

A.B.A.T.E. OF IL, INC. Executive Board Meeting August 20, 2011
These minutes approved September 17, 2011
Secretary Minutes

A.B.A.T.E. OF ILLINOIS-OFFICE
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Executive Board meeting August 20, 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. Newsletter- Ronie "RJ" Scroggins
9. Public Relations- Carleen Grant
10. Office Manager- Pauli Ward
11. Activities- Crystal Shamhart
12. Activities- Carl Shamhart
13. SE Region- Rick "Doc" Jones
14. SW Region- Rich KinKade
15. NE Region- Mike "Mike Alobe" Ryan
16. NW Region- Scott Gerke
17. EC Region- Stacey Rigsby
18. WC Region- Don Boland
19. WC Region- Kevin "Cap" Goudschaal

EXECUTIVE BOARD ABSENT

1. Bike Raffle- Gus Miller- event

OTHERS PRESENT

1. Josh Goudschaal- Great River
2. Ernie Steele- Blackhawk
3. Brian Enburg- Blackhawk
4. Doug Van Horn- Freeport
5. Pam Boland- Central
6. Jim "Legs" Korte- MRF Rep

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 Scott Gerke to approve the minutes as written, Rich KinKade 2nd, no discussion, motion carried.

Unfinished Business:

Raffle Permit: A question has been raised as far as the bike raffle is concerned. Do chapters or businesses need a city or county permit to sell the tickets? Is there such a thing as a state wide permit? Roger Leach will talk to Rod Taylor about this matter.

Anonymous Donation: Cindy Lannom will discuss at the Board of Director meeting. (Note: This did not happen, will be on the agenda at the next BOD meeting.)

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Website Application: Ernie Steele reported that there will be ABATE applications available for use on the state website by the next BOD, or the board will be able to see an example.

Springfield Swap Meet: Carl reported that he has again been asked by the Capitol Convention Center to change the date. He has refused because he feels that it is confusing to those who plan to attend. The date for 2012 is February 19th.

Motion by Pauli Ward to close Unfinished Business, Roger Leach 2nd, motion carried.

New Business:

Budget: Julie Bacon distributed the budget forms and needs them to be completed and turned back in by September 3rd either to her or the State Office.

Rockers: Scott Gerke explained that Freeport was wondering if the state products could feasibly make a rocker for 1986 as that was the year they were established. Terri VanHuss will look into the costs. Chapters need to let Pauli know how many they would like.

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

Officer Reports:

State Coordinator: Mike will be talking about the AIL insurance company and concerns he has about chapter reps not reporting back to their chapters.

Secretary: Kat brought a breakdown of attendance for region coordinators and reminded all that Rich Neb nominations are due December 1st.

Products: Terrie has her trailer, will be putting racks in soon. She thanked all for their support in getting it.

State Office: Members need to be aware there is a time limit on the death benefit from AIL, unfortunately if one is in a serious accident and passes away, it has to be within 90 days of the accident. Mike Ryan discussed a question that one of his chapters had on event insurance.

Assistant State Coordinator: Roger says that in October he will begin advertising the state seminar and put pre-registration fees in also. **Motion by Roger Leach, Rick "Doc" Jones 2nd, that registration for the state seminar be set at \$40.00 per person at the door and \$30.00 if paid by January 1st. Motion was amended to state that we also increase the cost of attending the seminar only to be \$10.00 in advance and \$15.00 at the door.**

Discussion was that the main reason for pre-registration is to help with planning and organization. A number is needed for the banquet and supplies for the seminar. Roger suggested that if this causes a financial hardship for anyone, the chapters should seriously consider helping them. He encourages new members to attend if possible.

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Opposed: Rick "Doc" Jones, Ronie "RJ" Scroggins, Bob Myers, Scott Gerke, motion carried. EB2011-11

MRF: Jim "Legs" Korte discussed the 2013 Heartland STEAM Conference is tentatively scheduled to be here in Illinois. He has been contacted by the Springfield Visitors Bureau about having it in Springfield. The last time it was in East Peoria. Several of the attending states had asked if it could be in a more westerly location of the state for easier access by those attending.

The Illinois Road Trip was discussed. Advertising rates were compared to those of the Marble Run. The layout of the books was explained. "Legs" feels that the books can be put together by Jan. or Feb. The run would be open from February 1st to December, then the winner would be announced at the seminar. It was decided the books would be turned in either to an Illinois MRF rep or at a BOD meeting. The advertising deadline will be the December 2011 BOD meeting and the restrictions will be the same as for the MRF and ABATE of Il. Inc. Discussion was held on the amount of the prize money and the amount per route to be paid. **Motion by Rick "Doc" Jones, Roger Leach 2nd that the proceeds from the Illinois Road Trip event will be split between the MRF and ABATE of Il, Inc. Motion carried: EB2011-12.**

Motion by Terrie Van Huss, Pauli Ward 2nd, to adjourn the meeting at 11:42 am.

During the BOD meeting the Windy City logo was approved by a vote of the executive board.

**Submitted by,
Kat Conner
State Secretary**