

A.B.A.T.E. of Illinois, Inc.
Brookens Library, UIS, Springfield, IL
Board of Directors meeting April 22, 2017
Approved at the June 17, 2017 meeting

A.B.A.T.E. of Illinois, Inc.

Paulette Korte-State Secretary

**311 E. Main St. Suite 418
Galesburg, IL 61401**

**15817 Old Trenton Rd.
Trenton, IL 62293**

Chapters present:

Apple Creek
Black Diamond
Blackhawk
Central Illinois
Chicago
Crossroads
Dukane
Eastern Illinois
Flatlanders
Freedom By Choice
Freedom Riders
Freedom Valley
Freeport
Great River
Heart of Illinois
Heartland
Heritage Trail
Iron Riders
Kaskaskia Valley (came in at 1:22pm)
Kishwaukee Valley
Lamoine Valley
Liberty (came in at 1:20pm)

Lincolnland
Midstate
Old River
Open Roads
Pathfinders
Peo-Taz
Piasa-Gateway
Prairieland
Richland County
River Valley
Salt Creek
Shoal Creek
Southern DuPage
Southern Freedom
Southern Illinois (left at 1:30pm)
Spoon River Riders
St. Clair County
Starved Rock
State Line Riders
Thunder Rock
Tri-County
Twin Rivers
Will County

Chapters absent:

Backroads
Big River
Crawford County
Franklin County
Freebird
Hubbard Trail
Jasper County

Northern Illinois
Shawnee Hills
South Suburban
Union Jack
Windy City

Executive board present:

State coordinator:	Ryan Hubbard	Newsletter Coordinator:	Carla Enburg
Asst. State Coordinator:	Jim "Legs" Korte	Public Relations:	Shirley "Swirl" Lacock
Treasurer:	Julie Bacon	Bike Raffle:	Howard Nation
Legislative Coordinator:	Dan Harper	NE Region:	Dawn Winterfeldt
Office Manager:	Paula "Pauli" Ward	NW Region:	Sandy Murrell

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Safety & Education:	Mike Brush	EC Region:	Scott Carter
Products Coordinator:	Tracey Eddington	EC Region:	Brian Pratt
		WC Region:	Don Boland
		SE Region:	Mick Eddington
		SE Region:	Bob Stout
		SW Region:	Wayne Cornick

Executive board absent:

Secretary: Paulette Korte (excused)
Activities Coordinator: Dennis Byron (excused)

Guests present:

Jay Schneider	Piasa-Gateway
Lisa Lambert	Heartland
Janet Thompson	Lamoine Valley
Melissa Brinkschroeder	Lamoine Valley
Patrick Brinkschroeder	Lamoine Valley
Danny Griffiths	Lamoine Valley
Rob McHugh	Heart of Illinois
Roxanna Behnke	Richland County
Kevin Smith	Open Roads
Kathy Wellman	Great River
Kathy Brush	Kishwaukee Valley
Connie Murphy	Freedom Riders
Pat Jones	Chicago
Dan Paoletti	Chicago
Pam Boland	Central Illinois
Rich Amling	Mid State
Carol Wannemacher	Liberty
Blake Harrison	Kaskaskia Valley
Greg Dorr	Blackhawk

Meeting being recorded for accuracy
Turn off cell phones

Ryan Hubbard started the meeting off with the Pledge of Allegiance followed with a moment of silence at 1:05pm.

Motion to accept the secretary notes as written made by Freeport, Richland County 2nd, no further discussion, motion passed.

Officer Reports:

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State Coordinator: Ryan Hubbard-He thanked everyone for the cards while he recovered from his surgery. Ryan attended the Heartland Steam and read a letter that was drafted up by the Steam States concerning the Sturgis Hall of Fame and museum for non-nominations for the Motorcycle Rights movement. Illinois is going to add their name to the letter concerning the letter to not participate. 2018 Heartland Steam in Minnesota the weekend of March 24, 2018. IDOT is having their Motorcycle Awareness kickoff at the old capitol. ABATE of Illinois has been asked to participate again and speak. Letter of resignation for ABATE of Illinois Secretary from Paulette Korte. What constitutes a Board of Directors attendance? As a representative for the chapter it is your responsibility to stay and collect all information and take back to your chapter.

Assistant State Coordinator: Jim "Legs" Korte as the chair of the Membership application committee looking at starting to wrap up of the application.

Secretary: Secretary not present.

Treasurer: Julie Bacon

Children of the Corn no longer exists so working on getting the paperwork completed.

Windy City has not kept up their records.

Motion made by Freedom By Choice for Windy City to be required to turn in a ledger each month to the State Treasurer to help them figure how to do the 990's, Heart of Illinois, discussion, motion passed. BOD2017-11.

Motion to call the question passed.

Motion made by Blackhawk for the Windy City Treasurer must sign the paperwork that is turned in to the treasurer, Freedom Riders 2nd, discussion on filing the taxes without completion, which is a different discussion, motion passed. BOD2017-12.

Motion made by Lincolnland for ABATE of Illinois, Inc to file an extension on taxes if Windy City does not get their 990's in on time, Heart of Illinois 2nd:

An amendment motion made by Open Roads to file the ABATE of Illinois Inc. taxes without Windy City, State Line Riders 2nd: discussion, original motion and amendment passed with the following chapters opposed: Dukane, River Valley, Southern DuPage, Thunder Rock, Will County. BOD-2017-13-14.

So, to be clear (For ABATE of Illinois, Inc. to file taxes without Windy City having turned in their 990's by May 15, 2017.)

Motion to call the question: passed.

Motion made by Heart of Illinois to file the ABATE of Illinois, Inc without Children of the Corn if not in on time by May 15, 2017, State Line Riders 2nd, no further discussion, motion passed. BOD2017-15.

Legislative Coordinator: -Dan Harper

Make sure that your legislative chapter representative gets the information. OnDgo will come out thru Ryan Hubbard.

Talked about Illinois Bills

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Discussed bill that came out of committee that should not have on the City of Chicago and Lakeshore Drive concerning motorcycles. Need to move to the action of Chicago.

Still working on whether to go to Washington, DC, will depend on the availability of folks and funds. Discussion on Harley Davidson and their bill proposal for waivers.

Office Manager-Paula "Pauli" Ward

Discussed updating Down Rider names and Phone numbers. Gave the board reps copies of their chapter membership stands at. Have tickets available for state party and bike raffle. Will order more of the membership application cards as they all were gone after the last meeting. Going to start charging a processing fee for credit cards as a convenience fee.

Safety & Education-Mike Brush

Brought copies of T-Clock. Have some supplies in his truck available after the meeting. Talked about going to Heartland Steam and Lifesavers Conference.

Products-Tracey Eddington not present.

Newsletter-Carla Enburg

Talked about the next newsletter deadline. Pictures from legislative day.

Public Relations-Shirley "Swirl" Lacock

Have supplies available for today. Proclamation has been sent to the Governor. Should be given back at the Awareness Rally. Ads for the Springfield Mile. Do to personal issues will not be running again for this position. Need someone to step up. Thank you to all.

Bike Raffle-Howard Nation

Bike and prizes will not be going to DuQuoin. Bike is available if needed.

Activities-Dennis not present. Mark Werries making presentation.

Awareness is set up and ready to go. State Party sign up of chapters to work. Presentation made by the Harley representative.

Closing of officer's reports.

15-minute break

UNFINISHED BUSINESS

Reminder that whomever is going to the shed where the supplies are kept, need to report what is taken.

Quilt: Will be done at the state party

1. Lane splitting:
Was taken back to the chapters from the February meeting.

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Motion made by Twin Rivers to change ABATE of Illinois, Inc. position on lane splitting from a neutral position from the February 2017 BOD meeting, Richland County 2nd, Mid-State motioned to call the question, Richland County 2nd, motion passed to call the question, motion failed. BOD0217-16. We remain neutral.

2. Membership Coordinator By-law proposal.

Motion made by Old River to accept the By-law Review Committee recommendation to accept the By-Law proposal as written, River Valley 2nd, discussion on language that is in the current proposal, Motion to call the question made by Mid-State, Freeport 2nd, motion to call the question passed, original motion failed. BOD2017-17. Opposed Dukane, Freeport, Iron Riders, Lincolnland, River Valley, Southern Dupage, Spoon River Riders and Will County.

3. Changes to the State Party.

Proposal was mailed to the chapters for input from the February 2017 meeting.

Motion made by Iron Riders to accept the State party proposal as written, Dukane 2nd, discussion of language, Motion made by Blackhawk, to amend the language to strike the last line (cancel next year have no bands and just have a camp out 2018) Heart of Illinois 2nd, discussion, motion passed for the amendment. BOD2017-18. Original motion with the amendment included of no cancelation of 2018 party passed. BOD2017-19. Motion to call the question on the amendment, passed.

Motion to close Old Business made by Piasa-Gateway, Heart of Illinois 2nd, no further discussion, motion passed.

New BUSINESS

1. Legal Service Review-This is not the month for the Legal Service Review, is postponed until the June 2017 meeting.

2. Secretary nomination

Motion made by Kishwaukee Valley to appoint Cathy Brush for the Secretary position until the close of nominations at the June 2017 BOD meeting, Freedom By Choice, motion passed. BOD2017-20.

Motion made by Kishwaukee Valley to nominate Cathy Brush for the open position of Secretary, Starved Rock 2nd, no further nominations, motion passed. BOD0217-21. 2nd round of nominations will be at the June BOD meeting.

3. New Chapter proposal

Chapter in where Children of the Corn that does not exist any longer. The chapter has met all the requirements per the ABATE of Illinois, Inc. Recommendation of the Executive board is to proceed.

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Motion made by Freedom By Choice to accept the recommendation of a new chapter called Ten Mile Creek, River Valley 2nd, no further discussion, motion passed. BOD2017-22.

Motion to close New Business made by Heart of Illinois, Old River 2nd, motion passed.

PANEL REPORTS

AMA.DIST. 17-NO REPORT GIVEN

MRF-JIM "LEGS" KORTE READ THE CALL OUT FROM THE MRF PRESIDENT ON SURVEY FOR THE FEDERAL PROFILING BILL. Take a few moments to fill out the survey on the MRF website.
Folks welcome to come to the national Michael "BOZ" Kerr Bikers in the Beltway coming up May 23, 2017 in Washington DC.

PAC REPORTS

ABATE PAC report in the board packets.
FEDPAC reports in the board packets.

Letter to the presidents in the Board packets from AIL for them to look at

REGION REPORTS-did not hear of any region meetings

NE REGION-Dawn Winterfeldt listed the chapter events in the region.
NW REGION-Sandy Murrell listed chapter events in the region.
WC REGION-Don Boland listed chapter events in the region.
EC REGION-Scott Carter did not have anything to report. Welcome to new chapter.
SE REGION- Bob Stout thanks to the chapters for support. Reported chapter events in region.
SW REGION-Wayne Cornick reported on events in the region.

**Motion made to adjourn the meeting made by Piasa-Gateway, State Line Riders 2nd, motion passed.
Adjourned at 4:25pm.**

Respectfully submitted
Paulette Korte
Past Secretary