

A.B.A.T.E. of ILLINOIS, INC

Executive Board Meeting, December 16,2017

Brookens Library, Room 411
Springfield, Il 62701

Minutes approved at February 17, 2018 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 (10:38 a.m.)
Safety & Ed. Coordinator- Mike Brush
Bike Raffle Coordinator-Howard Nation (11:05 a.m.)
Activities Coordinators-Dennis Byron
Newsletter Coordinator-Carla Enburg
Products Coordinator-Tracey Eddington (10:58 a.m.)
Northeast Region Coordinator-Dawn Winterfeldt
Northwest Region Coordinator-Sandy Murrell
West Central Region Coordinator-Don Boland
South East Region Coordinator-Mick Eddington (10:50 a.m.)
South East Region Coordinator-Bob Stout
Southwest Region Coordinator- Wayne Cornick

Executive board absent:

Public Relations Coordinator-Shirley "Swirl" Lacock
East Central Region Coordinator-Scott Carter

Guests present:

Bob Isaacs – Chapter 27
Barbara Isaacs – Chapter 27
Pam Boland – Central Illinois
Brian Enburg – Blackhawk
Mark Werries – Lincolnland Chapter
Hunter John Harris
John Gambrill – Prairieland
Chris Zimmerman – Freeport
Josh Witkowski – Lincolnland

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 Sandy Murrell to approve minutes as written, Dawn Winterfeldt 2nd, header corrected, motion passed.

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State Coordinator: Ryan Hubbard talked about the Statehouse holding rooms for us for Legislative Day, which may change due to the different groups being in session. March 7th only the House in session, March 14th on the Senate is in session and then April 25th both are in session. He asked the Statehouse to hold rooms for the April 25th date just in case. Talked with Todd he said that with our issues that April 25th to see both groups and he would not have a problem with that. Membership is dropping, and we need to find something to get them to join us. We need to work in 2018 on this. Mike, Josh and myself were at the Winter conference for IDOT on December 13th & 14th.

Assistant State Coordinator: Jim "Legs" Korte talked about the seminar and what was sent to all of us. Pauli asked that we not have 2 membership spots at seminar. Carla asked if grid changed as she wanted to put in paper and Ryan mentioned to put TBD and subject to change.

Secretary: Cathy Brush talked about the 2018 date email sent with the new April 14th date for the EB/BOD meeting, now that we may have the date move for Legislative day, will send updated version. Talked about the difference in UIC and the Wyndham Hotel and the Lincoln and looking at moving next year. Pauli talked about parking and there are 2 ramps that you do have to pay and there is street parking for no charge, parking is roughly \$.75/hour, there is also a county parking lot with no charge. We will have more access to food options. We had discussion and agreed to bring to board to review and question and/or approve.

Treasurer: Julie Bacon – nothing.

Legislative: Dan Harper Senator Bush is starting a PAC for women running for office and wishes us to donate and we do not do this. Ryan just advised him we talked about dates for Legislative Day.

Office Manager: Pauli Ward things are slow right now. Not much money coming in for the hospitality room. Dawn asked if paperwork was received from Windy City and Julie Bacon said it was received.

Safety & Education: Mike Brush helmets only save you 37% of the time. More deaths this year up by 10% -161 deaths in Illinois as of November 2017. Will be receiving an updated trouble stops list and we need to get out there and get in front of the public. Julie asked about the video as money is sitting there, will start working on it the beginning of 2018. Ride smart program Ryan said he gets a lot of yes to do it but there have been a lot of changes at IDOT. Nothing ironed out yet as to when or how this will be happening. Board had it set up that Paulette Korte should still be willing to do.

Products: Tracey Eddington we worked late to get product page on website. It looks great and asked Cathy if we could print the product page for the seminar. Have pictures from catalog and call Tracey to purchase. Talked about the Legislative day shirts already done, and date may change. Talked about the number of products that are sitting and we need to do something to get the inventory down.

Newsletter: Carla Enburg stated the deadline for the next newsletter is January 13, 2018. Janet Thompson will work with Carla on next issue.

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Public Relations: Shirley "Swirl" Lacock – absent. Ryan did talk to her and she asked that Brian Dukes take the lead and she will still do co-chair.

Bike Raffle: Howard Nation reminder end of December is deadline for sponsorship on trailer. All is going well. Sandy asked if we ever have had a booth at Illinois State Fair and Howard stated it is pricey and don't make enough money and usually bikes are busy that week. Ryan mentioned finding a business outside the gates to set up to sell tickets.

Activities: Dennis Byron we are getting Swap meet with new vendors. Mark is starting to take lead to transition. State party we are in negotiations with band and the sponsorships. Mark is working with them and we will know the band once contract signed. Carla asked for a flyer for the Awareness rally. Mark is in constant contact with sponsors and will not know exact amount until after the first as they will receive their budgets to know what they can spend. Talked about if others wish to donate and they will accept any donation. Corporate sponsors minimum \$500.00 and will have banners with names so people can see who sponsored. Ryan asked that Mark come up with something about sponsorship, for example for this much money you get this and so forth.

Unfinished Business:

1. Recommendation to BOD on Webmaster

Motion made by Pauli Ward, to recommend to Board of Directors for Rich Kinkade to retain as webmaster. Mick Eddington 2nd, discussions were had. Motion Passed. EB2017-16

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

New Business:

1. Appoint Chair of Bylaw Review Panel –

Motion made by Pauli Ward to nominate Dennis Byron to chair of the Bylaw Review Panel, Dawn Winterfeldt 2nd, no further discussion. Motion passed. EB2017-17

2. Recommendations to BOD for ABATE PAC and FEDPAC trustees

Motion made by Don Boland to recommend to BOD for ABATE PAC the following people: Hunter John Harris, Mike Fisher, Bob Myers, Rich Kinkade, Dave Krueger and Neil Toepfer, no discussion. Motion passed. EB2017-18

Motion made by Carla Enburg the following people: Hunter John Harris, Bob Myers and Elizabeth Winters, Tracey Eddington 2nd, no discussion. Motion passed. EB2017-19

3. Rich Neb Voting – went into executive session at 11:48 p.m.

Motion made by Dennis Byron to go into executive session to discuss Rich Neb nomination at 11:48 p.m., Dawn Winterfeldt 2nd, no discussion. Motion passed. EB2017-20

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Motion made by Sandy Murrell to come out of executive session at 11:59 p.m., Wayne Cornick 2nd, no discussion. Motion passed. EB2017-21

Motion made by to close Julie Bacon New Business, Jim "Legs" Korte 2nd, no further discussion, motion passed.

Region Reports:

NE Region

NW Region

EC Region

WC Region

SE Region

SW Region

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

Motion made by Julie Bacon to close the meeting, Jim "Legs" Korte 2nd, no further discussion, motion passed. Meeting closed at 12:02 p.m.