

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, June 19, 2017
Brookens Library, Room 333
Springfield, Il 62701
Approved at August 19, 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
Treasurer-Julie Bacon
Office Manager-Paula "Pauli" Ward
Legislative Coordinator-Dan Harper
Safety & Ed. Coordinator- Mike Brush
Public Relations Coordinator-Shirley "Swirl" Lacock
Activities Coordinators-Dennis Byron absent Mark Werries present
Products Coordinator-Tracey Eddington
Northeast Region Coordinator-Dawn Winterfeldt
Northwest Region Coordinator-Sandy Murrell
East Central Region Coordinator-Scott Carter
East Central Region Coordinator-Brian Pratt
South East Region Coordinator-Mick Eddington
South East Region Coordinator-Bob Stout arrived 11:16 a.m.
Southwest Region Coordinator- Wayne Cornick

Executive board absent:

Bike Raffle Coordinator-Howard Nation
Newsletter Coordinator-Carla Enburg
West Central Region Coordinator-Don Boland

Guests present:

Bob Isaacs – Chapter 27
Chris Zimmerman- Freeport
Sheila Stout – Heritage Trail
Gus Miller – Heart of Illinois

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 10:30am Central Time.

Meeting recorded for accuracy.
All cell phone off.

Motion made by Sandy Murrell to approve minutes with correction that on motion to approve 5/6/17 minutes that Dawn is with NE Region. Tracey Eddington 2nd. Motion passed. No opposition.

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State Coordinator: Ryan Hubbard talked about the member letter and the 6 things he will review downstairs. Talked about amount of accidents and we were over 30 accidents beginning of March so far Mike Brush will get exact numbers from Lindsey at IDOT. Has been talking with Terry at IDOT about this and other things regarding the program and that as of July 1st the classes may cease if there is no budget. He is talking with Mike Unes 91st District Representative about the Transportation Committee about these findings with the classes being stopped. Talk about needing appropriations to get the money in the account. Set up as a separate money is available but needs appropriations which cannot have without a budget. Dan Harper working to get money put in a trust so this does not happen. All fatalities up and quiet from upper levels of IDOT which is very eerie, Ryan is going to find out why.

Assistant State Coordinator: Jim "Legs" Korte has the proclamation from Governor gave to Mike Brush. Reported he has the contract from the Ramada for the block of 50 rooms \$86.00/tax for the State Seminar in January 2018. Rooms must be reserved by January 5, 2018 with credit card. Will drop off today after meetings at Ramada.

Secretary: Cathy Brush - has contracts for Northfield Inn for November 2017 and all 2018 Eboard meetings, same price as we pay now. Looking at the Route 66 for Eboard/BOD meetings next year, working with new owner. Any other suggestions will be accepted. Mentioned that when someone is talking to be polite and not talk over them as with meeting being recorded it is hard to hear what everyone says.

Treasurer: Waived.

Legislative: Dan Harper - Computer was hacked again and will give verbal report downstairs. Ryan did talk about email that was sent under his name was not him and was a phishing email. Please remember to never open an email that you do not know the email address being sent from.

Safety & Education: Mike Brush - Looking at getting quotes for more signs. If/When budget gets approved and IDOT gets more signs we will be getting signs from them, we are not to sell these or change them in anyway. Asked for more Drive Aware tri-folds from Shirley. Shirley and Tracy to get quotes for Mike on the signs to go along with quote he has already gotten.

Products: Tracy Eddington has all shirts and towels for the State Party.

Newsletter: Absent. Ryan Hubbard stated that he did receive a message that deadline is July 8th for newsletter. Keep Carla and family in our thoughts.

Public Relations: Waived.

Bike Raffle: Absent. Ryan and Howard were at Spring Race and sold over \$600 worth of tickets it was more than expected as attendance was down. Bike is moving around to different chapters.

Office Manager: Paula "Pauli" Ward mentioned June 29th – July 7th office closed.

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Activities: Mark Werries was there to report that everything for State Party is set up and ready to go. He will be going to make sure all electric is done and make up the layout for the campers needing electric. Pauli stated people still asking for electric sites, Mark will confirm if we have any left. Pauli mentioned that Thursday and Friday night need 6 – 12 p.m. shift, Mark stated Lincoln Land will do 2 – 3 shift and Ten Mile Creek mentioned to him to work a shift. Ryan mentioned as members of the Eboard we should assist where needed.

Unfinished Business:

No unfinished business.

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

New Business:

Ryan discussed the member letter and what the 6 points he will make at BOD meeting and wanted to make sure that we agreed he was covering everything. Membership down and membership coordinator, how is membership processed, membership person listed duties of Office Manager according to by-laws, duties of Treasurer had by-laws, who is the voice of A.B.A.T.E and final changes need to be made. Needed to be addressed to clarify things in hopes that if someone knows who it was takes information back to them to clarify and/or gather more information on what needs to be changed and some suggestions. Wayne Cornick stated this is a failure to communicate. We need to work to better provide clarity on how organization works with everyone. Was mentioned that we can try to put something in the Newsletter every month on a topic of how things work and by-laws.

Motion made by Pauli Ward to close New Business, Tracey Eddington 2nd, no further discussion, motion passed. No opposition.

Region Reports:

NE Region – Waived.

NW Region – Sandy Murrell discussed about not being able to get hold of Thunder Rock for the last month will see if anyone shows up today. Big River is supposed to have Steve (not sure of last name) at BOD meeting today. Please keep Mike Koester and family in our thoughts and prayers as Sylvia is sick.

WC Region – Absent.

EC Region – Scott Carter mentioned Brian Pratt is moving to IN and he was a great asset to himself and to the organization and will be missed greatly. Brian hoping that him and his wife can attend the State Party.

SE Region – Mick Eddington advised Jasper County folded. Crossroads has been struggling may also be looking at closing, talking to members about transferring to other chapters.

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SW Region – Wayne Cornick reported he is have trouble getting a hold of Black Diamond chapter since January. Some members going to other chapters like Piasa-Gateway chapter.

All region reports to be given at the Board of Directors meeting today.

Motion made by Jim “Legs” Korte to close the meeting, Scott Carter 2nd, no further discussion, motion passed. No opposition. Meeting closed at 11:33 a.m.