

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

Executive Board Meeting, November 17, 2018

Northfield Inn & Suites
3280 Northfield Dr
Springfield, IL

Minutes approved December 15, 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
Secretary-Cathy Brush
Treasurer-Paul Truax
Office Manager-Paula "Pauli" Ward
Legislative Coordinator-Josh Witkowski (10:43 a.m. arrived)
Public Relations Coordinator-Brian Dukes
Activities Coordinators-Mark Werries
Newsletter Coordinator-Janet Thompson
Northeast Region Coordinator-Dawn Winterfeldt
Northwest Region Coordinator-Sandy Murrell
South East Region Coordinator-Mick Eddington
West Central Region Coordinator-Don Boland
Southwest Region Coordinator- Dennis Kinnikin
East Central Region Coordinator-Scott Carter

Executive board absent:

Safety & Ed. Coordinator- Mike Brush
Bike Raffle Coordinator-Howard Nation
Products Coordinator-Tracey Eddington
South East Region Coordinator-Bob Stout
East Central Region Coordinator-John Gambrill

Guests present:

Robert Ellinger – Heartland
Chris Zimmerman – Freeport
Pam Boland – Central Illinois
Dennis Byron – South Suburban
Martha Norman – South Suburban

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 10:30 a.m. Central Time.

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

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State Coordinator: Ryan Hubbard – I have been going through paperwork and making sure to have everything outlined for new State Coordinator. Will continue to support the new coordinator as needed. Will be attending IDOT Winter Conference on December 12-13th. Did advise that due to him being over budget that this will be paid by himself to attend.

Motion made by Dawn Winterfeldt, to pay room for Ryan to attend the IDOT Winter Conference and money will come out of the S&E budget, Mick Eddington 2nd, no further discussion. Ryan Hubbard opposed. Motion Passed. EB2018-06

Talked about still having late memberships coming in or not coming in, people are calling office and mentioning this. If you call, please leave a message if I do not have your number stored, I will not be answering.

Assistant State Coordinator: Jeff Marsh – talked about seminar and booking people. It was brought up that people would like to reserve tables at the seminar, different ideas were mentioned, and Jeff will decide and announce at Dec meeting. Talked about rolling out the name change of the seminar to STEEL at this seminar but not changing the name for this year.

Need location, date and price of Heartland Steam for 2020 will be needed at 2019 Steam. May need to do some fundraisers to collect money to put this on.

Pauli asked about who buying seminar shirts, know Tracey was not and Sharilyn has called her about a design she received. Someone needs to contact her.

Secretary: Cathy Brush – Reminded everyone that meetings are recorded and side conversations and talking over others makes it very difficult to hear the recording and know what is being said. 2019 Dates are all set except the Legislative Day which Josh will decide and let me know.

Treasurer: Paul Truax – Talked about what he will be teaching at the seminar. Will be bringing up something in new business about a problem happening. Sending 990 December 1st to the chapters, will email if they have provided one.

Legislative: Josh Witkowski – Don't know when to schedule legislative day yet. Working on different things with special groups. Talked about elections and we lost a lot of friends up north. We will 22 email addresses created with new website edition. Abatilupdate.com is the website that Josh is using now and will be folded in with the new website. Will be working on both Lobbyist and Webmaster contracts for BOD meeting. They must be present to sign the contracts. Will be rewriting the lobbyist contract more to come at December BOD meeting.

Office Manager: Pauli Ward – It has been slow with membership other than the ones that are calling that memberships are not coming in. Ryan will send to both PACs for names of who is attending for seminar.

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Safety & Education: Mike Brush – absent. Pauli talked about NASMSA we have been members for years and is up for renewal and is \$1200.00 a year. What are we getting out of it? Anything? Per Ryan there is good information, but we don't attend conference and we have connections to get this information. Agreed that we are not going to renew this.

Motion made by Mick Eddington to withdraw from being a member of the National Association of State Motorcycle Safety and Administrators, Dawn Winterfeldt 2nd, no further discussion. Motion Passed. EB2018-07

As of Oct 31st - 107 crashes 112 fatalities.

Products: Tracey Eddington – absent. Mick advised a full inventory has been done and product has been delivered to new coordinator. There is a lot of old inventory that is not moving. Ryan stated to provide a list at the Dec BOD meeting and have them decide what to do with this product.

Newsletter: Janet Thompson – deadline for paper is December 8th.

Public Relations: Brian Dukes – agrees with Jeff on rolling out the name change for seminar to ABATE STEEL.

Bike Raffle: Howard Nation – absent.

Office Manager: Pauli Ward -

Activities: Mark Werries – talked about getting everything together for hospitality room at seminar. Has started working on State Party and looking at different groups to play.

Break at 12:15 a.m.

Unfinished Business: - none

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

New Business:

1. Startup Funds for Products:

Motion made by Dawn Winterfeldt for startup of \$3000.00 for product, Scott Carter 2nd, no further discussion, none opposed. Motion Passed. EB2018-08

2. Newsletter – 10 or 12 issues in 2019- per the budget approval by BOD this was for 10 issues, so Feb/March and Nov/Dec combined.

3. Dues increase (+\$5 for single + \$10 for couple) – does not feel like the right time

4. Franklin County Chapter – discussion was had about some issues that we will hold until February

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Motion made by Scott Carter to close New Business, Mark Werries 2nd, no further discussion, motion passed.

Region Reports:

NE Region – Dawn

NW Region – Sandy – Talked about the NW region Chili Shootout Feb 2nd in Dixon, IL. Also, Convergence run is set up for August 24, 2019.

EC Region – Scott

WC Region – Don

SE Region – Mick

SW Region – Skinny – 4 carvings are made for the seminar. Talked about events in area.

Motion made by Pauli Ward to adjourn the meeting, Bob Stout 2nd, no further discussion, motion carried.

Meeting closed at 12:04pm