

A.B.A.T.E. of ILLINOIS, INC  
Executive Board Meeting, October 15, 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  
Secretary: Paulette Korte  
Safety & Education Coordinator: Mike Brush  
Public Relations Coordinator: Shirley Lacock  
Bike Raffle Coordinator: Howard Nation

Newsletter Coordinator: Carla Enburg  
Products Coordinator: Tracey Eddington  
NE Region Coordinator: Dawn Winterfeldt  
NW Region Coordinator: Bud Lein  
EC Region Coordinator: Scott Carter  
SE Region Coordinator: Mick Eddington  
SW Region Coordinator: Wayne Cornick

**Executive board absent:**

Treasurer: Julie Bacon-excused  
Legislative Coordinator: Bob Myers  
Activities Co-Coordinators: Barb & Roger Leach  
NW Region Coordinator: Sandy Murrell  
SE Region Coordinator: Bob Stout

**Guests present:**

Julie Pratt	Heartland
Bob Isaacs	Chapter 27
Brian Pratt	Heartland
Brian Enburg	Blackhawk
Hunter John Harris	Peo-Taz

Meeting opened with Ryan Hubbard leading in the Pledge of Allegiance followed with a moment of silence at 10:32am.

**State Coordinator:** Ryan Hubbard started out discussing the membership of the organization and the decline happening. Comments were made in the trends of membership from each region. Ryan Hubbard let the E-Board know that there will be a visitor coming to the Board of Directors meeting to present his stance on helmet laws.

**Assistant State Coordinator:** Jim "Legs" Korte stated that he has an empty grid for the 2017 Seminar and wants folks to get with him on what they are going to present and time frame they want to have. Ryan Hubbard and Jim "Legs" Korte will follow up with the guest speakers and folks being invited to the State Seminar. Ail and ABATE Legal Services will have booths set up in the hallways. A reminder that all region meetings will be in the morning. Also, discussed sponsorships and the need to promote them for the Seminar. Looking to have one speaker during dinner. Looking for the region coordinators to do meet and greet. ABATEPAC will host Friday night and FEDPAC on Saturday.

**Secretary:** Paulette Korte reported that she will be working on the calendar dates for 2017.

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**Treasurer:** Not present

**Legislative:** Not present, Hunter John Harris will be giving his report at the Board of Directors meeting.

**Safety & Education:** Mike Brush reported that the numbers are current of presentations given. Supplies are bought and present.

**Motion made by Paulette Korte to continue to keep our membership to the SMSA, Jim “Legs” Korte 2<sup>nd</sup>, no further discussion, motion passed. EB-2016-11.**

**Products:** Tracey Eddington states that the website site for products is moving along. Legislative t-shirts are in progress.

**Newsletter:** Carla Enburg has the state Seminar flyer in next issue. Need to get the legislative day and swap meet in the next issue.

**Public Relations:** Shirley Lacock stated that the updated flyer is complete and available for the meeting today.

**Bike Raffle:** Howard Nation stated that he has a lot of open dates for the bike to travel. Need to fill up the dates. Sales are off to a good start.

**Office Manager:** Paula “Pauli” Ward stated that a plaque needs to be made for 30 years of attendance to ABATE of Illinois. There will be a cost for sending out Down Riders Card, need to look at other options before incurring the expense. Will be cashing in our first CD to pay the insurance policy that is coming due.

**Activities:** Not present no report.

**Unfinished Business:**

Renters Insurance

**Motion made by Dawn Winterfeldt to do the \$500/50,000 liability renter insurance yearly coverage for the chapters and the state organization, Scott Carter 2<sup>nd</sup>, no further discussion. Motion passed. EB-2016-12.**

**Motion to close Unfinished Business by Paulette Korte, Mick Eddington 2<sup>nd</sup>, no further discussion. Motion passed.**

**New Business:**

Christmas Party: The place where the Christmas Party is currently closed, will look for an alternative place by the November meeting.

Freedom Valley logo:

**Motion made by Paula “Pauli” Ward to accept the new design for Freedom Valley, Scott Carter 2<sup>nd</sup>, no further discussion. Motion made. EB-2016-13.**

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**Motion made by Mick Eddington to restrict access for the State Party to Friday and Saturday only, Tracey Eddington 2<sup>nd</sup>, discussion. Motion failed. EB-2016-14.**

**Motion made by Wayne Cornick to close New Business, Dawn Winterfeldt 2<sup>nd</sup>, no further discussion. Motion passed.**

**Region Reports:** All region reports to be given at the Board of Directors meeting

**NE Region**

**NW Region**

**EC Region**

**WC Region**

**SE Region**

**SW Region**

**Motion made by Scott Carter to accept all reports as given, Bud Lein 2<sup>nd</sup>, motion passed.**

**Motion made by Scott Carter to adjourn meeting, Mick Eddington 2<sup>nd</sup>, meeting adjourned at 11:50am.**