

A.B.A.T.E. OF ILLINOIS, INC. Executive Meeting August 16, 2014
Secretary minutes approved with corrections September 20, 2014

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

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KAT CONNER-SECRETARY

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Executive Board meeting August 16, 2014

Meeting location: Room 333, UIS

Springfield, Il

Executive Board present:

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| 1. State Coordinator- Ryan Hubbard | 7. Office Manager- Pauli Ward |
| 2. Asst. State Coordinator- Scott Gerke | 8. Activities- Barb Fitzpatrick |
| 3. Secretary- Kat Conner | 9. NE Region- John Bloch |
| 4. Treasurer- Julie Bacon | 10. SW Region-Jim "Legs" Korte |
| 5. Legislative-Bob Myers | 11. SE Region- Ted Zackro |
| 6. Newsletter- Carla Enburg | 12. SE Region- Mick Eddington |
| | 13. NW Region- Dennis "Cleaver" Yeager |

Executive Board absent:

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| 1. Public Relations- Shirley "Swirl" Lacock (excused) | 5. NE Region- Ray Heck |
| 2. Products: Julee Thurman (excused) | 6. WC Region-Don Boland (excused) |
| 3. EC Region- Jim Hamilton(excused) | 7. WC Region- Kevin "Cap" Goudschaal
(excused) |
| 4. Safety & Education- Violet "Shy Vi" Roberts (excused) | |

Guests present:

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| 1. Dawn Winterfeldt- River Valley | 4. Brian Enburg- Blackhawk |
| 2. Sandy Murrell- Freeport | 5. Chris Zimmerman- Freeport |
| 3. Amanda Reising- Dukane | 6. Marc Thomas-Richland County |

The meeting was called to order at 10:30 with the State Coordinator leading the Pledge of Allegiance followed by a moment of silence for members who have passed since the last meeting.

Approval of the June 14th secretary notes: Motion by Scott Gerke to accept minutes as written, Dennis "Cleaver" Yeager 2nd, motion carried. (Secretary note- Pauli Ward corrected Sandy Murrell's name)

Officer Reports:

Activities: Barb Fitzpatrick reports that Menard County has asked for another two year commitment. They are planning on adding more electricity and working on the showers. We did double our attendance and made a fair profit. Barb would like to bring this before the BOD to vote on in October.

Motion by Pauli Ward, Barb Fitzpatrick 2nd, to recommend to the BOD that we stay at Mendard County for an additional two years. Opposed: Scott Gerke, Bob Myers. Motion carried. EB2014-18

Discussion: Bob Myers recommended looking into Jacksonville for the price, but Barb said there was a conflict with races being held on Friday night.

Treasurer: Julie Bacon shared an idea she had for an alternate way of raising money if a replacement was not found for the bike raffle coordinator position. Some discussion was held on the cost of the prizes and the profit for the last several years on the bike raffle.

SE Region: Ted Zackro reports that Crossroads is struggling with poor attendance, but has good officers. Ryan asked to be told if there was anything he could do to help.

Unfinished Business:

1. Ford County- Ryan and Jim Hamilton met with two members of Ford County. They want to get the chapter back on its feet again and are working on the issues that have caused the membership to decline. There will be a meeting on September 21st to get officers elected.

New Business:

1. State party: There were several issues that were brought up concerning the state party.
Motion by Mick to not have politicians campaigning at the state party, Barb Fitzpatrick 2nd.
Motion amended to include: if you are a member you are not to campaign. Amendment and motion carried unanimously. EB2014-19 Other issues were single day pricing, if open on Thursday we really need chapter's to do the gate. Need to schedule them earlier.
2. Bike raffle future: Region coordinators need to get tickets back from their local dealers. A new coordinator is needed today as three events are already scheduled for the new bike.
3. Judy Kaenel/data collection- Amanda Reising stood in for Judy as she has been injured in an automobile accident and could not be here today. Amanda read a letter from Judy concerning ABATE's possible role in collecting data about illegal cell phone usage while driving. Ryan has talked to Judy several times and feels it would be okay if an individual collected data, but does not feel that ABATE of Illinois, Inc. should get involved. Bob Myers feels that time would be better spent meeting with your legislators and county board members.
4. Bob Myers asked about the bylaw proposal. Kat answered that the committee would be recommending that it be rejected as submitted and will go over the reasons at the BOD meeting.
5. Junior ABATE- Richland County would like to see a junior ABATE started in order to recruit younger members. Ryan explained that Dukane has a program they have been trying out and he is hoping they will explain it in a breakout session at the January seminar.
6. Memorial brick- Jim "Legs" Korte asked about getting funds for a memorial brick for Bob Dodson and Bob Myers said that one has already been ordered for a memorial in his region. It was suggested that "Legs" pass the hat at the BOD meeting today.

Region Reports:

NE Region: October 12th- Toy & Food Run, hoping for 500 bikes.

NW Region: Stevenson County has written a very cumbersome ordinance concerning the permits for poker runs. There will be a meeting on August 29th with the state's attorney to get it straightened out.

SE Region: Richland County had a positive reaction from their courthouse once they worked with them on the poker run permit law.

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SW Region: Backroads reports the post office is not getting mail delivered and it is causing membership problems.

NW Region: Big River's president is also doing the treasurer's job which is not allowed.

Treasurer: Julie Bacon explained that Windy City has not turned in any required paperwork since May. There has only been one renewal and one transfer this year and very limited income. **Motion by Mick Eddington, Barb Fitzpatrick 2nd to recommend to the BOD to eliminate Windy City as a chapter.**

Opposed: Scott Gerke, Dennis "Cleaver" Yeager, Jim "Legs" Korte, John Bloch. Motion carried.

EB2014-20. Discussion: chapter is important because of their legislative contacts, rep seems to always have an excuse for not being to be here; car trouble today, but doesn't let anyone else know so they could bring her or come as an alternate, the problems never seem to get solved.

Adjourn: Motion by Pauli Ward, Scott Gerke 2nd, to adjourn, motion carried.

Time: 11:57 am

Submitted by:

Kat Conner

State Secretary