

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

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  
Bike Raffle Coordinator-Howard Nation  
Activities Coordinator-Roger Leach  
Newsletter Coordinator-Carla Enburg  
Products Coordinator-Tracie Eddington  
NE Region Coordinator-Dawn Winterfeldt  
NW Region Coordinator-Sandy Murrell  
EC Region Coordinator-Scott Carter  
WC Region Coordinator-Phil “Pacman” Cornell  
SE Region Coordinator-Mick Eddington  
SE Region Coordinator-Bob Stout

**Executive board absent:**

Public Relations Coordinator-Shirley “Swirl” Lacock-excused  
Activities Coordinator-Barb Leach  
NW Region Coordinator-Bud Lein  
SW Region Coordinator-Wayne Cornick-excused

**Guests present:**

Brian Enburg	Blackhawk
Chris Zimmerman	Freeport
Cathy Brush	Kishwaukee Valley
Mark Werries	Lincolnland
Dwayne “Rude Dog” Rudolph	Lincolnland
Brian Pratt	Heartland
Julie Pratt	Heartland

**State Coordinator:** Ryan Hubbard stated that the IDOT Mid-Winter Conference is coming up he and Mike Brush will be attending. Ryan has been asked to give a presentation on behalf of ABATE of Illinois, Inc. Not hearing to much from the chapters at this time. The committee on membership has a lot of e-mails going back and forth at this time.

**Assistant State Coordinator:** Jim “Legs” Korte asking for the legislative guest speakers for the seminar. Asking the Regional Coordinators to be door greeters at the seminar to welcome folks to the seminar.

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Hospitality room to be managed by the WC Region, Roger Leach said that it would be taken care of. Regional Coordinators to assist in giving the awards out at the seminar banquet. Hospitality room to be closed during the Friday night events. Need workshops from all departments to fill up spaces. Discussion of entertainment at the seminar, contact will be made to Turk for Friday and Saturday night by Sandy. If he not ABATE of Illinois has its own sound system to use. Will make final moves at the December 10, 2016 meeting. IMDA to possibly be a sponsor for the seminar. Also, no breakfast.

**Secretary:** Paulette Korte gave the tentative dates for the meetings for 2017. Still working on places to have the meetings to stay within budget of the secretary.

**Treasurer:** Julie Bacon stated that the 990's will be mailed out on December 1, 2016 and will be going to the mailboxes of the chapters outside of what the treasurer received to mail them to. Cashed in 2 CD's to pay for the insurance policy that was due. Per the 2016 budget we as an organization is \$20,000.00 in the rear.

**Legislative:** Bob Myers reports that there are 14 co-sponsors on HR831 profiling bill. Phone calls need to be made to our Congressmen to get on board with this resolution. Attended the motorized meeting last Monday, they are going to have their own ON-Da-Go to keep up with EPA and other issues

Lobby day will be March 1, 2017 will have all the rooms that we normally do for the event. Website will get cleaned up on legislation to be more user friendly, will put link to public acts.

**Safety & Education:** Mike Brush stated that instructor t-shirts have been ordered. Going to put out a suggestion to the chapters to donate \$10/shirt. New forms have been updated and will/is up on the ABATE website. Asking for a new laptop for Safety & Education as the one he has no longer operates.

**Motion made by Julie Bacon to purchase a laptop for the Safety & Education Department, Tracey Eddington 2<sup>nd</sup>, Paulette Korte will purchase with discount, no further discussion, motion passed. EB2016-15.**

**Products:** Tracey Eddington stated that the on-line store is still not working correctly. Made a catalogue of products that are available, will also get into the newsletter. Items are ordered for the seminar and legislative day.

**Newsletter:** Carla Enburg considering alternatives for e-mailing the newsletter. Will get with Paulette Korte on the Wild Apricot program.

**Public Relations:** Shirley "Swirl" Lacock not presented but sent a note that all forms are updated and currently on the website.

**Bike Raffle:** Howard Nation stated that he now has the availability of taking credit cards for the bike raffle. This is currently in Howards name, getting charged \$.03/1.00 per transaction. Going to put the bike and prizes in the White Oaks Mall the week before Christmas.

**Office Manager:** Paula "Pauli" Ward stated that any plaques or certificates need to be turned in to her by the December 10, 2016 for preparation for the seminar. Membership is around 7900. She will be out of the office January 5-10, 2017. Rich Neb Award will be mailed out to the E-Board to be voted on

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December 10, 2016. Cash drawing sales end at the December 10, 2016 meeting to be given at the seminar.

**Activities:** Roger Leach stated things are lined up for the Swap meet in February, 2017. Got with [Cyclefish.com](http://Cyclefish.com) for advertising, 200 ads with local radio stations. Suggestions of a Road Trip Illinois as a fund raiser for the organization.

**Unfinished Business:**

December 10, 2016 after meeting Christmas Party will be at the Motel 66. There are 12 rooms available to be booked for those folks who want to stay.

**Motion made by Paulette Korte to close Old Business, Scott Carter 2<sup>nd</sup>, no further discussion, motion passed.**

**New Business:**

Discussion of having new places to have e-board and board meetings.

Talking points being asked for to present to clubs to be given to the chapters to get involved.

Discussion of putting PDF forms on the website

Discussing on updating the membership application. A committee has been formed.

**Motion made by Paulette Korte to design and price membership cards to bring back at the December 10, 2016 e-board meeting, Sandy Murrell 2<sup>nd</sup>, no further discussion, motion passed. EB2016-16.**

**Motion to close New Business made by Scott Carter, Howard Nation 2<sup>nd</sup>, no further discussion, motion passed.**

**Region Reports:**

**NE Region-no report**

**NW Region-**Sandy Murrell stated that Thunder Rock may not be a chapter in the next year.

**EC Region-**Scott Carter state that a chapter president membership has expired.

Letter went out to the chapters for chapter attendance this past month.

Flyer to be available for the December 10, 2016 meeting for events.

**WC Region-**Phil "Pacman" Cornell brought up about Don Blin running for regional coordinator. Phil thanked everyone for everything this past year.

**SE Region-**Mick Eddington state that Franklin County Chapter is having some issues.

**SW Region-not present no report**

**Motion made by Scott to close meeting at 1:58pm, Tracey Eddington 2<sup>nd</sup>, no further discussion, meeting closed.**

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