

A.B.A.T.E. of ILLINOIS, INC
Executive Board Meeting, May 5, 2018
Northfield Inn & Suites
Springfield, Il
Minutes approved at June 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
Secretary-Cathy Brush
Treasurer-Paul Truax
Office Manager-Paula "Pauli" Ward
Safety & Ed. Coordinator- Mike Brush
Activities Coordinators-Mark Werries
Newsletter Coordinator-Janet Thompson
Northeast Region Coordinator-Dennis Byron
Northwest Region Coordinator-Sandy Murrell
West Central Region Coordinator-Don Boland
South East Region Coordinator-Bob Stout
Southwest Region Coordinator- Dennis Kinnikin
East Central Region Coordinator-Scott Carter
East Central Region Coordinator-John Gambrill

Executive board absent:

Assistant State Coordinator-Jeff Marsh
Products Coordinator-Tracey Eddington
South East Region Coordinator-Mick Eddington
Legislative Coordinator-Josh Witkowski
Bike Raffle Coordinator-Howard Nation

Guests present:

Chris Zimmerman – Freeport
Roy Lawson – Kishwaukee Valley
Liz Lawson – Kishwaukee Valley
Melissa B – Lamoine Valley
Pam Boland – Central Illinois

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 1:00 p.m. Central Time.

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

State Coordinator: Ryan Hubbard started with talking about AIL and that they are not having the return they desire to make it worth their while to give us benefits for no additional charge. He did receive more information about AIL harassing a member. All help is needed tomorrow for event. One chapter President right now is trying to run chapter like a club, working on that right now.

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Assistant State Coordinator: Jeff Marsh absent

Secretary: Cathy Brush nothing.

Treasurer: Paul Truax – I spoke with Rod Taylor, George Tinkham and the State CPA. The short answer is the State Scholarship is deemed good and within our scope of business. Without seeing the specifics of Chapter Essay contests “they” will vaguely offer their tentative support for the following...

1. Chapter bylaws are similar to the State bylaws as to Purpose and Mission
2. Eligibility requirements include graduating high school seniors heading to college (or trade school)
3. The essay contest topic is related to motorcycles
4. Committee reviews essay as fair an unbalanced.
5. A chapter awards the money directly to the essay contest winner (without involving the college directly)
6. Additional IRS paperwork is required for an individual essay winner receiving more than \$5000.00

When a scholarship meets these six requirements I suspect the lawyers and CPA will approve.

Legislative: Josh Witkowski absent. Ryan read the report he sent to us. See website for more information. Continue to fight any helmet laws that come up. Asked about an autonomous vehicle conference he was asked to go to and we all agreed he should go.

Office Manager: Pauli Ward block for Seminar, Swap meet and Awareness Rally she takes care of rooms. Any other events you will have to receive your own rooms. Hupy & Abraham did a thing on other events and did not mention any A.B.A.T.E events.

Safety & Education: Mike Brush talked about being May awareness month. Lifesavers did talk about motorcycles this year. Ryan mentioned he did a few interviews.

Products: Tracey Eddington absent.

Newsletter: Janet Thompson end of day Saturday is the deadline like always. Talked about business sponsors and we need to get more.

Public Relations: Brian Dukes working with news stations for coverage of May Awareness month. Will have media at event tomorrow. Must ensure that our words are not getting twisted.

Bike Raffle: Howard Nation absent

Activities: Mark Werries everything ready for tomorrow. Working on State Party and getting public tickets out there for sale. Janet Thompson will drive truck tomorrow.

Unfinished Business:

1. **Seminar Prices – Jeff Marsh – absent**
2. **Plaques for Seminar – Dennis - Pauli shared pricing she received from Dennis.**

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

New Business: none

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

Region Reports:

NE Region – nothing

NW Region – Talked about a local establishment that wants to make a burger and \$3 to go one of the Pacs. Can not deduct this from his taxes as a donation.

EC Region – Talked about events in area.

WC Region – nothing

SE Region – nothing

SW Region – Working with all chapters to get waiver signed for events. Did get in contact with Black Diamond and will be having a meeting.

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

Meeting closed at 2:33 pm.

Respectfully,

Cathy Brush