

A.B.A.T.E. of ILLINOIS, INC  
Executive Board Meeting, August 20, 2016  
Brookens Library, Room 411  
Springfield, IL  
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 Brush  
Public Relations Coordinator: Shirley "Swirl" Lacock  
Bike Raffle Coordinator: Howard Nation  
Newsletter Coordinator: Carla Enburg  
Products Coordinator: Tracey Eddington  
NE Region Coordinator: Dawn Winterfeldt  
NW Region Coordinator: Sandy Murrell  
EC Region Coordinator: Scott Carter  
SE Region Coordinator: Mick Eddington  
SE Region Coordinator: Bob Stout  
SW Region Coordinator: Wayne Cornick

Executive board absent:

Activities Co-Coordinators: Barb & Roger Leach  
NW Region Coordinator: Bud Lein  
WC Region Coordinator: Phil "Pacman" Cornell

Guests present:

Dave Winterfeldt	River Valley
Brian Enburg	Blackhawk
Mark Werries	Lincolnland

Meeting opened at 10:30am with the State Coordinator Ryan Hubbard leading the Pledge of Allegiance followed by a Moment of Silence for fallen brothers and sisters.

**State Coordinator:** Ryan Hubbard talked about the decline in the membership of ABATE of Illinois, Inc. We are down to around 8,000 members active and the chapters for the state at 58. Questions asked if there is a need for new leadership, engaging the chapters to go out and promote the organizations, no fights so no one is interested in motorcyclist rights anymore. Suggestions of retooling the message to people, reach out to chapters, figure out the hook and message, and challenge the chapters.

**Assistant State Coordinator:** Jim "Legs" Korte stated that the MOTM is coming up shortly. Putting out suggestions to have some of the speakers come to the ABATE of Illinois, Inc. Seminar coming up in January. Still working on getting the Mission statement in line on all of the ABATE of Illinois, Inc. publications.

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**Secretary:** Paulette Korte stated that the By-Laws have been updated and have been sent to the webmaster for posting. Still working on the Mick project and the New Guy Manual. Will continue to work on getting past minutes of the organization to the website. Will be working on dates and locations for the 2017 meetings.

**Treasurer:** Julie Bacon stated that products have spent well over the budget. Information that the chapters need for filing their 990's. Looking for budget ideas for 2017.

**Legislative:** Bob Myers stated that the legislative report will be given downstairs during the Board of Directors meeting.

**Safety & Education:** Mike B\rush stated that a refresher needs to be given and restated to the chapters on the proper dress attire to be worn when at schools giving the presentations. Mike also needs supplies and has no money left in his budget. Mike gave dollar amount of what he will need to finish out the rest of 2016. He will be presenting it to the Board of Directors at their meeting today.

**Products:** Tracie Eddington states that while on the way to Grand Nationals there was a blow out on a tire on the trailer causing some damage. Suggested to use the funds set up for the trailers. The online store is still not working but keeps plugging at it.

**Newsletter:** Carla Enburg stated that the next deadline date will be September 10, 2016 for articles to be turned in.

**Public Relations:** Shirley "Swirl" Lacock stated that the brochure is completed and at the printers then ready to be distributed.

**Bike Raffle:** Howard Nation stated that the prizes are ready for give away during Labor Day Weekend, have made the decisions for the 2017 prizes and will be asking the Board of Directors today for additional funds for the purchases.

**Office Manager:** Paula "Pauli" Ward covered again the membership base for the organization and the decline. 5(4) chapters still have not paid for the yearly insurance. This will be brought up during her report at the Board of Directors meeting today, they are: Flatlanders, Old River, South Suburban, Windy City.

**Activities:** Not present no report given.

**Motion to close Officer reports by Jim "Legs" Korte, Scott carter 2<sup>nd</sup>, no further discussion, motion passed.**

**Unfinished Business: There is not any unfinished business.**

**Motion made by Tracie Eddington to close Unfinished Business, Scott Carter 2<sup>nd</sup>, no further discussion, motion passed.**

**New Business:** 2 letters of intent to fill the open positions on ABATEPAC. These letters of intent were read to the Executive.

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**Motion made by Paula "Pauli" Ward to make recommendation to the Board of Directors to fill the open ABATEPAC positions with Diana Rebechini and Rich Gruner, Dawn Winterfeldt 2<sup>nd</sup>, no further discussion, motion passed. EB2016-07.**

**Motion to close New Business made by Shirley Lacock, Sandy Murrell 2<sup>nd</sup>, no further discussion, motion passed.**

**Region Reports:** All regional reports to be given and the Board of Directors Meeting

**NE Region**

**NW Region**

**EC Region**

**WC Region**

**SE Region**

**SW Region**

Motion made by Scott Carter to close the meeting at 12:17pm, Tracie Eddington 2<sup>nd</sup>, motion passed