

A.B.A.T.E. OF ILLINOIS, INC.
Executive Board meeting June 13, 2015
VFW, 2349 Stockyard Road, Springfield, IL
Secretary minutes approved August 15, 2015

A.B.A.T.E. of Illinois, Inc. Office
311 E. Main, Ste 418
Galesburg, IL 61401

Kat Conner- State Secretary
P.O. Box 53
Ohio, IL 61349

Executive board present:

- | | |
|---------------------------------------|---|
| 1. State Coordinator- Ryan Hubbard | 11. Public Relations – Shirley “Swirl” Lacock |
| 2. Asst Coordinator- Jim “Legs” Korte | 12. Activities- Barb & Roger Leach |
| 3. Secretary- Kat Conner | 13. NE Region- Ray Heck |
| 4. Treasurer- Julie Bacon | 14. NE Region- John Bloch |
| 5. Bike Raffle- Howard Nation | 15. WC Region- Kevin “Cap” Goudschaal |
| 6. Products- Julee Thurman | 16. EC Region- Scott Carter |
| 7. Office Manager- Pauli Ward | 17. SW Region- Wayne Cornick |
| 8. Legislative- Bob Myers | 18. SE Region- Ted Zackro |
| 9. Safety & Education- Mike Koester (| 19. SE Region- Mick Eddington |
| 10. Carla Enburg- Newsletter | |

Executive board absent:

1. NW Region- Dennis “Cleaver” Yeager

Guests present:

- | | |
|-----------------------------------|---------------------------------|
| 1. Gus Miller- Heart of Illinois | 2. Paulette Korte-Piasa-Gateway |
| 2. John Harris- State | 4. Brian Enburg- Blackhawk |
| 3. Dawn Winterfeldt- River Valley | 6. Felecta Herron- River Valley |
| 4. Amanda Reising- Dukane | 7. Tina Heinar-Dukane |
| 5. Mike Hoyt-Dukane | 8. Tracey Jacobson-Dukane |
| 6. Judy Kaenel- Dukane | 9. Rick Olson-Southern Dupage |
| 7. Kley Abel- Dukane | |

Meeting was called to order at 10:30 with Ryan leading in the pledge of allegiance and a moment of silence for those who have passed.

Kevin “Cap” Goudschaal motion, Shirley “Swirl” Lacock to approve minutes, no discussion, motion carried.

State Coordinator-Ryan asked that you don’t use the state paper for derogatory comments, bring them to him.

Assistant State Coordinator- Jim “Legs” Korte asked those planning on doing a seminar session to start planning it out now and give him both a synopsis and your bio to him.

Office Manager- Pauli Ward reports that ten chapters have not paid their liability insurance. She will read the list at the BOD meeting. She reminded everyone she will be out of the office July 6-17.

Treasurer- The budget requests are here today to take home. You can turn them in at the August meeting or before.

Activities- The state party is lined up. Roger still has open shifts at 6-9 am Fri morning & 3-6 pm on Saturday. The showers are taken care of and there might be 4 more camper plug ins by the time of the

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party. Let Roger know if you think of anything else he needs to check. Kevin "Cap" Goudschaal said he needs help from the regional coordinators for night security.

Newletter- Carla has to leave early today. The newspaper deadline is today and she will send the paper in Tues night for July issue. July 11 is the next deadline which would be for the August paper.

Safety & Education – Mike has new signs ordered and they will be here at state party time. He said they actually came in cheaper this time. He is getting lots of requests for window clings and Shirley needs some too. Several people said they had some. If more are needed Shirley and Mike will put in one order.

Products Trailer- Three chapters paid this year to put their name on the trailer, but the names changed have not been changed yet. If Julee can get the trailer to Howard he can get the names changed.

Unfinished Business:

1. **On- d- go**- Jean Hogan is retiring July 1st. Rich Kincade said he would take it over. Pauli sent him updated records to get more people on the list. Rich will need a backup.

Question raised as to having people on it that were not members. Ryan said there would be MRF, AMA etc. Shirley will work with Rich and check to see that the list is current. Wayne said you can subscribe from the webpage and it asks if you are a member.

Motion by Shirley "Swirl" Lacock, Scott Carter 2nd, to close Unfinished Business, no discussion, motion carried.

New Business

1. **Contractors**- The executive board will review them before the contracts come due.
2. **Secretary Notes:** Pauli Ward said she thought the BOD minutes need to include failed motions.

Paulette Korte was recognized and said it is in the policy manual to list all nays and abstentions.

Motion to close new business by Mike Koester, Wayne Cornick 2nd, no discussion, motion carried.

Region reports

EC- Scott Carter thanked Ryan & Jim "Legs" Korte for their help with a situation that came up.

Reopen New Business-

1. **Patch**-State Line Riders submitted their patch for approval. **Motion by Pauli Ward, Jim "Legs" Korte 2nd to approve the patch, no discussion, motion, carried. EB2015-07**

Their chapter won't be here today because they are dealing with flood damage.

Motion by Mike Koester, Scott Carter 2nd to close New Business, motion carried.

Motion to adjourn by Julee Thurman, Roger Leach 2nd,no discussion, motion carried.

Time: 10:55 am

Submitted by Kat Conner

State Secretary