property: Motion by Roger Leach, Pauli Ward 2nd, that no further discussion will be done on the Nazarene church property, carried. EB2010-38

Employee Review: Motion by Scott Gerke, Roger Leach 2nd, to reconsider the employees wage increase. It should state that we are offering Pauli Ward a fifty cent (\$.50) per hour increase; from \$13.50 to \$14.00 and to raise the part time salary from \$8.75 to \$9.00 per hour. Opposed: Mike Ryan, Roger Leach, Steve "Rat" Surratt. Motion carried. EB2010-39

Seminar: Motion by Rick "Doc" Jones, Scott Gerke 2nd, to have the two recipients of the leather vests speak for ten minutes apiece Saturday at the banquet, discussion, motion carried. EB2010-40

Discussion included going over the breakout sessions, some spots still need to be filled. It was suggested that the region meeting times be added to the agenda. George would like to ask the newly elected comptroller and treasurer to the seminar to be introduced.

Motion by Scott Gerke, Mike Ryan 2nd, to have Rod Taylor donate up to \$3000.00 for the seminar lunch; the rest to come from the budget. Opposed: Rick "Doc" Jones, Roger Leach, motion carried. EB2010-41

Motion made by Pauli Ward to close Unfinished Business, Roger Leach 2nd, no discussion, motion carried.

Break for lunch from 12:10-12:45

New Business:

Webmaster & Lobbyist Contracts: Ernie Steele is mailing his contract to the State Office. The lobbyist contract has not been received yet.

MRE: Roger Leach motion, Bob Myers 2nd, accept Dave Dwyer as MRF representative, motion carried. EB2010-42

Website: Motion by Roger Leach, George Tinkham 2nd, have Rick "Doc" Jones investigate the Southside Chicago ARA website and find out how the information about Freedom Riders chapter, ABATE of IL, Inc, and references to Bill DeBoer were obtained, discussion, motion carried. EB2010-43

The concern is that ABATE of IL, Inc someone could assume that ABATE thus condones those points of view.

Heartland Steam: Heartland Steam is March 25-27, 2011 in Minnesota. ABATE of IL, Inc is part of Heartland Steam and Mike asked for any volunteers to do breakout sessions. Rick "Doc" Jones volunteered to do his officers responsibilities presentation.

December 2011: Motion by Steve "Rat" Surratt, Stacey Rigsby 2nd, to see if the December 2011 meetings can be moved back a week to December 10th, no discussion, carried. EB2010-44

Generic By-laws: Motion by Rick "Doc" Jones, Mike Ryan 2nd, recommend the current bylaw review committee review the generic chapter bylaws and propose specific changes to address inconsistencies, discussion, motion carried. EB2010-45

By-law review committee: Motion by Roger Leach, Ronnie "RJ" Scroggins 2nd, recommend Kat Conner be by-law review chair, no discussion, motion carried. EB2010-46

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Christmas party: Roger Leach reports that after the December 18th meetings the VFW will host the ABATE Christmas party. There will be food provided and a cash bar. Do NOT bring in alcohol. The Northfield hotel is close by for those who will be spending the night.

Motion made by Steve "Rat" Surratt to close New Business, Scott Gerke 2nd, no discussion, motion passed.

Officers Reports:

Public Relations: If a chapter is interested in paying for a billboard, send the check to the state office with a note in the memo. Carleen reported on the positive publicity from the Altamont Fireman's Breakfast and the negative publicity that occurs all too often when a motorcyclist is killed in an accident that was not his fault.

Legislative Coordinator: The Supreme Court presentation costs should not go over \$12-1400.00.

State Office; Motion by Julie Bacon, Scott Gerke 2nd, take money out of savings to purchase more award plaques; cost should be approximately \$3500, which is then paid back out of the respective budgets, discussion, motion carried. Opposed: Rick "Doc" Jones. Pauli needs information from those who require plaques. **EB2010-47**

Bike Raffle: Gus finally got last year's winner's picture. He still has events to go to this year.

State Coordinator: Mike is concerned that some chapters are really struggling and would like a list of them from each region. He would welcome any ideas to keep them going.

Region Reports:

NW: The Turkey Testicle Festival brought in \$1394 for the PAC fund. The Chili Shootout is February 12th, and Scott hopes to raise the bar money wise once again.

NE: PACtoberfest raised approximately \$1700 for FEDPAC. The International MC Show in Rosemont will be Feb 11-13. Volunteers will get in free, let Mike know if you are interested.

Mike will be attending an NIU Rider/Coach conference.

WC: Dec. 28th will be the regional planning meeting.

SE: Region meeting will be Dec. 18th. There will not be a morning meeting at the Jan. seminar.

SW: Slider's presentation Nov. 6th brought in \$2150.00. The Marble Run profit was about \$4000.00. These monies will go to various funds.

Unfinished Business: Motion by Bob Myers, Rick "Doc" Jones 2nd, to re-open Unfinished Business, motion carried.

Membership Drive: Motion by Steve "Rat" Surratt, Gus Miller 2nd, to promote the membership drive by giving the person who wins the drive a free seminar weekend for the following year, discussion, motion carried. **EB2010-48**

Motion by Bob Myers to close Unfinished Business, Roger Leach 2nd, motion carried.

Motion by Steve "Rat" Surratt, Bob Myers 2nd to adjourn, motion carried.

Submitted by Kat Conner

State Secretary