

A.B.A.T.E. OF IL, INC. Executive-Board Meeting April 17, 2010

These minutes approved as written May 1, 2010

Secretary Minutes

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

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GALESBURG, IL 61401

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STATE SECRETARY-KAT CONNER

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Executive-Board meeting April 17, 2010

Meeting Location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, IL 62703

EXECUTIVE BOARD PRESENT

- | | |
|-------------------------------------|----------------------------------|
| 1. State Coord.-Mike Myers | 8. Office Manager-Pauli Ward |
| 2. Secretary-Kat Conner | 9. NE Region-Mike Ryan |
| 3. Treasurer-Julie Bacon | 10. NW Region-Scott Gerke |
| 4. Safety & Ed.-Laura Mayer (Late) | 11. EC Region-Stacey Rigsby |
| 5. Products-Terrie Van Huss | 12. WC Region-Save "Rat" Surratt |
| 6. Newsletter- Ronie "RJ" Scroggins | 13. SE Region-Rick "Doc" Jones |
| 7. Public Relation- Carleen Grant | 14. SW Region-Bob Myers |

EXECUTIVE BOARD ABSENT

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| 1. Assistant State Coordr-Roger Leach-work | 4. Activities- Carl Shamhart |
| 2. Bike Raffle- Gus Miller-event | 5. Legislative- George Tinkham-vacation |
| 3. Activities- Crystal Shamhart | 6. WC Region-Randy Hays- car trouble |

OTHERS PRESENT

1. Mike Grachik-Peo-Taz
2. Roe Grachik-Peo-Taz
3. Ted Zackro -Cross-Roads

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, 2nd Rick "Doc" Jones, no discussion, motion carried, none opposed.

Correction on page 4, listing those who opposed the motion; EB2010-15

Unfinished (Old) Business:

Brothers of Grundy Property

Pictures will be brought today of the trailer. Then it is the executive board recommendation that we accept Bob Dodson's offer. (EB2010-07)

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The question was raised about Legal Services sending the letter we requested to the bank concerning Brothers of Grundy's account. It was determined it has not yet been received.

Legal Services Plan Review

Motion made by Stacey Rigsby to reseal the plan administration committee which will review the Legal Services plan and bring the results to the June board meeting, 2nd Rick "Doc" Jones, discussion, motion carried, none opposed. EB2010-17

State Coordinator Mike Myers pointed out that the original plan is from 1991 and the executive board needs to go over it carefully to make sure it is up to date. We also need to get feedback from the chapters as to how responsive the plan administrator has been to the chapters. Rod Taylor has been requested to attend a future board meeting to discuss the plan.

Motion made by Terrie VanHuss that the state coordinator, assistant state coordinator and two BOD reps be on the plan administration committee, 2nd Julie Bacon, discussion, opposed: Stacey Rigsby, Julie Bacon, Pauli Ward, Rick "Doc" Jones, Steve "Rat" Surratt, Ronnie, "RJ" Scroggins, Carleen Grant, Stacey Rigsby, Bob Myers, Kat Conner. Motion failed. EB2010-18

Motion made by Rick "Doc" Jones to recommend to the BOD that Rod Taylor and associates, ABATE Legal. com be approved as plan administrator this year and that we are going to reseal the plan administration committee which is made up of the State Coordinator, Assistant State Coordinator, with a third member seated by the BOD, to review the Legal Service plan by the October BOD meeting, Terrie VanHuss 2nd, discussion, opposed: Steve "Rat" Surratt, Bob Myers, Ronnie "RJ" Scroggins, Pauli Ward, Julie Bacon, Stacey Rigsby. Motion failed. EB2010-19

Motion made by Steve "Rat" Surratt to recommend to the BOD that Rod Taylor and associates, ABATE Legal .com be approved as plan administrator this year and that we are going to reseal the plan administration committee which is made up of the State Coordinator, Assistant State Coordinator, and a third member from the executive board to review the Legal Service plan by the October BOD meeting, Rick "Doc" Jones 2nd, discussion, motion carried, opposed: Mike Ryan. EB2010-20

Motion by Bob Myers to nominate Stacey Rigsby as the third member of the plan administration committee, Pauli Ward 2nd, motion carried, none opposed. EB2010-21

License Plates

Assistant State Coordinator Roger Leach was absent, so this was not discussed. It will be brought to the next executive board meeting.

Motion made by Pauli Ward to close Old Business, 2nd Scott Gerke, no discussion, motion passed. None opposed.

New Business:

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By-law review/recommendation

Rick "Doc" Jones discussed his by-law review committee's meeting which is making a recommendation to the BOD today for a policy change as to what the committee can do when a submitted by-law needs punctuation or grammatical changes without changing the meaning of the by-law. He had copies of a previously published preferred guideline format for those who wanted one. Mike Myers asked that in the future the by-law committee send the executive board members a copy of the proposed by-law change and the committee's recommendation.

MRF Donation

Rick "Doc" Jones asked the chair to read both votes from February and the overturned vote in March concerning the MRF donation for this year. Mike Myers said he would consider it. Julie Bacon had a pie chart that will be presented on this today.

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

Officers Reports:

State Office:

Pauli Ward would like to speak at the BOD meeting today concerning chapters that are not using the state applications. The secretary will check in the archives as to a motion that states chapters are to use these.

Legislative:

John "Hunter John" Harris filled in for George Tinkham. He reports that the DC trip is ready to go. Vests are being made for the Freedom Rally which is being organized. Laura Mayer will speak today on the CRT issue.

By-Law

Rick "Doc" Jones requested someone replace him as chair of the committee by May 1st.

Adjourn.

Motion made by Steve "Rat" Surratt to adjourn, Laura Mayer 2nd, none opposed, motion carried.

11:35 a.m.

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Kat Conner

ABATE State Secretary