

**A.B.A.T.E. OF IL, INC. Executive-Board Meeting September 18, 2010**

**These notes subject to approval October 16, 2010**

**Secretary Notes**

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

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**STATE SECRETARY-KAT CONNER**

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Executive-Board meeting September 18, 2010

Meeting Location-Prairieland Bldg.

1901 Railroad Ave.

Decatur, IL 62526

**EXECUTIVE BOARD PRESENT**

- |                               |                                |
|-------------------------------|--------------------------------|
| 1. State Coord.-Mike Myers    | 7. Activities-Carl Shamhart    |
| 2. Secretary-Kat Conner       | 8. Bike Raffle-Gus Miller      |
| 3. Treasurer-Julie Bacon      | 9. Office Manager-Pauli Ward   |
| 4. Legislative-George Tinkham | 10. NW Region-Scott Gerke-late |
| 5. Safety & Ed.-Laura Mayer   | 11. EC Region-Stacey Rigsby    |
| 6. Products-Terrie VanHuss    | 12. SE Region-Rick "Doc" Jones |
|                               | 13. SW Region-Bob Myers        |

**EXECUTIVE BOARD ABSENT**

- |                                     |                                    |
|-------------------------------------|------------------------------------|
| 1. Assist. State Coord.-Roger Leach | 5. Public Relations- Carleen Grant |
| 2. Legislative-George Tinkham       | 6. NE Region- Mike Ryan            |
| 3. Newsletter-Ronie "RJ" Scroggins  | 7. WC Region- Steve "Rat" Surratt  |
| 4. Activities- Crystal Shamhart     | 8. WC Region- Randy Hays           |

**OTHERS PRESENT none**

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 Laura Mayer to approve minutes as amended, Rick "Doc" Jones 2<sup>nd</sup>, discussion, motion carried.** Under State Party- add "nonviolent" to incident. Take out those who voted present, should be MRF report not the MOTM, and add a sentence about the backpatch discussion.

**Unfinished Business:**

**MRF Fundraiser** Jim "Legs" Korte presented an idea for a fundraiser that MRF state reps would do in each state. Questions were raised concerning who would do the advertising, how would stops be set up, costs and where the income would be held until the end of the fundraiser. It was suggested that the state seminar would be a good time to hand out the books, and the next seminar to announce the winners. Jim "Legs" Korte will be in charge along with the three Illinois MRF reps. **Motion by Rick "Doc" Jones, Scott Gerke 2<sup>nd</sup>, to proceed with the "Illinois Road Trip" and recommend it to the BOD in October. Motion carried. EB2010-28**

**Budget: Motion by ???? ,Terrie Van Huss 2<sup>nd</sup> to accept the proposed budget as presented, discussion. Opposed: Rick "Doc" Jones, Bob Myers. Motion carried. EB2010-29**

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Discussion included the possibility of sending the information to the chapters, keeping the budget balanced, holding firm with cuts when necessary, MRF pledge per member.

**Insurance Calls:** Scott Gerke asked if people were still getting cold calls from the AIL company as he and another member had. Pauli Ward explained that all ABATE of IL, Inc members are covered and there is no need to have a certificate to prove it. Mike Myers will call the company. He requests that if you do get a call, please get the person's name and phone number.

**Motion by Scott Gerke to close Unfinished Business, Terrie Van Huss 2<sup>nd</sup>, no discussion, motion passed.**

**New Business:**

**Activities:** Motion by Julie Bacon, Carl Shamhart 2<sup>nd</sup> to form a committee to talk to Thunder Alley Productions, discussion, motion carried. Opposed: Rick "Doc" Jones. EB2010-30

**Motion by Terrie Van Huss to break until 12:20. Resumed at 12:30.**

**Executive Session:** Motion by Carl Shamhart, Scott Gerke 2<sup>nd</sup> to go into Executive Session at 12:35. Motion carried.

**Motion by Carl Shamhart, Rick "Doc" Jones 2<sup>nd</sup>, to come out of Executive Session at 1: 05. Motion carried.**

**Employee Review:** Motion made and amended by Scott Gerke, Bob Myer 2<sup>nd</sup> to raise Pauli Wards hourly rate by 3.7% and part time office help to \$9.00 per hour, motion carried. This is Pauli's 23<sup>rd</sup> year of working at the State Office. EB2010-31

**2011 BOD Schedule:** Motion made by Carl Shamhart, Laura Mayer 2<sup>nd</sup>, to approve the BOD meeting dates for 2011, motion carried. EB2010-32

**Legal Services:** Motion by Pauli Ward, Terrie Van Huss 2<sup>nd</sup>, to have the Assistant State Coordinator Roger Leach compose a letter to Rod Taylor Legal Services about various issues that have not been resolved in a timely manner, discussion, motion carried. EB2010-33

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

**Officers Reports:**

**Legislative Coordinator**

**Motion by Pauli Ward, Stacey Rigsby 2<sup>nd</sup>, to have Mike Myers set up an appointment with the State Police on the issue of "Safety Checks", motion carried. EB2010-34**

**Products** Terrie will be sending shirts to the MOTM, she would consider doing products again if she had a vendor trailer to work out of, new product- six pack cooler @\$9.00.

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**Newsletter** The State Coordinator requests we concentrate on the upcoming election in the November state paper articles.

**Bike Raffle** The new raffle items are here today out in the trailer for the E Board to look at. Gus Miller noted that the 2010 bike was won by one of our state representatives. Stacey Rigsby will take a high resolution picture of the raffle bike and see that it gets on the website for members to print out which should help sell more tickets.

**State Office** Pauli Ward asked if the Christmas party location had been set up yet. She did not get the ATV pamphlet back from the last meeting so it hasn't been sent to the printer. The following chapters have still not paid for their state party advance tickets: Black Diamond, Heart of Illinois, Hubbard Trail, Liberty. Liberty has paid for some of theirs.

**Secretary** The archives of all the motions are done. If anyone wants a copy, she can put it on a flash drive or CD. Mike Myers would like to change the order of the agendas so that fewer chapters will leave early and if something is brought up in a report, it can be voted on under new business. Kat Conner checked the Robert's Rules of Order and it should not be a problem.

**Activities** With money still due from ticket sales it is hard to figure out what the activities budget will be. Altamont wants us to return. May 1 will be the Awareness Rally. Discussion was held on whether to try to get back to the front steps of the Capitol or stay in the back. The consensus is that the front is better for several reasons.

**Safety & Education** Numbers are out and motorcycle fatalities are down by a considerable amount.

**Treasurer** Pauli Ward had been asked if it was okay for an individual chapter to put their chapter's financial report in the chapter newsletter. Julie said it is okay, but not recommended.

**Region Reports:**

**NW** The Turkey Testicle Festival will be on October 9<sup>th</sup> and the new bike will be there.

**SE** Biker Farm numbers were down but they did okay. Slider Gilmore will be at Marion in Nov.

**Adjourn.** Motion to adjourn by Scott Gerke, TerrieVan Huss 2<sup>nd</sup>, motion carried.

**Submitted by Kat Conner, State Secretary**