

A.B.A.T.E. OF IL, INC. Executive-Board Meeting April 16, 2011

These minutes approved June 18, 2011

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

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Executive-Board meeting June 18, 2011

Meeting Location-Brookens Auditorium

University of Illinois at Springfield, One Plaza

Springfield, IL 62703

EXECUTIVE BOARD PRESENT

- | | |
|-------------------------------------|---------------------------------------|
| 1. State Coord.-Mike Myers | 10. Activites- Crystal Shamhart |
| 2. Secretary-Kat Conner | 11. Bike Raffle- Gus Miller |
| 3. Treasurer-Julie Bacon | 12. Office Manager-Pauli Ward |
| 4. Legislative- Bob Myers | 13. NE Region-Mike Ryan |
| 5. Safety & Ed- Laura Mayer | 14. NW Region- Scott Gerke |
| 6. Newsletter- Ronie "RJ" Scroggins | 15. EC Region-Stacey Rigsby |
| 7. Public Relations- Carleen Grant | 16. WC Region- Don Boland |
| 8. Products-Terrie VanHuss | 17. WC Region- Kevin "Cap" Goudschaal |
| 9. Activities-Carl Shamhart | 18. SE Region-Rick "Doc" Jones |
| | 19. SW Region-Rich KinKade |

EXECUTIVE BOARD ABSENT

- | | |
|---|---------------------------------|
| 1. Assistant State Coordinator- Roger Leach | |
| 2. Terrie Van Huss- family event | 3. Bike Raffle-Gus Miller-event |

Visitors Present:

- | | |
|--------------------------------------|--------------------------------------|
| 1. Lloyd Leenerts-Pathfinders | 7. Dawn Winterfeldt-Arrowhead Valley |
| 2. Linda Rosenberg- Arrowhead Valley | 8. Jim "Legs" Korte- Piasa-Gateway |
| 3. Karen Johnson- Windy City | 9. Luis Candona-Windy City |
| 4. Linda Sloan- Windy City | 10. John Kueen- Chicago |
| 5. Sherwyn Smith- Windy City | 11. Olga Jones- Chicago |
| 6. Dan Harper- Chicago | 12. 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:

Rick "Doc" Jones pointed out on page 2, ABATE Legal Services review, the word should be plan, not contract. Kat Conner made some name corrections and corrected the date in the heading.

Motion made by Laura Mayer to approve minutes as corrected, Scott Gerke 2nd, no discussion, motion carried.

Unfinished Business:

Chicago ARA website issue: As Roger Leach was absent, no report was given.

Products trailer: Mick Eddington will have a quote on a trailer at today's BOD meeting.

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Legal Services: EB motion 2011-4 had been postponed until this meeting. **Motion was amended by Laura Mayer, Mike Ryan 2nd to open the Legal Services plan for 2012 to all ABATE members in good standing who are qualified lawyers.** After some discussion, Laura retracted the motion with Mike Ryan's okay.

Motion by Laura Mayer, Mike Ryan 2nd to recommend to the BOD that we open our Legal Services plan and to advertise in our state paper for any qualified lawyer who is an ABATE member in good standing to apply to administer our Legal Service plan for 2010. Opposed: Stacey Rigsby, Scott Gerke, Rick "Doc" Jones. Motion carried. EB2011-6.

A question was raised as to when ABATE of Il., Inc. last filed paperwork for an attorney of record with the state. Kat will contact Paulette about this.

Motion made by Mike Ryan to close Unfinished Business, Rich KinKade 2nd, no discussion, motion carried.

New Business:

Legal Services Review: As Roger Leach was absent, this will be done in June.

Windy City Chapter: Dan Harper of Chicago chapter was recognized to speak. He introduced the officers elect for a new Chicago area chapter. They have met the criteria and recruited 37 new members. Their name will be Windy City. They are working on a chapter logo. **Motion by Pauli Ward, Carl Shamhart 2nd, to recommend to the BOD that Windy City be recognized as a new chapter of ABATE of Illinois, Inc. as they have met all the criteria. None opposed. EB2011-7.**

MRF Donation: **Motion by Rick "Doc" Jones, Scott Gerke 2nd to recommend to the BOD that the 2011 MRF total donation be \$10,000.** There are committed funds to the MRF totaling \$5,5000, which would result in our taking \$4500.00 out of our savings to make this donation. **Opposed: Laura Mayer, Pauli Ward, Julie Bacon, Kat Conner, Stacey Rigsby, Mike Ryan, Carleen Grant, Ronie "RJ" Scroggins, Kevin "Cap" Goudschaal, motion failed.**

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

Officers Reports:

Legislative: Bob Myers will give the majority of his report at the BOD meeting. He is very concerned about HB-1979 concerning E-15.

State Treasurer: Ford County still does not have their 990 form in. It is nearing the deadline to file. She will address this issue with the BOD.

Safety & Education: A woman from Lena, Il. who is not an ABATE member, but concerned about motorcycle safety has offered the use of her property to put up ABATE yard signs.

State Office: Pauli reported on two chapters that are refusing to pay their late fees. Rick "Doc" Jones suggested since the BOD made the penalty, that they should be asked what direction to take to collect the fees. Pauli also had some questions on chapter attendance awards; should we do them next year since it is ABATE's 25th year or not as they are expensive. **Motion by Scott Gerke, Laura Mayer 2nd to go back and make up perfect attendance placques**

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for the years missed. Opposed: Mike Ryan, Bob Myers, Rich KinKade, Stacey Rigsby, Carleen Grant, Ronie "RJ" Scroggins. Motion carried. EB2011-8.

The Village of Crete recently issued a \$50.00 citation for putting a yard sign up on city right of way property. Rod Taylor said to pay for it and he will look into the matter.

Region Rep:

Rick "Doc" Jones will give a Heartland STEAM report at the BOD meeting and he received a nice Thank You for giving a presentation.

Activities:

Carl Shamhart needs to meet with the Region Coordinators after this meeting.

Adjourn: Motion to adjourn by Carl Shamhart , Ronie "RJ" Scroggins 2nd, no discussion, motion carried.

Time: 11:30 a.m.

Submitted by Kat Conner

State Secretary