

A.B.A.T.E. of Illinois, Inc.
Brookens Library, UIS, Springfield, IL
Board of Directors meeting June 18,2016
Secretary notes to be approved August 20, 2016

**A.B.A.T.E. of Illinois, Inc.
311 E. Main St. Suite 418
Galesburg, IL 61401**

**Paulette Korte-State Secretary
15817 Old Trenton Rd.
Trenton, IL 62293**

Chapters present:

**Backroads
Blackhawk
Central Illinois
Chicago
Crossroads
Dukane
Eastern Illinois
Embarras Valley
Flatlanders
Franklin County
Freebird
Freedom By Choice
Freedom Valley
Freeport
Heartland
Kaskaskia Valley
Kishwaukee Valley
Lamoine Valley
Liberty
Lincolnland (left at 2:34pm)
Mid-State**

**Northern Illinois
Open Roads
Pathfinders (left at 3:30pm)
Peo-Taz
Piasa-Gateway
Prairieland
River Valley
Salt Creek (left at 2:29pm)
Shoal Creek
South Suburban
Southern DuPage
Spoon River Riders
Starved Rock
State Line Riders
Thunder Rock
Twin Rivers
Will County**

Chapters absent:

**Apple Creek
Big River
Black Diamond
Children of the Corn
Crawford County
Freedom Riders
Great River
Heritage Trail
Hubbard Trail
Iron Riders
Jasper County**

**Old River
Richland County
Shawnee Hills
Southern Freedom
Southern Illinois
St. Claire County
Tri-County
Union Jack
Windy City**

Executive board present:

**State Coordinator: Ryan Hubbard
Assistant State Coordinator: Jim "Legs" Korte
Secretary: Paulette Korte
Treasurer: Julie Bacon**

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Legislative Coordinator: Bob Myers	NE Region Coordinator: Dawn Winterfeldt
Office Manager: Paula "Pauli" Ward	NW Region Coordinator: Sandy Murrell
Safety & Education Coordinator: Mike Koester	NW Region Coordinator: Bud Lein
Public Relations Coordinator: Shirley "Swirl" Lacock	EC Region Coordinator: Scott Carter
Activities Coordinators: Barb Roger Leach	WC Region Coordinator: Phil "Pacman" Cornell
Products Coordinator: Tracey Eddington	SE Region Coordinator: Mick Eddington
Bike Raffle Coordinator: Howard Nation	SE Region Coordinator: Bob Stout
Newsletter Coordinator: Carla Enburg	SW Region Coordinator: Wayne Cornick

Guests present:

Michael Redmond	Midstate
Diane Quick	Midstate
Olga Jones	Chicago
Lauren Rutledge	Stateline Riders
Julie Pratt	Heartland
Patrick & Melissa Brinkschroeder	Lamoine Valley
Johnny Jacks	Salt Creek
Beake Harrison	Kaskaskia Valley
Amanda Gotte	Dukane
Mike Brush	Kishwaukee Valley
Cathy Brush	Kishwaukee Valley
Martha J Patterson	Piasa-Gateway
Jonathon Lot	Freeport
Dan Paulsen	Freeport
Chris Potts	Freeport
Carol Wannemacher	Libery
Cindy York	South Suburban
Fred Schauffer	Open Roads
Mr. Bob Smith	Open Roads

Meeting opened at 1:03pm with State Coordinator Ryan Hubbard leading with the Pledge of Allegiance followed with a moment of silence for fallen brothers and sisters.

American Income Life presented and answered questions about benefits to the members of ABATE of Illinois.

State Coordinator: Ryan Hubbard stated that chapters need to work together and not against each other concerning motorcycles and motorcycle rights.

Assistant State Coordinator: Jim "Legs" Korte brought up some ideas for the state seminar such as lip sync or song challenges. ½ the prize would go to the winners and the other ½ would go to the PACs. Currently working on the Non-Preferred Vendors language and making good progress.

Secretary: Paulette Korte had nothing to report at this time

Treasurer: Julie Bacon asked the board members about the current paperwork that needs to be filled out by the Executive Board members for budget request information.

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Motion made by Kaskaskia Valley for the Executive Board to stop filling out pre-report paperwork for the following fiscal year budget, River Valley 2nd, no further discussion, motion passed. BOD2016-04.
2 chapters are non-exempt, one is current and the other has filed an extension.

Legislative: Bob Myers had to leave the board meeting, Hunter John Harris gave the Legislative update

Activities: Roger Leach states that the State Party is next weekend. Roger worked with Paula "Pauli" Ward on cookbooks for the Activities Department for the next volunteer doing the department. Sign up is still needed for front gate workers. RV spots are sold out; carts are all sold out. Roger stated that replacements for the Activities Department are being sought.

Products: Tracey Eddington stated that State Party shirts are available today for purchase.

Newsletter: Carla Enburg stated that the deadline for the next issue will be July 9, 2016.

Public Relations: Shirley Lacock stated that all ads have been ordered and placed in all races across the state. On Facebook administrators will be added for regions to post region on goings for ABATE functions only. This will be the Region Coordinators.

Office Manager: Paula "Pauli" Ward stated that membership is steady. She has advanced State Party tickets with her today for purchase. There are chapters that still not paid for their Liability insurance yet and the deadline is approaching.

Safety & Ed: Mike Koester stated that supplies are in and available to the chapters. Current reports for 2016 were passed out to the board. Comments made by board members that the report was still not current.

Bike Raffle Coordinator: Howard Nation stated: SELL SELL SELL. Bike is booked out for events.

Old Business:

By-Law Proposal: Jim "Legs" Korte stated that the committee met on May 16, 2016 and are making the recommendation to accept the By-Law proposal as written, it is as follows:

Article 3. Board of Directors

Section 11. Powers and Duties

The several Directors shall have such powers and perform such duties as may from time to time be specified in resolutions or other directives of the Board of Directors.

- A) Shall report to the chapter on business transacted, and decisions made to the Board of Directors meetings, and questions that the Board of Directors sends to the chapters for consideration.
- B) Shall provide minutes of approved Executive Board and Board of Directors meetings to the appropriate chapter officers to distribute to chapter members that request them.
- C) Shall provide reports, documents or any other materials provided to the Board of Directors to the appropriate chapter officers.
- D) Shall insure approved minutes from the Executive Board and Board of Directors meetings, and other documents made available at Board of Directors meetings are placed with chapter records.
- E) Assist and present issues, wishes and problems that their chapter may have to the Board of Directors.

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F) Shall participate in the conducting of the business and affairs of the corporation, as a representative of their chapter, at Board of Directors meetings.

Motion made by Chicago to accept the recommendation as written, Will County 2nd, no further discussion, motion passed. BOD2016-05.

Safety & Education review:

Motion made by Blackhawk to remove Mike Koester as the Safety & Education Coordinator, Kishwaukee Valley 2nd, Mike Koester spoke on behalf of himself to make improvements in his performance in the position.

Motion to call the question made by Chicago, Northern Illinois 2nd, motion passed. BOD2016-06.

The vote on the motion to remove Mike Koester from the Safety & Education position failed. BOD2016-07.

Motion made by Blackhawk to reconsider the previous motion that failed to remove Mike Koester from the Safety & Education position, Freedom By Choice 2nd, discussion on information presented to the chapters.

Motion made by Midstate to call the question, Northern 2nd, no further discussion, motion passed. BOD2016-08.

Motion passed to reconsider passed. BOD2016-09.

Motion made by Blackhawk for removal of Mike Koester from the Safety & Education position, Kishwaukee Valley 2nd, no further discussion, motion passed with the following chapters voting against: Crossroads, Freeport, Liberty, State Line Riders. BOD2016-10.

Motion made by Blackhawk to appoint Mike Brush to the Safety & Education Coordinator position, Freeport 2nd, no further discussion, motion passed. BOD2016-11.

Motion made by Freeport to close Old Business, Piasa-Gateway 2nd, no further discussion, motion passed.

New Business:

Letter of Intent for PAC position

Motion mad by Will County to accept the recommendation to accept the Letter of Intent from Rob McHugh to the ABATEPAC position as a trustee, Freedom By Choice 2nd, no further discussion, motion passed. BOD2016-12.

Motion made by Piasa-Gateway to close New Business, Backroads 2nd, no further discussion, motion passed.

Panel Reports:

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ABATE PAC: Hunter John Harris thanked folks for the donations made to ABATEPAC. Grading session will be August 6, 2016.

FED PAC: Jim "Legs" Korte stated the current balance for FED PAC.

MRF: Paulette Korte stated the filling of the Government Relations and Public Affairs by Megan Ekstrom. Thanked the folks who attended Bikers In The Beltway.

AMA: nothing to report

Bylaw Review: nothing to report

Region Reports:

NE: Dates given of chapter events

NW: Dates given of chapter events

EC: Dates given of chapter events

WC: Dates given of chapter events

SE: Dates of chapter events given

SW: Dates of chapter events given

Motion made by Freedom By Choice to close the meeting at 4:36pm, Lamoine Valley 2nd, no further discussion, meeting closed.