

**A.B.A.T.E. OF IL, INC. Executive-Board Meeting August 21, 2010**

**These minutes approved September 18, 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**

**PO BOX 53**

**OHIO, IL 61349**

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Executive-Board meeting August 21, 2010

Meeting Location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, IL 62703

**EXECUTIVE BOARD PRESENT**

- |                                     |                                   |
|-------------------------------------|-----------------------------------|
| 1. State Coord.-Mike Myers          | 8. Public Relations-Carleen Grant |
| 2. Assist. State Coord.-Roger Leach | 9. Activities-Carl Shamhart       |
| 3. Secretary-Kat Conner             | 10. Office Manager-Pauli Ward     |
| 4. Treasurer-Julie Bacon            | 11. NE Region-Mike Ryan           |
| 5. Legislative-George Tinkham       | 12. NW Region-Scott Gerke         |
| 6. Safety & Ed.-Laura Mayer         | 13. SE Region-Rick "Doc" Jones    |
| 7. Products-Terrie VanHuss          | 14. SW Region-Bob Myers           |
|                                     | 15. WC Region-Randy Hays          |

**EXECUTIVE BOARD ABSENT**

- |                                    |                                   |
|------------------------------------|-----------------------------------|
| 1. Newsletter-Ronie "RJ" Scroggins | 4. EC Region-Stacey Rigsby        |
| 2. Activities-Crystal Shamhart     | 5. WC Region- Steve "Rat" Surratt |
| 3. Bike Raffle-Gus Miller          |                                   |

**OTHERS PRESENT**

1. Ernie March- Kishwaukee Valley
2. Jim Korte- Piasa-Gateway
3. Barb Bailey- Lincolnland
4. Kathleen Skelton- Piasa-Gateway

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 Pauli Ward to approve minutes, Laura Mayer 2<sup>nd</sup>, no discussion, motion carried.**

**Unfinished Business:**

**BOG Letter** Roger Leach will check with ABATE Legal Services to see if the letter has been sent.

**License Plates:** Roger reported the process is moving slowly. Mike Ryan passed on comments from his region that people were concerned that if the person owning the plate got into trouble would it reflect on the organization as a whole.

**ATV pamphlet:** The pamphlet has been updated, it still has a few typos. It is basically ready to be printed and distributed.

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**Facebook:** Mike Myers talked to Neil Toephfer and he is willing to maintain the ABATE of IL, Inc Facebook page.  
**Motion by Scott Gerke , Roger Leach 2<sup>nd</sup> to recommend to the BOD to proceed with an ABATE of IL, Inc page on Facebook. Opposed: Pauli Ward. Motion carried. EB2010-23**

**MOTM:** Pauli Ward went over the list of E Board officers that need rooms and/or banquet reservations.

**Motion made by Roger Leach to close Unfinished Business, Mike Ryan 2<sup>nd</sup>, no discussion, motion carried.**

**New Business:**

**By-law** The previously submitted by-law proposal concerning officer terms has been withdrawn by the author. He has submitted a new by-law proposal which was read to the E. Bd. on the same subject.

**Scholarship Winner:** This year's scholarship winner is Christopher Brunson from Mattoon; his father is Mike "Griff" Brunson. The essay will be printed in the next edition of the state paper.

**Shoal Creek Logo:** Terrie VanHuss explained that Shoal Creek wants to update their T shirt logo in order to make the design more clear. **Motion by Pauli Ward, Carl Shamhart 2<sup>nd</sup> to approve the changes to the Shoal Creek T-shirt logo. Opposed: none Motion carried EB2010- 24**

**Backpatch:** We, as the Executive Board, believe the issue can be resolved by the State Coordinator and Assistant State Coordinator.

**State Party:** Mike Myers addressed a non violent incident that occurred at the State Party and discussed what he had done to handle the situation.

**Overdue Receipts:** **Motion by Julie Bacon, Roger Leach 2<sup>nd</sup> that all end of year receipts must be postmarked by December 31<sup>st</sup> in order to be reimbursed from the current year's budget. Discussion: Julie Bacon reviewed what type of receipt is acceptable by the IRS, whose rules we must follow for our auditing purposes. Opposed: none Voted present: Mike Ryan . Motion carried. EB2010-25**

**Motion made by Carl Shamhart to close New Business, Laura Mayer 2<sup>nd</sup>, no discussion, motion carried.**

**Officers Reports:**

**State Office:** Pauli Ward let us know that South Suburban, Liberty, Hubbard Trail, Lincolnland, Kaskaskia Valley, St. Clair, Chicago, Heart of Illinois, and Black Diamond have not paid for their advance state party tickets and therefore the state party numbers can not be finished.

Pauli also let us know that new voting cards have been made for all the chapters.

**Overdue advertising accounts:** **Motion by Carl Shamhart, Carleen Grant 2<sup>nd</sup>, to add a 10% monthly surcharge to chapter's accounts that are 30 days or more overdue in paying for advertising in the state paper, motion carried. Opposed: Rick "Doc" Jones. EB2010-26**

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**MRF Report:** Jim “Legs” Korte was recognized and gave us an update on the MOTM coming up in September. He discussed a fundraiser similar to the Marble Run. **Motion by Rick “Doc” Jones, Carl Shamhart 2<sup>nd</sup>, to postpone discussion of the fundraiser until the September E Bd meeting. Motion carried. EB2010- 27**

**Christmas Party:** Pauli Ward brought up the fact that our normal location for the Christmas party is closed. Other locations will be investigated.

**Adjourn. Motion to adjourn by Pauli Ward, Terrie VanHuss 2<sup>nd</sup>.**