

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, October 21, 2017
Brookens Library, Room 333
Springfield, Il 62701
Minutes approved at November 18,2017 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 (arrived 11:05 a.m.)
Safety & Ed. Coordinator- Mike Brush
Public Relations Coordinator-Shirley "Swirl" Lacock
Bike Raffle Coordinator-Howard Nation
Activities Coordinators-Dennis Byron (arrived 10:36 a.m.)
Newsletter Coordinator-Carla Enburg
Products Coordinator-Tracey Eddington
Northeast Region Coordinator-Dawn Winterfeldt
East Central Region Coordinator-Scott Carter (arrived at 10:32 a.m.)
South East Region Coordinator-Mick Eddington
Southwest Region Coordinator- Wayne Cornick
West Central Region Coordinator – Don Boland

Executive board absent:

Treasurer-Julie Bacon
Northwest Region Coordinator-Sandy Murrell
South East Region Coordinator-Bob Stout

Guests present:

Mark Werries – Lincolnland
Bob Isaacs – Chapter 27
Barbara Isaacs – Chapter 27
Brian Enburg – Blackhawk
Pam Boland – Central Illinois
Brian Dukes – Salt Creek
Jay Gumer – Tri-county

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

Motion made by Mike Brush to accept the minutes, Tracy Eddington 2nd, there were changes made to notes and approved. Motion passed.

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State Coordinator: Ryan Hubbard advised that we had been invited by Terry Redman to the IDOT Winter Conference which is Dec 13th and 14th, which himself, Mike Brush, public relations and possibly Legislative will attend. Ryan will be a speaker again this year.

ICC – Illinois Central College has been awarded the contract for motorcycle training course. All locations will still be contracted, but ICC will administer the program. Mike Brush brought up Trike training he will call Lindsay at IDOT to see if there is anything available. Mick Eddington said a few years ago they had one and no one showed up. Ryan stated that we should have this as an option with so many trikes out there. Mike will call Lindsay and text Ryan on Monday if he can't get a hold of anyone for Ryan to assist.

Requirement for Webmaster and contract will be put out today at BOD downstairs.

Working with chapters who are not having people running for open positions at local chapter and what to do.

Assistant State Coordinator: Jim "Legs" Korte talked about needing spots filled for seminar. We have almost all filled with officers and region coordinators offering to do sessions. He did read some of the survey results that came from last year. Looking to bring in a person to come speak about clubs thinking Russell from MRF, to try and tie the groups back together again and for this would be during general session for one and a break out session. Will talk about the motorcycling profile issue Need handouts for all sessions. Looking for better noise control this year in the hallways while sessions going on. Also wanting 2 seminars per year and more about legal services. Wayne brought how to make more on the silent auctions and not the small dollar amounts we have been seeing.

Mick Eddington doing 3 sessions. Shirley Lacock will do 2 sessions with Brian Dukes. Mike Brush will do 2 sessions. Cathy Brush will do 2 sessions. Dennis Byron will do 2 sessions. Simulator will have a session. Legislative 1 session and Rod Taylor 1 sessions. Membership session?

Regions coordinators to assist greeting people and the doors.

Ryan brought the list for deceased members needs to get to Pauli as soon as possible to cut down hand written names that can't be read. Get the word out at the BOD meeting and at December meeting.

Looking for sponsorships for the Seminar. Decided to do box lunch for convenience, you can take with you to other meetings. Find sponsor for dinner.

Secretary: Cathy Brush next meeting in November will be at the Northfield Inn & Suites and not the VFW. Will send a reminder as we get closer.

Treasurer: Julie Bacon was absent. Pauli did state that we have not received anything from Windy City.

Legislative: Dan Harper has contract for Todd, rewritten based on concerns brought up by EBOARD in August meeting about cap on spending and payment if something were to happen. Expenses not to exceed \$10,000 will work with us and do \$7,500.00. Contract gets signed in December.

Safety & Education: Mike Brush waved.

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Products: Tracey Eddington working on seminar stuff. Packets for seminar can we put a products catalog in them.

Newsletter: Carla Enburg stated the deadline for the December 9th for the either the Jan/Feb or just January depending on vote at BOD. Waiting to get nominations from today to submit the Nov/Dec edition. Need Legislative information by December 9th deadline.

Public Relations: Shirley "Swirl" Lacock mentioned looking to co-chair with Brian Dukes. Brian Dukes did do a letter of intent to run with Shirley.

Bike Raffle: Howard Nation wanted everyone to know that we are trying different avenues Flea Markets and have sold \$500 already today. One weekend November 18th is the only free weekend until first of the year. Has checks for the chapters who sold the raffle tickets to give out at BOD meeting

Office Manager: Pauli Ward looking to get new pens and not the twist kind this time. Pricing and we must remember we get what we pay for. A few unpaid insurances still will read downstairs.

Activities: Dennis Byron nothing really everything progressing and moving forward for next year.

Unfinished Business:

No unfinished business

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

New Business:

Legs released crash statistics national. Mike has the state statistics. Will work with Mike Brush to get MRF updates.

Pauli mentioned that Christmas Party will be at Route 66 again and there are 10 rooms available and to let her know if you want a room.

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

Region Reports:

NE Region - waved

NW Region - absent

EC Region - waved

WC Region - waved

SE Region - waved

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SW Region – Wayne asked what happens if no one runs for this position. Determination was we don't have one and will stay a region. New lines will not be drawn to add these chapters with any other region. The region would have no representation at the EBOARD meetings.

Motion made by Dawn Winterfeldt to close the meeting, Scott Cater 2nd, no further discussion, motion passed. Meeting closed at 11:20 a.m.

Respectfully submitted,

**Cathy Brush
State Secretary
A.B.A.T.E. of Illinois, Inc**