

A.B.A.T.E. OF IL, INC. Executive-Board Meeting June 19, 2010

These minutes approved August 21, 2010

Secretary Minutes

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

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STATE SECRETARY-KAT CONNER

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Executive-Board meeting June 19, 2010

Meeting Location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, IL 62703

EXECUTIVE BOARD PRESENT

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

EXECUTIVE BOARD ABSENT

1. Newsletter-Ronie "RJ" Scroggins
2. Public Relations-Carleen Grant- work
3. SW Region-Bob Myers- vacation

OTHERS PRESENT

- | | |
|-----------------------------------|---|
| 1. Rod Taylor - Lincolnland | 3. Dick Stage- Fulton County |
| 2. Paulette Korte – Piasa-Gateway | 4. John "Hunter John" Harris- ABATE/PAC |

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 Rick "Doc" Jones to approve minutes as amended, Scott Gerke 2nd, no discussion, motion passed.

Unfinished Business:

License Plates: Roger Leach reported that he has met with Secretary of State officials and found what steps need to be followed. He has talked to and will be working with Senator Bomke of Springfield to get the legislature involved. The one big concern is that we will need to collect not only 1500 signatures, but 1500 checks to accompany them.

By-law Review Chair: Mike Myers asked if anyone on the executive board would want to take Rick "Doc" Jones place as by-law review chair. As no one volunteered, he will bring it up at the BOD meeting.

Brothers of Grundy: As Rod Taylor was here today, discussion was held on the letter to the bank used by Brothers of Grundy. After some discussion it was decided the letter should be informational only; to let the bank know that

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Brothers of Grundy is no longer a recognized entity of ABATE of IL, Inc. **Motion made by Rick "Doc" Jones that a letter by Legal Services be sent with return receipt to explain the above. No second.**

Pamphlet: Rick "Doc" Jones would like to reproduce the ATV pamphlet, but was unsure as how to go about it since the Off Road panel is inactive. Stacey Rigsby voiced concerns with typos in the pamphlet. The money can come from Off Road/Legislative and there is \$500. in the fund. Once the pamphlet is reworked, it will be sent to the state office and then to the printer the state office uses.

Facebook: Discussion was held on the progress of our Facebook page. Hopsing had offered to work on it, but he was not here. We still need a person to oversee what goes on this page.

Motion made by Carl Shamhart to close Old Business, Steve "Rat" Surratt 2nd, no discussion, motion passed.

New Business:

Annual Review- Exemptions of chapters filing 990's

Julie Bacon's chapter is one that files on their own, it is being done and copies of the papers will be sent to the state office. Prairieland was not represented at this meeting, so they will be asked about the matter.

Legal Services Review:

Rod Taylor was here and discussed a business card he had designed to help motorcyclists who get stopped for the so called "Safety Checks". He asked for input from the executive board.

Budget forms:

Julie Bacon handed each member a packet with the necessary forms to get their budget ready for next year. She would like these returned before the August meeting if possible with the August meeting being the absolute deadline. She asks that anyone who has questions to please call her.

Motion made by Mike Ryan to close New Business, Laura Mayer 2nd, no discussion, motion passed.

Officers Reports:

State Office: Pauli expressed her concern that chapters are having events at the same time the state is putting on an event. It was discussed that in the past there were to be no chapter events within 100 miles of a state event.

Meeting of the Minds: Discussion was held on the upcoming MOTM which we are hosting. Executive board members felt they should have been asked to present workshops, there may be a problem with the hotel that was recently sold, communication seems to be a problem. These issues will be brought to the BOD today.

Secretary: The Archives of Motions are just about done. A volunteer is needed to proof the document and help decide which motions should go into the Policy & Procedure Manual.

Safety Checks: Mike Ryan had a handout for each member that details what a tire safety check should cover.

Motion to adjourn by Pauli Ward, Roger Leach 2nd.

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Adjourn at 11: 30 a.m.

Kat Conner

State Secretary

EXECUTIVE BOARD MEETING

JUNE 19,2010

Held during BOD meeting break from 2:11 to 2:14.

State Coordinator Mike Myers called the meeting to order.

Motion made by Carl Shamhart, Roger Leach 2nd, to appoint Paulette Korte as Chairman of the By-law Review Committee. Opposed: Mike Ryan. Motion carried. EB2010-22

Motion to adjourn by Julie Bacon, Stacey Rigsby 2nd.

Kat Conner

State Secretary