

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, March 19, 2016
VFW Post #755
2211 Old Jackson Rd.
Springfield, Il 62704
A.B.A.T.E. of Illinois, Inc. Office
311 E. Main, Ste 418
Galesburg, Il 61401
Minutes Approved April 30, 2016

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

Executive board present:

State Coordinator: Ryan Hubbard
Assistant State Coordinator: Jim "Legs" Korte
Treasurer: Julie Bacon
Secretary: Paulette Korte
Legislative Coordinator: Bob Myers
Public Relations Coordinator: Shirley "Swirl" Lacock
Bike Raffle Coordinator: Howard Nation
Activities Co-Coordinators: Roger Leach
Products Coordinator: Tracey Eddington
NE Region Coordinator: Dawn Winterfeldt
NW Region Coordinator: Bud Lein
EC Region Coordinator: Scott Carter
WC Region Coordinator: Phil "PacMan" Cornell
SE Region Coordinator: Mick Eddington
SE Region Coordinator: Bob Stout
SW Region Coordinator: Wayne Cornick

Executive board absent:

Office Manager: Paula "Pauli" Ward-excused
Safety & Education Coordinator: Mike Koester-unexcused
Newsletter Coordinator: Carla Enburg-excused
NW Region Coordinator: Sandy Murrell-excused
Activities Co-Coordinator: Barb Leach

Guests present:

Mike Fisher-ABATE PAC Chairman
Rick Olson-Southern DuPage
Ray Heck-Dukane

State Coordinator: Ryan Hubbard covered the expectations of attendance of officers who are elected into their positions, co-coordinators are to split their attendance between themselves. Articles in the newsletter of what is going on in your department. Region reports-awareness of region activities and events even in a typed reports given to the secretary. State Party admission for an Executive officer is free and one guest who pays admission.

Assistant State Coordinator: Jim "Legs" Korte is suggesting regional officer training. Currently working on seminar 2017. Discussed the budget for Heartland Steam on a yearly basis and lack of presentations being given by ABATE of Illinois. In years past the practice of rotation between-Safety & Ed, Public

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, March 19, 2016
VFW Post #755
2211 Old Jackson Rd.
Springfield, IL 62704

Relations, Legislative, State Coordinator and Assistant State Coordinator, need to get back on track of presentations

Secretary: Paulette Korte stated that things have been caught up on the new laptop. Will be going thru the files and get minutes caught up and posted on the website. The Secretary note cannot be lightened in the minutes.

Treasurer: Julie Bacon brought in a sheet to explain to new board members on how to fill out the expense report. Stated what chapters who still do not have their 990's turned in as of yet Flatlanders is still not correct yet, Children of the Corn not turned in, Apple Creek not turned in. Tax time ends April 15, 2016. Talked about what tax information can be posted on the website for availability to the chapters.

New Laws have been passed that the chapters need to make sure that they are following and call Julie for any questions. Anything or anyone that is paid \$600 paperwork has to be filled out on a 1099 at the end of the year. Suggested to have regional breakouts on what the updates are and to make sure that the chapters get the information correctly.

Legislative: Bob Myers reported that Legislative Day had a great turnout and that ABATE of Illinois was the talk of the Capital the next day. 2017 Legislative day will be the 1st Wednesday of March. Need input from the regions on the agenda items.

Website needs to be cleaned up of old items. Not too much going on at this time in Springfield.

Bob talked about the status at this time of the bills we are watching as an organization.

DC talking points are being prepared for the trip.

Motion made by Julie Bacon to pay the Legislative Bill for the band and the stage, Roger Leach 2nd, no further discussion bill estimated to be about \$1300, motion passed with Bob Myers objecting. EB2016-01

Safety & Education: Mike Koester not present to give a report

Products: Tracey Eddington discussed that progress made on products.

Newsletter: Carla Enburg not present.

Public Relations: Shirley LaCock reported that the forms for the Awareness month are available on the website for the chapters to download and use. Further contact made with marketing firm and will discontinue do to the prices being quoted. Press releases out, will split the cost of the Awareness Rally blasts, 6 commercials. Sonny Jones from Kishwaukee Valley will be running a sweeper truck during NAASCAR and is offering a 6x7" spot on his truck for ABATE of ILLINOIS for free, he will be attending the April Board meeting and suggested to work with Tracey on the sticker or magnet to use on truck.

Proclamation given to the Governor to sign.

Discussion of supply forms for the chapters to make requests for products from PR.

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, March 19, 2016
VFW Post #755
2211 Old Jackson Rd.
Springfield, IL 62704

Bike Raffle: Howard Nation discussed selling of tickets at events when bike is present.

Office Manager: Paula "Pauli" Ward not present, no problems or issues at the office at this time.

Activities: Roger Leach reported on the Awareness Rally agenda being put in place. Will make announcements in lots as to acceptable riding practices while in parade route. Did not charge Lincolnland for their help at the swap meet. Gus Miller contacted Roger on helping with the games at the June gathering.

Need sign up for gate working and coverage.

Website has been cleaned up and revamped. Pictures of Rich Neb recipients, fallen hero's a remembrance page.

Motion made by Shirley LaCock to accept officer reports as given, Scott Carter 2nd, no further discussion, motion passed.

Unfinished Business:

Ride Smart Program- Ryan Hubbard spoke with Terry Redmon as far as where the programs are going to be placed with the movement going at IDOT. Discussing on doing updates every 5 years would keep things current. There is not a budget for this program but there is a special fund available.

Motion made by Paulette Korte to make a recommendation to the Board of Directors to continue the Ride Smart Program, Phil "PacMan" Cornell 2nd, no further discussion, motion passed. EB2016-02

Motion made by Paulette Korte to make recommendation to the Board of Directors for Paulette Korte to coordinate the Ride Smart program and to be the IDOT contact person, Scott Carter 2nd, no further discussion, motion passed. EB2016-03

PR Marketing follow-up-covered in the PR report.

S&E follow-up-Mike Koester not present.

Concerns on where the direction is going in the S&E department.

Motion made by Mick Eddington to make recommendation to the board of Directors to address concerns of the S&E Department and the Coordinator actions, Scott Carter 2nd, no further discussion, motion passed. EB2016-04.

Motion made by Shirley LaCock to close unfinished business, Dawn Winterfeldt 2nd, no further discussion, motion passed.

New Business:

Security-this items have been covered this will be taken care of by Phil "PacMan" Cornell.

State Party attendance by E-Board and guest-covered earlier and defined.

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, March 19, 2016
VFW Post #755
2211 Old Jackson Rd.
Springfield, Il 62704
Board Rep description-per our 501c-4 classification there is to be a job description in the by-laws and there is currently not one for the Board.

Motion made by Scott Carter to recommend to the By-Law Review Committee to develop a Job description recommendation of the Board of Directors, Roger Leach 2nd, no further discussion, motion passed. EB2016-05

E-Board New Guy Manual-Paulette Korte, Pauli Ward and Julie Bacon will work on a package and present for review.

ABATE PAC-Mike Fisher Chairman of ABATE PAC presented occurrences that happened that will be brought to the attention of the Board of Directors at the April meeting. Presentation only given to the E-Board as this board can take no action only listen.

DC-Bob Myers reported on changes being made for the DC trip.

Region Reports:

NE Region-nothing to report

NW Region-attending Thunder Rock meeting Monday night at 7pm

EC Region-Hubbard Trail wanting to change regions, would need to at chapter level and present to the Board of Directors. May 21 a welcome home parade, Prairieland has their Rally in the Valley

WC Region-nothing to report

SE Region-nothing to report

SW Region-nothing to report

Motion made by Tracey Eddington to close New Business, PacMan" Cornell 2nd, no further discussion, motion passed.

Motion made by Julie Bacon to adjourn the meeting, Tracey Eddington 2nd, meeting adjourned at 4:02pm.