

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, May 6, 2017
Northfield Inn and Suites
3280 Northfield Dr.
Springfield, IL 62702
Approved at June 17, 2017 meeting

A.B.A.T.E. of Illinois, Inc. Office
311 E. Main, Ste 418
Galesburg, Il 61401

Cathy Brush- State Secretary
5138 Illinois St.
Loves Park, IL 61111

Executive board present:

State Coordinator-Ryan Hubbard
Assistant State Coordinator-Jim "Legs" Korte
Secretary-Cathy Brush
Office Manager-Paula "Pauli" Ward
Legislative Coordinator-Dan Harper
Safety & Ed. Coordinator- Mike Brush
Bike Raffle Coordinator-Howard Nation
Activities Coordinators-Dennis Byron
Newsletter Coordinator-Carla Enburg
Northeast Region Coordinator-Dawn Winterfeldt
Northwest Region Coordinator-Sandy Murrell
East Central Region Coordinator-Scott Carter/Brian Pratt
South East Region Coordinator-Bob Stout
Southwest Region Coordinator- Wayne Cornick
West Central Region Coordinator – Don Boland

Executive board absent:

Treasurer-Julie Bacon (EXCUSED)
Public Relations Coordinator-Shirley "Swirl" Lacock (EXCUSED)
Products Coordinator -Tracey Eddington (ABSENT)
South East Region Coordinator - Mick Eddington (ABSENT)

Guests present:

Roy Lawson	Kishwaukee Valley
Liz Lawson	Kishwaukee Valley
Chris Zimmerman	Freeport
Julie Pratt	Heart of Illinois
Chris Marney	Kishwaukee Valley
Pam Bolan	Central Illinois
Dwayne "Rudedog" Rudolph	Lincolnland
Brian Enburg	Blackhawk

Meeting was called to order by Ryan Hubbard leading the board and guests in the Pledge of Allegiance followed with a moment of silence for fallen brothers and sisters at 1:00 p.m. Central Time

Meeting recorded for accuracy.
All cells phone off.

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Motion made by Sandy Murrell to approve minutes as written, Pauli Ward had name corrections NE Region Coordinator Dawn's last name is Winterfeldt, under guests Dan Paoletti, Ryan mentioned under guests Heat should be Heart of Illinois and Dan Paoletti should say Chicago, Wayne Cornick 2nd. Motion passed. No opposition.

State Coordinator: Being we have a new secretary, started by asking that a roll call be made so that Cathy knows who she is working with and put a face to a name. Ryan has been busy with meetings. Talked about meeting at capitol the past Wednesday at the old capitol building inside, invited everyone there to come out to Awareness Rally on 5/6/17. Rich Bauer from IDOT would be there with proclamation. Governor will not be able to be at rally he will be in Chicago. Did a local TV interview with some important points and training classes, asked for coverage for some coverage on local chapters in Peoria leaving for Rally and carry anything that was aired from Springfield.

Assistant State Coordinator: No report given for Assistant State Coordinator

Secretary: Look forward to keeping the current position for the rest of the year. Next list of EBOARD members will be updated by Pauli Ward

Treasurer: Given by Pauli Ward - Office Manager. Windy City turned in their 990 finally and are required to do monthly forms per decision made by BOD to be turned in the first week of the following month, start with May 2017. Children of the Corn will submit their paperwork may not have in time for deadline, state filing at June 30th both will be filed at that time.

Legislative: Anti-profiling motorcycle resolutions, not bills are pending in the house and senate, SRES154 for senate no number for the house bill yet. All house and senate bills we have been watching have been referred to rules committee. HB3494 Safety & Education with Harley back to rules. HB2372 ethanol back to rules. SB1565 referred to assignments (like rules). HB2747 autonomous re-referred to rules. HB2402 sound ordinance, got out of committee, week ago exempt motorcycles out of bill working on this, amendment #3 changed bill to ambulance or rescue vehicles in a municipality over a million-people owned by local fire dept. 100 decibels not to exceed 101 decibels. Ryan bought another sound bill that is not a motorcycle sound bill, it is for the city of Chicago to put sound recording devices to monitor the sounds on Lake Shore Dr., data collected is public record and we can get it and look through it. We want them to do this so they can see who really is making all the noise.

Safety & Education: Not riding yet. Reminder to do the T-CLOCK when pulling your bikes out. Doing a safety class even if a seasoned rider. NO drinking and NO texting while riding. Cathy brought up about supplies missing from storage unit there were 700 pens and key fobs missing. Ryan stated the if need is there let someone know. Inventory was taken day one that position was taken over.

Products: Absent no report for Products.

Newsletter: Deadline June 10th.

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Public Relations: Excused no report for Public Relations. Meeting after for schedule for Dennis, Dan, Mike and Ryan on who speaking at capitol.

Bike Raffle: Nothing other than last week of August the bike is available. If you have someone would be interested get them in contact with me. Updated calendar on-line.

Office Manager: Membership at 7968. Will update EBOARD contact list if you have any changes let her know. If anyone would like a different name badge please let her know.

Motion made by Pauli Ward to cancel July EBOARD meeting Carla Enburg 2nd, no further discussion. Motion passed. Dan Harper opposed. EB2017-08

Activities: Talked about Awareness Rally 5/6/17, will have vendors and will have waivers signed this year. Looking for volunteers from the board to help with the event 50/50 tickets and get waivers signed, need to be there by 7:30 – 8:00a.m. Discussion was made about the waivers never being signed before but the decision was made to do this to protect ourselves. Dwayne “Rudedog” Rudolph recognized to talk about advertising space for gentleman that fly’s a drone and to assist in adding pictures to the Membership brochure update that we are looking at doing. Have photos taken of the Awareness Rally and at the capitol building. In lieu of payment for doing this he has asked for a 5-year membership, his minimum is \$100.00 but with all the extra he is doing would cost around \$400.00.

Motion made by Dawn Winterfeldt that A.B.A.T.E of Illinois would provide a 5-year membership for Todd Faulkner Sr for providing drone images, Dan Harper 2nd motion, discussion was made as to where money would come from. EBOARD can make day-to-day discussions such as this. Different Region Coordinators offered to take money from their budgets to cover.

Amended motion made by Jim “Legs” Korte to use Safety & Education budget to pay the 5-year membership for Todd Faulkner Sr, Scott Carter 2nd, no further discussion. Motion passed. No opposition. EB2017-07

State Party – set up is looking good reservations for electrical and golf carts are contacting Pauli. To reserve electric call Pauli to reserve. Ryan asked for clarification on the electric charge. \$25/campers and \$10/coffee pot, fan or small appliance. Limited spots they are running more electric for us and will give a detailed information soon. Do not use the electric if you don’t pay and if you are in a spot with electric and you have not paid and someone shows up that did you may be asked to move. Adding ATV games. Sponsorship money to help offset cost, wristbands have been donated and trophies are being donated. Bands are booked, one per night. Freeport will bring the bar again this year. Carla asked about proposed changes and use this year to promote next year. Will work on flyers for next year. Talked about games at State Party for Friday night, bring what you would think others would play. Will discuss next year’s party at the August meeting.

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Unfinished Business: No unfinished business.

Motion made by Scott Carter to close unfinished business, Mike Brush 2nd, no further discussion, motion passed. No opposition.

New Business: Scott Carter provided photos of what Ten Mile Creek wanted to for their chapter logo.

Motion made by Mike Brush to accept the chapter logo for Ten Mile creek, Jim "Legs" Korte 2nd, no further discussion, motion passed. No opposition. EB2017-09

Motion made by Wayne Cornick to close New Business, Don Boland 2nd, no further discussion, motion passed. No opposition.

Region Reports:

NE Region: nothing to report

NW Region: Working with Thunder Rock. August 26th is the Convergence run, money goes to FEDPAC.

EC Region: Scott Carter talked about how raffle tickets, Facebook and drinking do not mix well.

WC Region: Will not be able to attend June 17, 2017 meeting.

SE Region: Thank everyone for help with the occurrence at the BOD meeting in April.

SW Region: Working with a gaming special agent regarding the Marble run they are having issues with license wording. Will be picking colored marbles tomorrow at the capitol.

Talked about having future meetings at the Northfield Inn, Cathy will talk to manager about pricing and dates. Will need a credit card every time when you check in to Northfield Inn from now on. Talked about limiting rooms for each PAC to make sure that rooms are covered and paid for, talk about at later meetings. Will, need it to made known for next year's seminar that credit card is required to check-in.

Motion made by Dan Harper to close the meeting, Scott Carter 2nd, no further discussion, motion passed. No opposition. Meeting closed at 3:15 p.m.

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SECRETARY NOTES