

A.B.A.T.E. of Illinois, Inc.
Brookens Library, UIS, Springfield, IL
Board of Directors meeting October 15, 2016
Secretary minutes approved December 10, 2016

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

Paulette Korte
15817 Old Trenton Rd.
Trenton, IL 62293

Chapters present:

- | | | |
|-------------------------------------|---------------------------------|-------------------------------|
| 1. Apple Creek(left @ 3:30) | 17. Heritage Trail | 33. Shoal Creek (left 3:25) |
| 2. Black Diamond(left @2) | 18. Iron Riders | 34. South Suburban |
| 3. Blackhawk | 19. Jasper County(arrived 1:20) | 35. Southern DuPage |
| 4. Central Illinois | 20. Kaskaskia Valley | 36. Southern Illinois |
| 5. Chicago | 21. Kishwaukee Valley | 37. Spoon River Riders |
| 6. Crawford County | 22. Lamoine Valley | 38. St. Clair County |
| 7. Crossroads | 23. Liberty | 39. Starved Rock |
| 8. Dukane | 24. Lincolnland | 40. Tri-County |
| 9. Eastern Illinois | 25. Midstate | 41. Union Jack (arrived 1:15) |
| 10. Embarras Valley (arrived 11:50) | 26. Open Roads | 42. Will County (left @2:15) |
| 11. Flatlanders | 27. Pathfinders | 43. Windy City (arrived 2:15) |
| 12. Freedom By Choice | 28. Peo-Taz | |
| 13. Freedom Valley | 29. Piasa-Gateway | |
| 14. Freeport | 30. Prairieland | |
| 15. Heart of Illinois | 31. River Valley | |
| 16. Heartland | 32. Salt Creek | |

Chapters absent:

- | | | |
|--------------------|----------------------|-----------------------|
| 1. Backroads | 6. Hubbard Trail | 11. Southern Freedom |
| 2. Franklin County | 7. Northern Illinois | 12. State Line Riders |
| 3. Freebird | 8. Old River | 13. Thunder Rock |
| 4. Freedom Riders | 9. Richland County | 14. Big River |
| 5. Great River | 10. Shawnee Hills | |

Executive board present:

- | | |
|--|--------------------------------|
| 1. State Coordinator- Ryan Hubbard | 8. Bike Raffle: Howard Nation |
| 2. Assistant State Coordinator- Jim "Legs" Korte | 9. NE Region: Dawn Winterfeldt |
| 3. Secretary: Paulette Korte | 10. Products: Tracey Eddington |
| 4. Office Manager- Pauli Ward | 11. SE Region- Mick Eddington |
| 5. Public Relations- Shirley "Swirl" Lacock | 12. SW Region: Wayne Cornick |
| 6. Safety & Education- Mike Brush | 13. EC Region: Scott Carter |
| 7. Newsletter: Carla Enburg | 14. NW Region: Bud Lein |

Executive board absent:

- | | |
|---|-----------------------------|
| 1. Legislative: Bob Myers | 2. Treasurer: Julie Bacon |
| 2. Activities Co-Coordinators: Barb & Roger Leach | 3. NW Region: Sandy Murrell |
| 3. SE Region: Bob Stout | |

Guests present:

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Jay Schneider-Piasa-Gateway
Dennis Yeager-Freeport
Emily Gomez-Chicago
Don Boland-Central
Pam Boland-Central
Rob McHugh-Heart of Illinois

Ann McHugh-Heart of Illinois
Carol Wannemacher-Liberty
Mike Alstat-Union Jack

Ryan called the meeting to order at 1 pm with the Pledge of Allegiance followed by a moment of silence for members who have passed since the last meeting.

Motion made by Piasa-Gateway, Kaskaskia Valley 2nd, to approve minutes with corrections noted, no discussion, motion passed.

State Coordinator: Ryan Hubbard discussed again the decline of membership for the organization. Statements also made to get the clubs involved back into the organization. Read a letter to the board from the scholarship recipient of gratitude for the scholarship. Also read certificate of recognition from the MRF for the financial support given to the MRF board members who are members of ABATE of Illinois.

There was to have been a guest speaker here today about concerns of helmet laws, but they did not make the meeting.

Assistant State Coordinator: Jim "Legs" Korte stated that in this issue of the newsletter there are sponsorship applications for the State Seminar. Please use these and get folks involved.

Secretary: Paulette Korte stated will be working on dates for the 2017 year for meetings

Treasurer: Not present. The 990's for chapters too complete will be mailed out December 1, 2016. Chapter need to complete and get back to the Treasurer.

Legislative: Bob Myers not present, His assistant Hunter John Harris gave the short report. The next session is set for November 15-17, November 29-December 1, 2016. This is where we can start getting set up for the new 100th Illinois General Assembly 2017-2018.

Remember to Vote November 8th.

The meetings with the car clubs over E-15 will take place on November 14 in Springfield. They seem raring to go.

Thanks to all the members who went to MOTM in Oklahoma City, Oklahoma. We are well represented in the MRF as 3 of our EB members are on the MRF board. Thank them for their extra hard work in protecting our rights and freedoms.

Activities: Not present no report.

Products: Tracey Eddington stated she had lots of things here to sell today so buy up.

Newsletter: Carla Enburg stated that the voters' guide is in this issue of the state newsletter. November 12, 2016 will be the deadline for the next issue. Don't forget to buy a chance on the cash raffle.

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Public Relations: Shirley Lacock stated that the updated tri-fold is here today and available to the board. It has also been placed on the PR order form for ordering.

Bike Raffle: Howard Nation passed out checks and certificates to the chapters for the bike raffle sales for 2016. Thank you to all who participated. Need to fill the calendar for the bike to get sales. Sales are already starting off to a great start for this year.

Office Manager: Paula "Pauli" Ward stated that membership is on a decline. Cash raffle needs to be promoted as the sales are not going well.

Safety & Ed: Mike Brush stated that supplies are here today for those who asked for them. Mike is redoing the supply list form for more accuracy for the future. Mike is also revamping the handbook for release at the seminar.

Old Business:

1. River Valley Member Removal Hearing: From the last meeting the member in question has been removed from the chapter.

Motion made by Blackhawk to remove the member from ABATE of Illinois, Will County 2nd, further discussion lead to the following amendment: Motion made by Blackhawk to remove the member for a lifetime, Will County 2nd, discussion of occurrences. Motion passed on the amendment with the following chapters voting against: Eastern Illinois, Heritage Trail, Kishwaukee Valley and Prairieland. BOD2016-23

Motion passed on original motion. BOD2016-24.

(Secretary note: a letter will be sent to the member of termination of membership)

2. Round 2 of nominations:
 - State Coordinator: no further nominations. Closed
 - Assistant State Coordinator: Dukane nominated Dennis Byron, River Valley 2nd, accepted. Closed.
 - Secretary: no further nominations. Closed.
 - Treasurer: no further nominations. Closed.
 - Activities: no further nominations. Closed.
 - Legislative: Mike Fisher declines. Chicago nominated Dan Harper, Will County 2nd, accepted. Closed.
 - Public Relations: no further nominations. Closed.
 - Safety & Ed.: no further nominations. Closed.
 - Newsletter: no further nominations. Closed.
 - Bike Raffle: no further nominations. Closed.
 - Products: no further nominations. Closed.
 - NE Region: no further nominations. Closed.
 - NW Region: no further nominations. Closed
 - EC Region: no further nominations. Closed.
 - WC Region: Phil Pacman" Cornell declined, Central nominated Don Bolin, Freedom Valley 2nd, accepted. Closed.

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SE Region: no further nominations. Closed.

SW Region: no further nominations. Closed.

Motion made by Piasa-Gateway to close Unfinished Business, Starved Rock 2nd, no discussion, motion passed.

New Business:

1. 2017 Budget

Motion to accept the recommendation from the E-Board to accept the 2017 budget as proposed with a \$16,000 deficit, Lamoine Valley 2nd, discussion on how long e-board worked on balancing, cutting and adjusting, questions on why it is not balanced, chapter membership drives, cutting the newsletter to less productions, seminar spending, state party spending, raising membership fees, motion passed with the following chapters voting no: Chicago, Dukane, Embarras Valley, Iron Riders, Kishwaukee Valley, Open Roads, Peo-Taz, River Valley, South Suburban, Southern DuPage, Windy City. BOD2016-25.

Motion made with an amendment from Kishwaukee Valley to combine the following issues of the newsletter: January-February and November-December, St. Clair, the amendment was for September-October to be added made by Spoon River and Freedom Valley 2nd, further discussion. The amendment for September-October failed. BOD2016-26.

Motion to postpone made by Blackhawk until the December board meeting to take back to chapters, Heart of Illinois 2nd, to clarify taking to the chapters to combine January-February and November-December issues. Motion to postpone passed. BOD2016-27.

Motion made by South Suburban of creation of a committee to look at the creation of a Membership Coordinator position, River Valley 2nd, this is a temporary committee chaired by the State Coordinator, Motion passed with the following chapters voting no: Central Illinois, Eastern Illinois, Embarras Valley, Flatlanders, Freedom Valley, Heart of Illinois, Heritage Trail, Jasper County, Kaskaskia Valley, Kishwaukee Valley, Liberty, MidState, Open Roads, Piasa-Gateway, Southern Illinois, St. Clair County, Starved Rock, Tri-County. BOD2016-28.

Motion to close New Business from Heart of Illinois, Piasa-Gateway 2nd, no discussion, motion passed.

Panel Reports:

ABATE PAC: Recognition to the folks who gave to the PAC. Get out and get involved.

FED PAC: FEDPAC reported on donations given to candidates for the upcoming elections.

MRE: Reported and announced the awards given to the organization for its support and promotion of membership.

Bylaw Review: nothing to report.

Region Reports:

NE: report given of chapters' activities happening in the regions; October 23, October 29, October 30, November 12

NW: no report

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EC: no report

WC: no report

SE: get out and help your politicians

SW Marble run was a success