

A.B.A.T.E. OF IL. INC Executive Board Meeting December 15, 2012
Minutes approved as amended on February 16, 2012

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Executive Board meeting December 15, 2012
Meeting Location: Brookens Library
University of Illinois at Springfield, One Plaza
Springfield, IL

EXECUTIVE BOARD PRESENT

- | | |
|-----------------------------------|---------------------------------------|
| 1. State Coordinator- Mike Myers | 10. Bike Raffle-Bob Dodson |
| 2. Asst. State Coord.-Scott Gerke | 11. Office Manager-Pauli Ward |
| 3. Secretary- Laural Stegall | 12. Activities-Barb Fitzpatrick |
| 4. Treasurer-Julie Bacon | 13. NE Region-John Bloch |
| 5. Legislative- Bob Myers | 14. WC Region- Don Boland |
| 6. Safety & Ed-Laura Mayer | 15. WC Region- Kevin "Cap" Goudschaal |
| 7. Products-Terrie VanHuss | 16. SE Region- Rick "Doc" Jones |
| 8. Newsletter-RJ Scroggins | 17. SE Region-Mick Eddington |
| 9. Public Relations-Carleen Grant | 18. SW Region-Rich Kinkade |

EXECUTIVE BOARD ABSENT

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|---------------------------|----------------------------|
| 1. NE Region-Jay Spivey | 3. EC Region-Stacey Rigsby |
| 2. NW Region-Brian Enburg | 4. EC Region-Jim Cone |

GUESTS PRESENT

- | | |
|---------------------------------------|-----------------------------------|
| 1. Violet Lekic-Roberts (Will County) | 6. Rosie Goudschaal (Pathfinders) |
| 2. Dawn Winterfeldt (River Valley) | 7. Mike Grachek (Peo-Taz) |
| 3. Pam Boland (Central) | 8. Roe Grachek (Peo-Taz) |
| 4. Jackie Spivey (Will County) | 9. Mike Ryan (Northern IL) |
| 5. Ted Zacko (Crossroads) | 10. Patsy Jones (Liberty) |

The Executive Board meeting was called to order on December 15, 2012 at 10:33 am. Mike Myers led the Pledge of Allegiance.

Approval of the November 17, 2012 minutes:

Pauli Ward moved to approve minutes, seconded by Laura Mayer. Motion passed.

Unfinished Business:

1. Update Website Guidelines-Rich Kinkade-Distributed a first draft of an updated guideline. Discussion: Ernie Steele (webmaster) does not want to be "police" for chapter websites; all chapters linked to state website, regardless of host, must follow guidelines; Tech Advisory Panel made up of Regional Coordinators to make final decision of chapter compliance with guidelines; Tech Advisory Panel not a correct name for group, Website Communication Panel is more appropriate name; PACs (Neil Toepfer) will oversee own compliance; **Bob Dodson moved that the Website Communication Panel consist of Webmaster, State Coordinator, Assistant State Coordinator, and Regional Coordinators; seconded by Barb Fitzpatrick. (EB2012-46) Motion passed unanimously.** Discussion of Website Communication Panel responsibilities for violation of guidelines: who contacts chapter, Regional Coordinator will take to chapter; State Coordinator and Assistant Coordinator will be available. **Pauli Ward moved to recommend to Board of Directors to extend Ernie Steele's current Webmaster contract to February 2013, seconded by Scott Gerke. (EB2012-47) Discussion: Pauli Ward stated that Ernie is willing to have his current contract extended until the new Website Guidelines have been reworked. Motion passed unanimously.**

2. Safety & Ed Video-Laura Mayer-Video needs updated to include more diversity of motorcycles and people, updated from two second rule to four second rule, and need to keep up with curriculum. Cost of new video from \$1000 to \$10000, a deferred account has been established; if other states purchase current or new video the monies will be placed in deferred account. Volunteers and/or universities have offered help; students need projects, this would qualify. Committee will meet during Seminar. **Projected presentation for updated video will be midyear 2013 to include cost and content.**

Bob Dodson moved to close unfinished business, seconded by Kevin "Cap" Goudschaal. Motion passed.

New Business:

1. Rich Neb Award-No discussion. Ballot vote. Pauli Ward to count vote and announce at State Seminar.
2. Addition to Non-Preferred Vendors List-Will be presented at BOD meeting
3. A.B.A.T.E. of Illinois Life membership-Discussion: cost, length of membership **No action at this time**
4. Donation received-A donation was presented to Mike Meyer at the Chicago Toys for Tots Parade by Bruce Rainer of the Rainer Family Foundation. Suggestions for donation: Safety & Ed video; offset costs in budget; donation to offset Mike Meyers' costs for working with IDOT Fatality Board. **Bob Myer moved to recommend to the Board of Directors that the Rainer Family Foundation donation be put in a deferred account with the title "Ride Smart", seconded by Barb Fitzpatrick. (EB2012-48) Pauli Ward moved to call the question, seconded by Bob Dodson. Motion passed unanimously. Motion (EB2012-48) passed unanimously.**
5. Power Point Projector-A power point projector needs to be purchased for ABATE of IL use. Mike Meyers will need the projector to present "Ride Smart" program to regions. **Safety & Education will purchase a power point projector.**
6. Chair Recommendation for By-Law Review Panel-**Mick Eddington moved to recommend Rick "Doc" Jones as Chair of the By-Law Review Panel if he accepts, seconded by Bob Dodson. (EB2012-49) Discussion: Chair need not be present, meeting can be held by teleconference. Motion passed unanimously.**

Pauli Ward moved to close new business, seconded by Kevin "Cap" Goudschaal. Motion passed. Nays: Bob Dodson

Officer Reports:

Activities (Barb Fitzpatrick)-Has been approached to change policy to allow new members to attend State Party for free. **Barb Fitzpatrick moved to let brand new members get into State Party for free if they join at State Party, seconded by Don Boland. (EB2012-50) Discussion: will cost ABATE money; chapters are doing this for events; will raise numbers but not income; WC Region does for regional party and makes money; inactive list. Motion failed. Nays: Scott Gerke, Laural Stegall, Julie Bacon, Laura Mayer, Terrie VanHuss, RJ Scroggins, Carleen Grant, Pauli Ward, John Bloch, Mick Eddington.**

Thank you to Laura Mayer (Safety & Education), RJ Scroggins (Newspaper), Carleen Grant (Public Relations) and Rick "Doc" Jones (SE Region Coordinator) for having done an "awesome job."

Scott Gerke moved to adjourn, seconded by Pauli Ward. Motion passed. Nays: Bob Dodson

**Submitted by,
Laural Stegall
State Secretary**

Amended 2/16/13: Guest Name; Ted Zacko not Tod Zacko