

A.B.A.T.E. OF IL, INC. Executive Board Meeting October 15, 2011
These minutes approved November 19, 2011
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
PO BOX 53
OHIO, IL 61349
connerkat@yahoo.com

Executive Board meeting October 15, 2011
Meeting Location- Brookens Auditorium
University of Illinois at Springfield, One Plaza
Springfield, IL 62703

EXECUTIVE BOARD PRESENT

1. State Coordinator- Mike Myers
2. Asst. Coordinator- Roger Leach
3. Secretary- Kat Conner
4. Treasurer- Julie Bacon
5. Legislative- Bob Myers
6. Safety & Ed- Laura Mayer
7. Products- Terrie VanHuss
8. Office Manager- Pauli Ward
9. Activites- Crystal Shamhart
10. SE Region- Rick "Doc" Jones
11. SW Region- Rich KinKade
12. NE Region- Mike "Alobe"Ryan
13. NW Region- Scott Gerke
14. WC Region- Kevin "Cap" Goudschaal
15. WC Region- Don Boland

EXECUTIVE BOARD ABSENT

1. Bike Raffle- Gus Miller- event
2. Newsletter- Ronie "RJ" Scroggins
3. Public Relations- Carleen Grant
4. Activities- Carl Shamhart-work
5. EC Region-Stacey Rigsby-ill

OTHERS PRESENT

1. Laural Stegall-Central
2. Brian Enburg- Blackhawk
3. Carla Enburg- Blackhawk
4. Ernie Steele-Blackhawk
5. Pam Boland- Central
6. Doug VanHorn- Freeport
7. Jim "Legs" Korte -Piasa-Gateway
8. Renie KinKade- St. Clair
9. Dawn Winterfeldt- Arrowhead Valley
10. Dave Winterfeldt- Arrowhead Valley
11. Rosie Goudschaal- Pathfinders

The Executive Board meeting was called to order at 10:30 am with the State Coordinator Mike Myers leading in the Pledge of Allegiance.

Approval of the minutes: Motion by Roger Leach to approve the minutes as corrected, Scott Gerke 2nd, no discussion, motion carried.

Corrections: State Office: Backroads and Freedom by Choice still owe for state bike tickets. Black Diamond, Hubbard Trail, and Heart of Illinois owe for state party tickets. Southeast: delete the following " Shoal Creek is adding members to their chapter."

Unfinished Business:

Raffle Question: Roger and Rod Taylor have done some investigating and have answered the question.

Seminar Planning: Roger reports that our lobbyist, Todd Vandermyde will be the Saturday morning guest speaker. The seminar is at the Northfield in Springfield on January 21-22. The hospitality room is going to need some region and/or personal donations if we want it to stay in budget. Rick "Doc" Jones as Southeast Region Coordinator challenged other regions to donate in December. Bob Myers thanked Roger for organizing the storage unit in Springfield.

Motion by Pauli Ward, Mike Ryan 2nd to close Unfinished Business, motion carried.

New Business:

Secretary: Kat Conner is working on the dates for 2012. Question was raised on when to have December's meeting so it isn't too close to Christmas.

Arrowhead Valley: Dawn Winterfeldt has a request from her chapter to change the name of the chapter to River Valley in order to give it a fresh start in the community. **Motion by Laura Mayer, Bob Myers 2nd, to recommend to the BOD that Arrowhead Valley be allowed to change its name to River Valley chapter of A.B.A.T.E. of Illinois, Inc., motion carried. EB2011-19.**

Motion to close New Business by Roger Leach, Mike Ryan 2nd, motion carried.

Officer Reports:

West Central: Some of the chapters in this region are concerned with going over the budget. State Coordinator said that if an officer knows he is going to go over his budget he should talk to the treasurer and see if there are funds somewhere else that could be used. If you don't realize you've gone over your budget, the BOD has to approve the expenditures or it will be out of pocket. Talk to Julie or Pauli when you aren't sure of your balance.

Northeast: Mike Ryan talked about the upcoming Bike Show in February. Should it be run this year or not? Discussion covered expenses and income and it was decided some expenses could be cut, but it is good PR and does sell tickets for the bike.

State Office: The online membership payment method has been looked into and Pay Pal seems to be the best deal. Individuals do not have to have Pay Pal accounts. Heart of Illinois and Hubbard Trail still have state party tickets unaccounted for. Pauli had a question on South Suburban's newsletter concerning an agreement they have entered into with a green energy company. Mike Myers had talked to them and explained it was okay to do as individuals, but no chapter lists are to be opened to them.

Legislative: Feedback is needed from the regions and chapters on their legislators Stand on overriding the veto of HB2860.

A.B.A.T.E. OF IL, INC. Executive Board Meeting October 15, 2011

These minutes approved November 19, 2011

Secretary Minutes

Safety & Ed: Laura wants to thank Nancy Glover for attending a conference for her in August which helped her out a great deal.

Motion by Roger Leach, Crystal Shamhart 2nd, to adjourn the meeting at 11:35 am.

**Submitted by,
Kat Conner
State Secretary**