

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

Executive Board Meeting, June 16, 2018

Brookens Library
Springfield, Il 62701

Minutes approved on August 18, 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
Public Relations Coordinator-Brian Dukes
Products Coordinator-Tracey Eddington
Legislative Coordinator-Josh Witkowski
Safety & Ed. Coordinator- Mike Brush
Bike Raffle Coordinator-Howard Nation
Activities Coordinators-Mark Werries
Newsletter Coordinator-Janet Thompson
Northeast Region Coordinator-Dawn Winterfeldt
Northwest Region Coordinator-Sandy Murrell
South East Region Coordinator-Bob Stout (arrived at 10:42 a.m.)
South East Region Coordinator-Mick Eddington
Southwest Region Coordinator- Dennis Kinnikin
East Central Region Coordinator-Scott Carter

Executive board absent:

East Central Region Coordinator-John Gambrell
Southwest Region Coordinator-Dennis Kinnikin
West Central Region Coordinator-Don Boland

Guests present:

Chris Zimmerman – Freeport
Gus Miller – Heart of Illinois
Liz Lawson – Kishwaukee Valley
Roy Lawson – Kishwaukee Valley
Patrick Jones - Chicago

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, Tracey Eddington 2nd, no further discussion or corrections noted. Motion carried.

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State Coordinator: Ryan Hubbard – Talked about the State Party and needing sponsors. Membership is down, let's get working on it.

Assistant State Coordinator: Jeff Marsh – Working on prices for Heartland Steam. Have come up with a solution for lunch at seminar. Talk with Dawn before meeting and is needing the notes for the Non-preferred vendor list. Ryan will see what he has and send to them. Need to restore from old computer.

Secretary: Cathy Brush – nothing

Treasurer: Paul Truax – More feedback on scholarships. If we sell products on-line then we must make sure a member of ABATE.

Legislative: Josh Witkowski – Wanted a consensus on how we can handle how we are presenting ourselves to the public. Post made on social media about how our organization is doing. We need to stop the negative comments and posts. Autonomous vehicle, we are part of the task force now. IDOT looking for a testing program and wants us to work with them on this. Looking at software for voting application, Ryan suggested to investigate the MRF system.

Safety & Education: Mike Brush – Nothing

Products: Tracey Eddington – Everything ordered for State Party.

Newsletter: Janet Thompson – Next paper should be perfect.

Public Relations: Brian Dukes – Talked about needing ideas for PR supplies, please email him with suggestions. Also brought up an incentive program for membership when participating in events. Trying to get more people engaged. Gave everyone a sheet to review and we are to email him some suggestions.

Bike Raffle: Howard Nation – Sell tickets. Bike needs place to go last week of August.

Office Manager: Pauli Ward – Gave names of chapters that need to pay insurance to Region Coordinators. Purchased new membership cards as she was out.

Activities: Mark Werries – Working on getting final donations for the State Party. We need to make this party the best to make ends meet. Worked out final details on where products can be sold, 50/50 sales and all other jobs that people are doing.

Unfinished Business:

1. **Seminar Prices** – Jeff Marsh - Prices will stay the same. Lunch from Walmart and/or Subway. Cases of chips and soda and have in hospitality room if needed, may have to open the other room and have a ticket system for getting lunch. Will work on details when all set. (DONE)

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2. **Plaques for Seminar** – Dennis (getting quotes) - Per Pauli we only have 8 left – 3 membership, 1 raffle and that leaves 4 for outgoing officers. We need to figure out what we are doing to get more. See emailed Dennis for a proof to see what they look like. (Carryover)

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

New Business:

1. **Copies** – Per Pauli if you have any copies for BOD please send to her so she can put together, makes it easier on her when doing the packets before BOD meeting.

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

Region Reports:

NE Region – nothing

NW Region – Sandy will not be at August meeting.

EC Region – nothing

WC Region – Absent

SE Region – nothing

SW Region – nothing

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

Meeting closed at 11:43 a.m.