

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

These minutes approved August 20, 2011

Secretary Minutes

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

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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 | 8. Office Manager-Pauli Ward |
| 2. Assist. State Coord.-Roger Leach | 9. NE Region-Mike Ryan |
| 3. Secretary-Kat Conner | 10. NW Region- Scott Gerke |
| 4. Treasurer-Julie Bacon | 11. EC Region-Stacey Rigsby |
| 5. Products-Terrie VanHuss | 12. WC Region-Don Boland |
| 6. Activities-Carl Shamhart | 13. SE Region-Rick "Doc" Jones |
| 7. Bike Raffle-Gus Miller | 14. SW Region-Rich KinKade |

EXECUTIVE BOARD ABSENT

- | | |
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| 1. Newsletter-Ronie "RJ" Scroggins | 5. Safety & Ed- Laura Mayer- conference |
| 2. Public Relation-Carleen Grant- work | |
| 3. Activities-Crystal Shamhart- family | 6. WC Region- Kevin "Cap" Goudschaal- roads closed |
| 4. Legislative- Bob Myers | |

OTHERS PRESENT

- | | |
|--------------------------------------|-------------------------------------|
| 1. David Rosenberg- Arrowhead Valley | 2. Linda Rosenberg-Arrowhead Valley |
| | 3. Brian Prendota- Dukane |

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 written, Scott Gerke 2nd, no discussion, motion carried.

Unfinished Business:

Chicago ARA Website Issue: Roger Leach has discussed this with Rod Taylor, they have tried all means possible to find the source of the derogatory information with no success. The next course of action would be court proceedings which could be expensive. Mike Ryan suggested that the person(s) who brought it to our attention might know the contact. **Motion by Rick "Doc" Jones, Stacey Rigsby 2nd, to drop any further investigation or pending action on this issue. (Chicago ARA website) Motion carried. EB2011-9**

Legal Services Review: Roger, Mike Myers, and Stacey have discussed the plan and do not recommend any changes. Roger would like to recommend to the BOD that we approve the plan for three years as it has not changed since 1991.

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These notes subject to approval August 20, 2011

Secretary Notes

State Office: Pauli reports that the Windy City chapter has not filed their corporation papers.

Motion made by Pauli Ward to close Unfinished Business, Terrie Van Huss 2nd, no discussion, motion carried.

New Business:

State Office: An anonymous donation to FEDPAC has been received. Please take the information back to your chapters that ABATE can not accept it according to the rules.

Pauli got a call from Green River Riders who are raffling off a motorcycle. They would like us to help them sell the bike in return for a share of the profit. The consensus of the executive board is that we need to sell our own motorcycle tickets.

Raffle permit question: Terrie VanHuss asked if there was any more information on the question about having to have a permit to sell our bike raffle tickets. Stacey Rigsby would like Rod Taylor to clarify the issue at today's BOD meeting.

Attendance letter: Rick "Doc" Jones read part of the standard attendance letter that is sent to chapters that miss meetings. He would like to see the first sentence deleted. Mike Myers will look it over.

Motion made by Pauli Ward to close New Business, Terrie VanHuss 2nd, no discussion, motion carried.

Officers Reports:

State Office: Pauli has written reports in the BOD packets from those officers absent today.

Southeast Region: Rick "Doc" Jones attended the High School Driver's Ed conference in Effingham. He will report about it at the BOD meeting.

Southwest Region: Rich presented a new logo design for Beaucoup Bottoms. **Pauli Ward motion, Terrie VanHuss 2nd to approved Beaucoup Bottom's new chapter logo, motion carried. EB2011-10**

Adjourn: Motion to adjourn by Pauli Ward, Julie Bacon 2nd, no discussion, motion carried.

Time: 11:14 am.

Submitted by Kat Conner

State Secretary