

A.B.A.T.E. of ILLINOIS, INC  
Executive Board Meeting, September 17, 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

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

**Executive board present:**

State Coordinator: Ryan Hubbard  
Assistant State Coordinator: Jim "Legs" Korte  
Secretary: Paulette Korte  
Office Manager: Paula "Pauli" Ward  
Legislative Coordinator: Bob Myers  
Safety & Education Coordinator: Mike Brush  
Activities Coordinator: Roger Leach  
NE Region Coordinator: Dawn Winterfeldt  
NW Region Coordinator: Sandy Murrell  
EC Region Coordinator: Scott Carter  
WC Region Coordinator: Phil "Pacman" Cornell  
SE Region Coordinator: Bob Stout  
SW Region Coordinator: Wayne Cornick

**Executive board absent:**

Treasurer: Julie Bacon  
Newsletter Coordinator: Carla Enburg  
Public Relations Coordinator: Shirley "Swirl" Lacock  
Activities Co-Coordinator: Barb Leach  
Products Coordinator: Tracey Eddington  
Bike Raffle Coordinator: Howard Nation  
NW Region Coordinator: Bud Lein  
SE Region Coordinator: Mick Eddington

**Guests present:**

Meeting opened with State Coordinator Ryan Hubbard leading in the Pledge of Allegiance followed with a moment of silence at 10:38am.

**Motion made by Sandy Murrell to approve the Secretary notes as written, Scott Carter 2<sup>nd</sup>, one change made in the Office Manager section, motion passed.**

**State Coordinator:** Ryan Hubbard reported that the story floating around about no one under 18 to ride on the back of a motorcycle as a federal law is false.

Will be discussing the 2017 budget in today's meeting for presentation at the October Board of Directors meeting.

Need to advertise events earlier for membership participation. That would include the seminar, Awareness Rally, State Party and so forth.

**Assistant State Coordinator:** Jim "Legs" Korte stated still working on having the mission statements match on all our presentations for ABATE of Illinois. Will hope to have this completed by the next

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meeting. Looking at possibly inviting past State Coordinators to the January Seminar, also have some different ideas for presentations at the seminar.

**Motion made by Roger Leach for region meetings to be in the mornings of the State Seminar to open up for more afternoon sessions, Scott Carter 2<sup>nd</sup>, no further discussion, motion passed. EB2016-08**

Suggestion also made to have surveys completed by both attendees and presenters.

**Secretary:** Paulette Korte reported that the attendance at the Governor's Conference had the following: NHTSA will be giving statistics earlier now and not be 2 years behind. There will be a motorcycle study done under the Fast Act, don't know who is doing it but one coming. A lot of the conference based off office duties of the Fast act passing, child safety, car changes, and cell phone laws.

**Treasurer:** Julie Bacon not present. Office Manager will do the budget presentation to the Executive Board for Discussion and recommendations.

**Legislative:** Bob Myers stated he will be having a meeting with the classic car folks in November to discuss fuels and the future. Bob is going to put in letters of intent for both PACS.

Lobby day will be March 1, 2017.

**Safety & Education:** Mike Brush stated that supplies for Safety & Education have been ordered. Working with the numbers for chapter presentations

**Products:** Tracey Eddington not present, no report given.

**Newsletter:** Carla Enburg not present, no report given

**Public Relations:** Shirley Lacock not present, no report given

**Bike Raffle:** Howard Nation not present, no report given

**Office Manager:** Paula "Pauli" Ward stated that there are chapters who have not paid for their newsletter ads as of yet: Pathfinders and Peo-Taz.

The following chapter has not paid for yard signs as of yet: Black Diamond.

Discussion of insurance and coverage that needs to be updated. Will continue to research and let the Executive board know of price for update.

**Activities:** Roger Leach reported that the contract for Menard County will be until 2020 at a set price.

Swap meet to be advertised starting with the radio group for 2017.

**Motion to accept Department reports as given by Paulette Korte, Jim "Legs" Korte 2<sup>nd</sup>, motion passed.**

**Unfinished Business:**

Letter to be sent to chapter member for appearance at the Board of Directors Meeting.

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**Motion to close Unfinished Business made by Paulette Korte Jim "Legs" Korte 2<sup>nd</sup>, motion passed**

**New Business:**

**Budget for 2017:**

Budget went thru by line item for additions or deletions of current funds and where the organization stands. All departments looked at to see what kind of adjustments if any can or could be made.

**Motion made by Paulette Korte to make recommendation to the Board of Directors to raise the some timer for the office to \$10/hour effective January 1, 2017, Scott Carter 2<sup>nd</sup>, no further discussion, motion passed. EB2016-09.**

**Motion mad by Paulette Korte to make recommendation to the Board of Directors to present the 2017 budget with a deficit of \$16,105.00 for approval at the October meeting, Paula "Pauli" Ward 2<sup>nd</sup>, no further discussion, motion passed. EB2016-10.**

**Motion to close New Business by Scott Carter, Dawn Winterfeldt 2<sup>nd</sup>, motion passed.**

**Region Reports:**

**NE Region:** Report that some chapter members where in a motorcycle accident.

**NW Region:** Convergent ride this coming Saturday

**EC Region:** Rides coming up

**WC Region**

**SE Region:** Bike show coming up. Governor ride done.

**SW Region:** Marble Run party October 1, 2016

**Motion made by Phil "Pacman" Cornel to adjourn the meeting, Sandy Murrell 2<sup>nd</sup>, motion passed at 3:53pm.**