

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, June 18, 2016
Brookens Library, Room 411
Springfield, Il 62701
A.B.A.T.E. of Illinois, Inc. Office
311 E. Main, Ste 418
Galesburg, Il 61401

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

Executive board present:

State Coordinator: Ryan Hubbard
Assistant State Coordinator: Jim “Legs” Korte
Office Manager: Paula “Pauli” Ward
Treasurer: Julie Bacon
Secretary: Paulette Korte
Legislative Coordinator: Bob Myers
Safety & Education Coordinator: Mike Koester
Public Relations Coordinator: Shirley “Swirl” Lacock
Bike Raffle Coordinator: Howard Nation
Activities Coordinators: Barb & Roger Leach
Newsletter Coordinator: Carla Enburg

Products Coordinator: Tracey Eddington
NE Region Coordinator: Dawn Winterfeldt
NW Region Coordinator: Sandy Murrell
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

Guests present:

Hunter John Harris
Martha Patterson
Cathy Brush
Mike Brush
Felecia Herron
Jeff Marsh

Freebird
Piasa-Gateway
Kishwaukee Valley
Kishwaukee Valley
River Valley
Freedom By Choice

Meeting opened at 10:31am with State Coordinator Ryan Hubbard leading the Pledge of Allegiance followed with a moment of silence for fallen Brothers and Sisters.

Motion made by Sandy Murrell to accept the April 30, 2016 Executive minutes as written, Tracey Eddington 2nd, no further discussion, motion passed.

State Coordinator: Ryan Hubbard stated he was contacted by attorney up in the norther area to gather information on an accident from 2011, asking for only opinions.

Motion made by Roger Leach to move forward and act accordingly on opinion being asked, on request on comments on an accident, Tracey Eddington 2nd, with amendment made by Dawn Winterfeldt to go thru legal services before comments made, Bud Lein 2nd, no further comments made, motion passed with amendment.

Assistant State Coordinator: Jim “Legs” Korte is open for entertainment ideas for the seminar. Some ideas like a lip-sync region contest or by chapters. Half the prize for winner half prize for PAC. Mission statement is not consistent throughout documents, need to make consistent.

Secretary: Paulette Korte stated she received the laptop for the Ride Smart program, working on the New Guy Manual and Mick’s project.

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Treasurer: Julie Bacon had nothing to report at this time.

Legislative: Bob Myers stated will give full report at the Board of Directors meeting.

Safety & Education: Mike Koester stated that supplies came in incorrect but now has been corrected, is actively looking for a new vendor.

Products: Tracey Eddington stated that the decal for the sweeper truck is finished. State Party shirts are available today. Tracey has been getting calls for yard signs. Website still work in progress.

Newsletter: Carla Enburg stated the next newsletter deadline is July 9, 2016.

Public Relations: Shirley "Swirl" Lacock stated that on the ABATE of Illinois website will be adding the region reps as administrators for their regions on Face Book

Bike Raffle: Howard Nation has nothing to report at this time.

Office Manager:

Motion made by Paula "Pauli" Ward to not have a July Meeting, Roger Leach 2nd, no further discussion, motion passed. EB-2016-06.

Last two weeks have been good on membership registration. There still are a couple of chapters that still owe on Insurance.

Activities: Roger Leach reported that things are lined out for the state party. Cookbooks have been made for the Department as far as the different activities that the Activities department does. Gate opens at noon on Thursday if the weekend of the state party.

Looking for replacements for the Activities Department. Thank you for the opportunity at Bikers In the Beltway, it was a great experience.

Unfinished Business:

Motion made by Shirley Lacock to close Old Business, Tracey Eddington 2nd, no further discussion, motion passed.

New Business: Suggestions made for the Secretary to take into consideration while planning the meeting dates and locations for 2017.

Region Reports:

NE Region-report will be given at the board meeting

NW Region-report will be given at the board meeting

EC Region-report will be given at the board meeting

WC Region-report will be given at the board meeting

SE Region-report will be given at the board meeting

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SW Region-report will be given at the board meeting

Motion made by Julie Bacon to close the meeting, Dawn Winterfeldt 2nd, no further discussion, motion passed.