

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, February 18, 2017
Brookens Library, Room 417
Springfield, IL 62701
Approved March 18, 2017

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	Safety & Education:	Mike Brush
Asst. State Coordinator:	Jim "Legs" Korte	Products:	Tracey Eddington
Secretary:	Paulette Korte	Newsletter:	Carla Enburg
Treasurer:	Julie Bacon	Public Relations:	Shirley "Swirl" Lacock
Legislative Coordinator:	Dan Harper	Activities Coordinator:	Dennis Byron (Late)
Office Manager:	Paula "Pauli" Ward	NE Region Coordinator:	Dawn Winterfeldt
EC Region Coordinator:	Scott Carter	EC Region Coordinator:	Brian Pratt
SE Region Coordinator:	Bob Stout	SW Region Coordinator:	Wayne Cornick
NW Region Coordinator:	Sandy Murrell		

Executive board absent:

Bike Raffle Coordinator:	Howard Nation (sick)
WC Region Coordinator:	Don Boland (work)
SE Region Coordinator:	Mick Eddington (sick)

Guests present:

Brian Enburg	Blackhawk
Julie Pratt	Heartland
Chris Zimmerman	Freeport
Cathy Brush	Kishwaukee Valley
Dwayne "Rudedog" Rudolph	Lincolnland
Jim Lacock	Peo-Taz
Gus Miller	Heart of Illinois

Meeting opened at 10:31am (Central Time) by State Coordinator Ryan Hubbard leading in the Pledge of Allegiance followed with a moment of silence for fallen brothers and sisters.

State Coordinator: Ryan Hubbard stated that he will not be at the next Executive Board do to having surgery so the meeting will be led by Assistant State Coordinator Jim "Legs" Korte. More comments stated on the directions of the membership for A.B.A.T.E, of Illinois, Inc. Ideas and thoughts were shared for fundraising and drawing in membership.

Assistant State Coordinator: Jim "Legs" Korte went over the results of the January, 2017 State Seminar: Workshops being asked to be done in the regions, time frame for sessions could be longer, looking at some places for sponsorship to balance out the costs, not just for the seminar but other state events.

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Suggestions made of doing a combination membership with A.B.A.T.E. of Illinois, Inc. and the MRF, more information to follow up with.

Secretary: Paulette Korte stated that the membership business cards were available for members today to be handed out. Questions brought up about chapter attendance and how the chapters are supposed to register when attending a meeting. They are to sign in on the sign in sheet with Pauli before the meeting. This is the Board Members responsibility. If there are any further confusions recommended to do role call for attendance at the Board of Directors meetings for the future.

Treasurer: Julie Bacon stated that there are 990's not turned by chapter today that are past the deadline of January 31, 2017. Therefore, these chapters will not be allowed to vote at the Board of Directors meeting today. There are 15 chapters.

Legislative: Dan Harper passed out a summary sheet of the things going on at the State Capitol. A.B.A.T.E. of Illinois, Inc. is going to stay out of the state budget battle.

Legislative day will be March 8, 2017.

Plans are still in the works for the DC trip. Will have more of an update at the next Executive Board meeting.

Office Manager: Paula "Pauli" Ward stated for clarification that Incorporated paperwork is dated and signed as incorporation: January 1, 1987. Thus, making this the 30th Anniversary. Membership is currently down for the state.

The membership drive for this year is back to 10 new memberships by one person in a year for one year free membership for that person.

Cash raffle lost \$677.00

Safety & Education: Mike Brush ordering supplies for the Safety & Education folks. Good turnout for seminar. Work in progress with a presentation going back to the Safety & Education folks about the progress of the video. Sent proposal back to them for input.

Products: Tracey Eddington stated that she has bought products and has currently spent her budget already for this year. She should make a presentation to the Board of Directors today as direction to take. She still needs to purchase shirts for the Awareness Rally and the State Party.

Newsletter: Carla Enburg stated that the deadline for the next newsletter will be March 11, 2017. Need to do a state map update for the newsletter with region definition. Carla also needs to have the numbers prepared for savings and cost for the newsletter to present to the Board of Directors today for further direction of future printings for the 2017 year.

Public Relations: Shirley "Swirl" Lacock stated that the face book has been updated with the new officers coming in to be able to do posting.

Bike Raffle: Not present today. Did let Ryan know that will have the bike and other items at the Swap Meet for Sunday.

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Activities: Dennis Byron stated that all preparations for the Swap meet are complete. Dennis stated that he misspoke at the State seminar about the status of A.B.A.T.E. of Illinois, Inc. and cleared it up in his newsletter article and will also clear up at the Board of Directors meeting today. Dennis also he will be presenting to the Board of Directors changes he would like to make for the State Party.

Unfinished Business:

FEDPAC letters of Intent: Letters of intent were read to the Executive Board for consideration of recommendation to the Board of Directors.

Motion made by Paulette Korte to recommend to the Board of Directors Cindy Lannom for FEDPAC treasurer, Dan Harper 2nd, no discussion, motion passed. EB2017-01.

Motion made by Jim "Legs" Korte to recommend to the Board of Directors Mike Scoval as a 2-year Trustee for FEDPAC, Julie Bacon 2nd, no further discussion, motion passed. EB2017-02.

Motion made by Shirley "Swirl" Lacock to close Old Business, Paulette Korte 2nd, motion passed.

New Business:

On-line registration (seminar, state party, etc.)

Open discussion on being able to do this with the ability to update pay pal and other things attached to be able to offer on-line registration to the membership.

Suggestion made to recognize new Board members today.

Region Reports:

NE Region-to be given at Board meeting

NW Region-to be given at Board meeting

EC Region-to be given at Board meeting

WC Region-to be given at Board meeting

SE Region-to be given at Board meeting

SW Region-to be given at Board meeting

Motion made by Shirley "Swirl" Lacock to adjourn the Executive board meeting, Paulette Korte 2nd, no further discussion.

Meeting adjourned at 11:15am (Central Time)

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Secretary note:

Next Executive Board meeting will be March 18, 2017 at the Legion Hall

Next Executive and Board meetings will be April 22, 2017 at Brookens, University of Illinois in Springfield.

Please mark calendars accordingly.

Respectfully submitted:

Paulette Korte

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

State Secretary

SECRETARY NOTES