

**A.B.A.T.E. OF IL. INC Executive Board Meeting February 18, 2012**  
**Approved as amended on March 17, 2012**

**A.B.A.T.E.OF ILLINOIS- OFFICE**  
**311 E. MAIN SUITE 418**  
**GALESBURG, IL 61401**  
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**STATE SECRETARY- LAURAL STEGALL**  
**1208 GARDEN LANE**  
**GALESBURG, ILLINOIS 61401**  
[bluecage74@yahoo.com](mailto:bluecage74@yahoo.com)

Executive Board meeting February 18, 2012  
Meeting Location: Brookens Library  
University of Illinois at Springfield, One Plaza  
Springfield, IL

**EXECUTIVE BOARD PRESENT**

- |                                    |                                       |
|------------------------------------|---------------------------------------|
| 1. State Coordinator- Mike Myers   | 10. Products- Terrie VanHuss          |
| 2. Asst. State Coord.-Scott Gerke  | 11. Newsletter-RJ Scroggins           |
| 3. Secretary- Laural Stegall       | 12. NE Region- John Bloch             |
| 4. Treasurer- Julie Bacon          | 13. NW Region- Brian Enburg           |
| 5. Legislative- Bob Myers          | 14. WC Region- Don Boland             |
| 6. Office Manager- Pauli Ward      | 15. WC Region- Kevin "Cap" Goudschaal |
| 7. Safety & Ed- Laura Mayer        | 16. EC Region- Jim Cone               |
| 8. Activities: Barbara Fitzpatrick | 17. Bike Raffle- Bob Dodson           |
| 9. Public Relations-Carleen Grant  |                                       |

**EXECUTIVE BOARD ABSENT**

- |                                  |                                      |
|----------------------------------|--------------------------------------|
| 1. NE Region- Jay Spivey (ill)   | 3. SE Region- Rick "Doc" Jones (ill) |
| 2. EC Region- Stacy Rigsby (ill) | 4. SW Region- Rich Kinkade (family)  |

**GUESTS PRESENT**

- |                                       |                                    |
|---------------------------------------|------------------------------------|
| 1. "Hunter" John Harris (ABATEPAC)    | 7. Rick Olson (Southern DuPage)    |
| 2. Brian Prendota (Dukane)            | 8. Jackie Spivey (Will County)     |
| 3. Dennis Lanwe (NW Suburban)         | 9. Carl Shamhart (Cross Roads)     |
| 4. Larry Ackermen (Freedom by Choice) | 10. Crystal Shamhart (Cross Roads) |
| 5. Ernie Steele (Blackhawk)           | 11. Jim "Legs" Korte (MRF)         |
| 6. Mick Eddington (SE Region)         | 12. Bill Cook (Freeport)           |
| (Assistant to Rick "Doc" Jones)       |                                    |

The Executive Board meeting was called to order on February 18, 2012 at 10:30 am. Mike Myers led the Pledge of Allegiance and introduced all members of the 2012 Executive Board.

**Approval of the December, 2011 minutes:**

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

**Approval of the January, 2012 minutes:**

**Laura Mayer moved to approve minutes as corrected, seconded by Bob Dodson. Motion passed.**

Corrections: Don Boland's name was misspelled, Stacey Rigsby's region was wrong, and removal of abstention vote.

**Unfinished Business:**

1. 990s) The following chapters did not get their 990 in on time and will not be allowed to vote at February 2012 Board Meeting: Ford County, Iron Riders, Old River, South Suburban, Windy City.
2. Swap Meet Change in Date) The swap meet was changed from April 14 to April 21, 2012.

**Scott Gerke moved to close unfinished business, Pauli Ward seconded. Motion passed.**

**New Business:**

1. Change in April meeting date) Due to the swap meet change , the EBoard and Board of Directors meeting will change to April 21, 2012.
2. Review Non-Preferred Vendors) No change from last year.
3. EBoard Officer Profile for Website) Need profile's updated and new officer profile's to Ernie Steele, webmaster, pictures optional but encouraged.
4. MRF Road Trip) Books are available. An advertiser missed deadline, suggested state paper as alternative. **Julie Bacon moved to make a recommendation to the board to take all the money after bills are paid to go to a deferred account to go towards our MRF donation, not to be added to but to be a part of whatever the donation is. (EB2012-2), Laural Stegall seconded.** Discussion: part of donation; is it an A.B.A.T.E. or MRF trip, both need money; budget line item. **Motion defeated. (EB2012-2)** Tie vote; Mike Myers, state coordinator, cast tie breaking vote.

**Pauli Ward moved to close new business, Bob Dodson seconded. Motion passed.**

**Officer Reports:**

**STATE COORDINATOR** STEAM 2012 in Nebraska; Jim "Legs" Korte volunteered to replace Rick "Doc" Jones in Omaha March 23-25, 2012. Illinois to host STEAM 2013. Scott Gerke will chair the event.

**TREASURER** Julie Bacon moved to have state pay for chapter officer bonding. (EB2012-3), Pauli Ward seconded.

Discussion: chapter benefit; less cost than chapter individually; 3 (three) officers per chapter; which officers bonded and how much; chapter can still bond independently

**Terry VanHuss moved to table this motion until next meeting, Bob Dodson seconded. Motion passed. (EB2012-3)**

**BIKE RAFFLE** Pauli Ward moved that a new truck be purchased for pulling the bike raffle trailer. (EB2012-4), Laura Mayer seconded.

Discussion: truck is a 2006; high mileage; not fuel efficient; too small; Bob Dodson to find replacement truck. **Motion passed. (EB201204)**

**OFFICE MANAGER** Dukane still owes \$52.50 for newspaper advertising. PayPal is still being worked on for website.

**SAFETY & EDUCATION** Chapters need to get supply requests in by April. Laura Mayer will not be attending June 2012 meeting.

**Bob Dodson moved to adjourn, Terry VanHuss seconded. Motion passed.**

**Submitted by,  
Laural Stegall  
State Secretary**