

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, March 18, 2017
VFW Post 755
2211 Old Jacksonville Road
Springfield, Il 62701
APPROVED APRIL 22, 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:

Assistant State Coordinator:	Jim "Legs" Korte
Secretary:	Paulette Korte
Treasurer:	Julie Bacon
Legislative Coordinator:	Dan Harper
Safety & Education Coordinator:	Mike Brush
Office Manager:	Paula "Pauli" Ward
Bike Raffle Coordinator:	Howard Nation
Newsletter Coordinator:	Carla Enburg
Activities Coordinator:	Dennis Byron
Products Coordinator:	Tracie Eddington
NE Region Coordinator:	Dawn Winterfeldt
NW Region Coordinator:	Sandy Murrell
EC Region Coordinator:	Scott Carter
EC Region Coordinator:	Brian Pratt
WC Region Coordinator:	Don Boland
SE Region Coordinator:	Mick Eddington
SW Region Coordinator:	Wayne Cornick

Executive board absent:

State Coordinator:	Ryan Hubbard (Surgery)
Public Relations Coordinator:	Shirley "Swirl" Lacock (excused)
SE Region Coordinator:	Bob Stout (excused)

Guests present:

Pam Boland	Central
Mark Werries	Lincolnland
Dwayne Rudolph	Lincolnland

Meeting started at 10:30am central time with Wayne Cornick leading the meeting with the Pledge of Allegiance followed with a moment of silence for fallen brothers and sisters.

Motion made by Sandy Murrell to accept the Secretary minutes as written, Tracey Eddington 2nd, no further discussion, motion passed.

State Coordinator: Not present no report given.

Assistant State Coordinator: Jim "Legs" Korte stated that he has the paperwork for the 2018 seminar and will sign.

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Secretary: Paulette Korte that her job is changing and will keep the State Coordinator posted. Nothing to report now.

Treasurer: Julie Bacon stated that there are still chapters who have not turned in their 990's as of this meeting. They are as follows: Children of the Corn (no longer a chapter but still need paperwork), Flatlanders, Old River and Windy City.

Legislative: Dan Harper reported on the attendance to the legislative day. Stated there was a good turnout. Over a third of the legislators came to the after party.

Reported on current bills and other items on the floor.

Currently opposing for other classes outside of the Universities to get the waiver endorsement.

Still no budget going to stay out of the battle.

Still no trustee for the cycle program.

Safety & Education: Mike Brush stated that he has ordered more supplies for the chapters for the awareness program. If someone else is going into the shed and taking supplies, please let him know as to keep an accurate count.

Products: Tracey Eddington discussed her limited budget. Suggestions were made on doing a revolving account like that has been done in the past. That way she can give what is made at the end of the year.

Newsletter: Carla Enburg stated that the April deadline will be April 8, 2017. Stated that she never received a flyer on Heartland Steam or the MRF Conference.

Public Relations: Not present.

Bike Raffle: Howard Nation reported that the bike will be in Grafton on April 2, 2017 and the following in Belleville.

Office Manager: Paula "Pauli" Ward stated that if anyone needs a room for the Rally weekend to let her know. Membership around 8,000.

Activities: Dennis Byron reported that the swap meet was profitable. Will work better at vendor placement next go around. Awareness Rally is on schedule, permits are in place. # guest speakers for the Rally.

State Party is on track, new layout for electrical for the fairgrounds.

Mark Werries is on Activities as an assistant.

Motion made by Tracey Eddington to accept Officers reports as given, Scott Carter 2nd, no further discussion, motion passed.

Unfinished Business:

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No unfinished business to conduct.

New Business:

1. Swap Meet-discussed earlier on making improvements including communication for 2018.
2. BOD Attendance-discussion on what constitutes attendance to a BOD meeting.
Motion made by Scott Carter for Wayne Cornick to write a letter and article for the BOD on the importance of attending BOD meetings, Julie Bacon 2nd, discussion of filtering thru the State and Assistant State Coordinators, motion passed. EB2017-03.
3. Membership system-discussion occurred on what type of systems are available for membership and other things we do as an organization. Discussion also occurred on the server issues for the organization, plans are in place.
Motion made by Julie Bacon to charge a \$2.00 convenience for pay pal charge use for ABATE of Illinois, Inc. starting July 1, 2017, Dan Harper 2nd, no further discussion, motion passed. EB2017-04.

Motion to close New Business made by Paulette Korte, Scott Carter 2nd, no further discussion, motion passed.

Region Reports:

NE Region: nothing to report.

NW Region: Working with chapters.

EC Region: East was the beast. Donations given to the state from the event in the name of the challenge.

WC Region: E/W challenge was a great success.

SE Region: already left for an event.

SW Region: Bike going to be in the region for swap meets in the area.

Follow up on the language on gaming with Dan and Todd.

Motion made by Scott Carter to adjourn the meeting at 1:05pm, Carla Enburg 2nd, no further discussion, motion passed.

Secretary note:

The next EB and BOD meeting will be in Springfield at the University. April 22, 2017.

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E-Board starting at 10:30am and the Board of Directors starting at 1pm.

SECRETARY NOTES