

**Executive Board meeting August 15, 2015**  
**Brookens Library, Room 333, Springfield, IL**  
**Secretary minutes approved with corrections September 19, 2015**

**Executive Board present:**

- |   |  |
|---|--|
| 1. State Coordinator: Ryan Hubard         | 8. Office Manager- Pauli Ward          |
| 2. Assist. State Coord.: Jim "Legs" Korte | 9. Activities: Barb & Roger Leach      |
| 3. Secretary- Kat Conner                  | 10. NW Region- Dennis "Cleaver" Yeager |
| 4. Treasurer- Julie Bacon                 | 11. EC Region- Scott Carter            |
| 5. Safety & Ed- Mike Koester              | 12. SE Region- Ted Zackro              |
| 6. Products- Julee Thurman                | 13. SW Region- Wayne Cornick           |
| 7. Newsletter- Carla Enburg               | 14. WC Region- Kevin "Cap" Goudschaal  |

**Executive Board absent:**

- |  |                              |
|--|------------------------------|
| 1. Legislative- Bob Myers- ex                    | 4. NE Region- John Bloch- ex |
| 2. Public Relations- Shirley "Swirl" Lacock – ex | 5. NE Region- Ray Heck       |
| 3. Bike Raffle- Howard Nation- ex                | 6. SE Region- Mick Eddington |

**Guests present:**

- |                                      |                                   |
|--------------------------------------|-----------------------------------|
| 1. Jim Heatherton- Freedom by Choice | 4. Dawn Winterfeldt- River Valley |
| 2. Kley Abel- Dukane                 | 5. Brian Enburg- Blackhawk        |
| 3. Greg Bacon- Central               |                                   |

Ryan called the meeting to order at 10:30 with the Pledge of Allegiance.

**Motion by Mike Koester, Scott Carter 2<sup>nd</sup> to approve the minutes of the last meeting as written.**  
**No discussion, motion carried.**

**State Coordinator:** Ryan mentioned that nominations open today and if you are not running you should be looking for a replacement.

**Assistant State Coordinator:** When you know what you are going to present at the state seminar, send him a synopsis and your bio.

**Secretary:** Kat read the names of the chapters who have now missed three meetings. She forgot to put them in the state paper. She also asked about the May executive meeting as it would be only three weeks between meetings since the April meeting date was moved to coincide with the Awareness Rally. **Pauli Ward motion, Ted Zacro 2<sup>nd</sup> to not have a May executive board meeting.**  
**No discussion, motion carried. EB2015-9**

**Treasurer:** Julie reminded all that budget papers are due today.

**Safety & Ed:** Mike has more yard signs. These have the shorter legs and are actually a little cheaper. He thanked all who brought the signs in as they took up a lot of room.

**Products:** Julee would welcome new ideas. She has one in the works that someone gave her. She and Carla will make a new products page for the state paper.

**Bike Raffle:** Howard is in Peoria at the race. Ryan said he just wants to remind people to sell those tickets.

**Office Manager:** Pauli has two chapters that owe their insurance fees: Lost Creek and Hubbard Trail. She also has the following chapters who still owe for their state party tickets: Heart of Illinois, Southern Illinois, Dukane, and Embarras Valley. Pauli would like to know what to do with chapters who do not pay their advertising bills until they get the 30 day overdue notice. Then they pay the bill, but not the late fee. "Legs" pointed out the fee is listed in the state paper, so they all know it is there. Discussion included chapters not getting the notice on time, but knowing what is expected even without the notice. Chapters get a discount that businesses do not. **Motion by Scott Carter, Mike Koester 2<sup>nd</sup> to go after the chapters for non payment of late fees. Motion carried. EB2015-10** "Cap" pointed out the motion is redundant and we should change it to a recommendation. It was asked that the region coordinators push the chapters to pay. Roger asked if it would be possible to not let the delinquent chapters have any more ad space until they pay the fee. That would be something the BOD would have to decide.

Pauli informed the board that the membership packets are now considered non-machinable by the post office and the cost will go up twenty-two cents.

**Unfinished Business:** There was none.

**New Business- 1.** Letter of intent from Elizabeth Winters was read by Kat. Motion by Jim "Legs" Korte, Dennis "Cleaver" Yeager 2<sup>nd</sup> to recommend Elizabeth Winters to the position on FED-PAC. Discussion: we need to be consistent with adding people. **Motion carried. EB2015-11 Nays: Julie Bacon**

**2. Eyeglass wipes reimbursement-** Shirley ordered eyeglass wipes from a member who had a business. Shirley has paid the bill, but has not received the product. The business is now bankrupt, she has no phone number, the person is no longer a member, and Shirley can not get in contact with her. Ryan has talked to chapter officers. Ryan would like to contact Rod Taylor to get the process started to recover the money. **Motion by Scott Carter, Ted Zackro 2<sup>nd</sup>, to contact Rod Taylor and proceed to get reimbursement for the eyeglass wipes.** Pauli Ward said it is really day to day business and we don't need BOD approval. Kevin "Cap" Goudschaal asked to amend the motion to proceed without the BOD's approval. **Motion to amend the motion was carried. EB2015-12 The full motion was then approved. EB2015-13**

**3. Logo:** Children of the Corn has proposed a new logo for a backpatch. Ryan has explained a backpatch is a violation of our bylaws. **Motion by Scott Carter, Mike Koester 2<sup>nd</sup> that the proposed backpatch for Children of the Corn not be approved.** Discussion: ABATE is not on the patch. **Motion carried. EB2015-14**

**Motion by Mike Koester, Scott Carter 2<sup>nd</sup> to close New Business, no discussion, motion carried.**

**SW Region:** - Wayne Cornick explained that Sandy Walker has all region mins/notes going back 14 years. His chapter has been trying to get them returned since February. He talked to Rod Taylor and sent her a letter stating they wanted them back by 8/14/15. The letter was sent by certified mail with

receipt requested, but he has not heard from her. It was sent 7/30/15. She is no longer a member, not sure that she is still at same address. Wayne is asking for help. Should he refer to Rod Taylor next? Ryan said yes. Kevin "Cap" Goudschaal says all your chapter's important documents should be on file at state office. Wayne would like to get them back for the historical value.

**NW Region:** Dennis "Cleaver" Yeager asked for a thank you note to be sent to Joe Daviess County Fairground for purchasing ten state bike raffle books and putting a full page ad in their fair book. Kat will do this.

**WC Region:** Kevin "Cap" Goudschaal thanked all the regional coordinators for their help at the state party. He in turn, was thanked for all the work he did

**Adjourn:** Motion to adjourn by Mike Koester, Scott Carter 2<sup>nd</sup>, no discussion, motion carried.

Time: 11:05