

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, August 19, 2017
Brookens Library, Room 411
Springfield, Il 62701
Approved at September 16, 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 (arrived at 11:02 a.m.)
Safety & Ed. Coordinator- Mike Brush
Bike Raffle Coordinator-Howard Nation
Activities Coordinators-Dennis Byron
Newsletter Coordinator-Carla Enburg
Products Coordinator-Tracey Eddington
Bike Raffle-Howard Nation
Northeast Region Coordinator-Dawn Winterfeldt
Northwest Region Coordinator-Sandy Murrell
East Central Region Coordinator-Scott Carter
West Central Region Coordinator-Don Boland
South East Region Coordinator-Mick Eddington
South East Region Coordinator-Bob Stout (arrived at 10:37 a.m.)
Southwest Region Coordinator- Wayne Cornick

Executive board absent:

Public Relations Coordinator-Shirley "Swirl" Lacock

Guests present:

Bob Isaacs-Southern Illinois Chapter 27
Barbara Isaacs-Southern Illinois Chapter 27
Chris Zimmerman-Freeport
Brian Enburg-Blackhawk
Pam Boland-Central Illinois
Hunter John-Peo-Taz

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 10:32 am Central Time.

Meeting recorded for accuracy.
All cells phone off.

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Motion made by Sandy Murrell to approve minutes, Tracey Eddington 2nd. Motion passed. No opposition.

State Coordinator: Ryan Hubbard talked about the fact it is extremely quiet. Biggest thing he hears about is American Income Life questions/concerns. Talked about Mike Unes conversation about the texts he got regarding funding issues. Large number of fatalities this year. End of June over 60 fatalities. Mike Brush provided the number of 65 fatalities as of July latest update. We need to reach out and start some messaging or something to help with reduce fatalities and that we are on the road and to be alert and that goes to all motorists. With the new bikes and the screens on them are they being distracted by them.

Assistant State Coordinator: Jim "Legs" Korte nothing to report. Put together stuff for seminar got the basic grid work laid out. Meeting of the minds hunt for speakers. He will take any information that anyone would have for speakers.

Sandy brought up meeting Ron at Heartland Steam and bringing the motorcycle simulator to the seminar. Ron has locked date in for the Seminar and all he wanted was his expense to be there for the weekend.

Motion made by Bob Stout to pay for fuel with receipt submitted, hotel room and banquet at State Seminar for the Ron Braaksma to bring motorcycle simulator there, Mick Eddington 2nd, no further discussion, motion passed. No opposition. EB2017-10

Secretary: Cathy Brush talked about searching for another location for BOD meetings for 2018. Have called all hotels and the list from the Business Bureau. Open for suggestions on places. EBOARD September meeting at VFW. Starting November and the whole 2018 year will be at the Northfield Inn & Suites.

Treasurer: Julie Bacon will mail out the budgets before September meeting. Will be close to what we have this year.

Legislative: Dan Harper asked Mick Eddington about COC in Johnson City. Freedom of information act is being blown and the COC are more willing to talk about issues going on. Invited Mick to come to each meeting and talk about what is going on with motorcyclist's issues. DNR money approved in budget but not allowed to spend the money. Thinking we may face a fund sweeping.

Safety & Education: Mike Brush talked about classroom activity down. Will not be at next EBOARD meeting will be in Kentucky.

Products: Tracey Eddington wondered if she could set up at the Springfield Mile.

Newsletter: Carla Enburg thanked everyone for cards and well wishes. September 9th is deadline. Remember November and December issues will be combined will need all Seminar info and Swap Meet information earlier than normal, would need in October. October print will be a little later than normal due to all the information needed like nominations for EBOARD positions. Last issue was condensed and saved money due to no content there to fill 24 pages.

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Public Relations: Shirley "Swirl" Lacock was absent.

Bike Raffle: Howard Nation advised last date for bike raffle ticket turn to office is 8/28/17 or at the Springfield Mile day of drawing September 2nd by noon. Has 2018 calendar ready to be filled out let him know of dates you wish to book bike.

Office Manager: Pauli Ward will bring to full Board about the Down Rider cards as they are out of date and do we want to keep them it is \$.10 to print. Is there a need for this card? Ryan mentioned something about maybe doing them a different way. Lasered plaques we have 17 left, the minimum we can get is 50 and are \$60-70 range to do 50 they will be about \$3000.00 we need to think if we still want to do. A list of chapters that have not paid insurance, Black Diamond, Flatlanders, Freedom Valley, Eastern Illinois, Kaskaskia Valley, Mid-state, Spoon River Riders and Windy City, will mention at BOD meeting. It has been quiet in the office too. Tracey offered to get pricing on the plaques.

Activities: Dennis Byron profit from State Party was \$5700.00. Attendance was up this year. Will be changing ice vendor next year. Talked about doing the free ticket to party passed out early and to be used and chapters have enough time. Discussion was had about how to report the money in the books. Deferred account for sponsorship money. Golf carts for State Party will be handled differently next year due to misuse.

Unfinished Business:

No unfinished business.

Motion made by Tracy Eddington to close unfinished business, Sandy Murrell 2nd, no further discussion, motion passed.

New Business:

1. Tracy talked about having trouble running on our server so when looking for someone to run that the least would be \$50.00 a month. Put up Tracy's phone number on the product page to contact her.

Motion made by Pauli Ward to stop the products page online and put her information on page to contact her, Scott Carter 2nd, no further discussion, motion passed. EB2017-11

2. Carla wanted to know if anyone going to meeting of the minds, Brian and she are donating a clock for the meeting to raffle off save on paying shipping.

3. MRF pledge taken out of savings can we get MRF pledge put in budget. We do have extra money in checking right now. Policy states \$1/member beginning of September which would be \$7800.00. If we do that we would have cut other people's budgets. Dawn asked how much is donated at Seminar to MRF per Julie and Paula we sent checks directly to them and not sure of amount. This is a board decision needs to be discussed at the meeting later.

Motion made by Dawn Winterfeldt to close New Business, Tracy Eddington 2nd, no further discussion, motion passed.

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Region Reports:

NE Region - waved

NW Region - waved

EC Region - waved

WC Region - Will not be at September meeting.

SE Region – Mick stated Crossroads chapter folded.

SW Region - waved

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

Motion made by Julie Bacon to adjourn the meeting, Dawn Winterfeldt 2nd, no further discussion, motion passed. Meeting closed at 11:42 am