

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

Executive Board Meeting, October 2018

UIS, Brookens Library Rm 411

Springfield, Il 62701

Minutes approved on November 16, 2018

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-Jeff Marsh

Office Manager-Paula "Pauli" Ward

Legislative Coordinator-Josh Witkowski (arrived late)

Bike Raffle Coordinator-Howard Nation

Activities Coordinators-Mark Werries

Newsletter Coordinator-Janet Thompson

Products Coordinator-Tracey Eddington

Northeast Region Coordinator-Dennis Byron

Northwest Region Coordinator-Sandy Murrell

South East Region Coordinator-Bob Stout (arrived late)

South East Region Coordinator-Mick Eddington

Southwest Region Coordinator- Dennis Kinnikin

East Central Region Coordinator-Scott Carter

Executive board absent:

Secretary-Cathy Brush

Treasurer-Paul Truax

Safety & Ed. Coordinator- Mike Brush

West Central Region Coordinator-Don Boland

East Central Region Coordinator-John Gambrill

Guests present:

Chris Zimmerman – Freeport

Roy Lawson – Kishwaukee Valley

Liz Lawson – Kishwaukee Valley

Barbara Isaacs – Southern Illinois 27

Bob Issacs- Southern Illinois 27

Dennis Byron – South Suburban

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 10:31 a.m. Central Time.

Motion made by Scott Carter to accept secretary minutes, Tracey Eddington 2nd, no further discussion or corrections noted. Motion carried.

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State Coordinator: Ryan Hubbard – Will mention who is running and not running for Eboard openings when we get to BOD. Will present budget to the BOD. Facebook is the beast that it is, and we need to stop, and address chapters as needed. Good Meeting of the Minds and Dennis Byron will go over at BOD

Assistant State Coordinator: Jeff Marsh – Passed out grids for seminar. Let him know if you have a name you want for your meeting time or any changes. Sandy asked if there was a room Ron, MRF with simulator, could be put in and stay. Will see where we can put him so that he does not have to move. Still working on a main speaker, Josh will reach out to a few of the race teams and see if someone wants to come speak. Ensure whoever is contacted that Jeff is notified and you are working together. Did flyers for seminar. Talk about changing seminar name to ABATE STEEL – Seminar to Educate, Empower and Lead.

Secretary: Cathy Brush - excused

Treasurer: Paul Truax - excused

Legislative: Josh Witkowski – We have races that need help and will highlight them at BOD. He addressed the post on the Facebook page. Handed in a website proposal.

Office Manager: Pauli Ward – We did receive the donation for Christmas party from American Income Life. Some of our insurance went down a lot due to less events and writing policies. Discussion was made about the chapters and what they pay per year and pay per event. Keep everything the same. Pauli received memberships that were dated earlier this year.

Safety & Education: Mike Brush - excused

Products: Tracey Eddington – Will unable to run next year for position. Will start to work on shirts for Seminar.

Newsletter: Janet Thompson - Working on paper wanted to wait for all nominations for Eboard and Region Coordinators. Up to 52 sponsors. Pauli is sending the window cling to the sponsors.

Public Relations: Brian Dukes – Working on things for seminar.

Bike Raffle: Howard Nation – Another flat tire on the truck it needs new tires. Will get new tires put on. The pop up is shot and we need a new one. We can use the trailer account to pay for both. Talked about cutting my budget and that should not happen.

Activities: Mark Werries – Got a new sponsor for hospitality room will see check soon. The lunches for seminar are set, need numbers the Thursday before. Have volunteers to pick up the lunches before. Went back to Freedom Rally for the May 5th annual ride.

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Unfinished Business:

1. **Plaques for Seminar – Dennis Byron** – 7 outgoing officers and we have 8 left. We are good for now.

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

New Business:

1. **Website** – Josh working to get chapters to donate to offset some of the startup costs.

Motion made by Mick Eddington, to make recommendation to BOD to accept the IP Dynamic Solutions proposal for the website, Dawn Winterfeldt 2nd, no further discussion. Motion Passed.

Motion made by Mick Eddington to close New Business, Sandy Murrell 2nd, no further discussion, motion passed.

Region Reports:

NE Region – Dawn - passed

NW Region – Sandy - passed

EC Region – Scott & John – Safety and Ed instructor went to a high school and the kids were talking negative about A.B.A.T.E. Please watch what you say on social media.

WC Region – Don (excused)

SE Region – Mick & Bob - passed

SW Region – Skinny – 4 carvings for the seminar. Talked about raffles in his area. Talked about a Queen of Hearts raffle in a local bar.

Motion made by Scott Carter to adjourn the meeting, Mark Werries 2nd, no further discussion, motion carried.

Meeting closed at 11:48 a.m.