

A.B.A.T.E. OF IL. INC Executive Board Meeting June 16, 2012

Approved on July 21, 2012

A.B.A.T.E.OF ILLINOIS- OFFICE
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STATE SECRETARY- LAURAL STEGALL
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Executive Board meeting June 16, 2012
Meeting Location: Brookens Library
University of Illinois at Springfield, One Plaza
Springfield, IL

EXECUTIVE BOARD PRESENT

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|-----------------------------------|--------------------------------------|
| 1. State Coordinator- Mike Myers | 9. NW Region-Brian Enburg |
| 2. Asst. State Coord.-Scott Gerke | 10. EC Region-Jim Cone |
| 3. Treasurer- Julie Bacon | 11. WC Region-Don Boland |
| 4. Legislative- Bob Myers | 12. WC Region-Kevin "Cap" Goudschaal |
| 5. Products-Terrie VanHuss | 13. SE Region-Rick "Doc" Jones |
| 6. Bike Raffle-Bob Dodson | 14. SE Region-Mick Eddington |
| 7. Office Manager-Pauli Ward | 15. SW Region-Rich Kinkade |
| 8. NE Region-John Bloch | |

EXECUTIVE BOARD ABSENT

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|---|---|
| 1. Secretary-Laural Stegall (Lifesavers Conference) | 5. Activities-Barb Fitzpatrick (Marseilles) |
| 2. Safety & Education-Laura Mayer (family) | 6. NE Region-Jay Spivey |
| 3. Newsletter-RJ Scroggins | 7. EC Region-Stacey Rigsby |
| 4. Public Relations-Carleen Grant | |

GUESTS PRESENT

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|---------------------------------------|---------------------------------------|
| 1. Larry Ackermen (Freedom by Choice) | 5. Terry Hatcher (Kaskaskia Valley) |
| 2. Dan Kleckner (Starved Rock) | 6. Pat Maher (Spoon River Riders) |
| 3. Roger Larson (Freeport) | 7. Neil Schaffer (Spoon River Riders) |
| 4. Carla Enburg (Blackhawk) | 8. Mike Ryan (Northern IL) |

The Executive Board meeting was called to order on June 16, 2012 at 10:30 am. Mike Myers led the Pledge of Allegiance.

Approval of the May, 2012 minutes:

Scott Gerke moved to approve minutes, Bob Dodson seconded. Motion passed.

Unfinished Business:

1. New Server for Website-Current server will be sufficient. Ernie Steele sent the application to Aloha Terry for finalization on 6/15/12.
2. Product Trailer-Trailer has been completed and delivered. Cost to finish was \$2080. The inside lettering will be \$500, no decision at this time. Bob Dodson presented the idea of selling advertising to be placed on trailers. **Mick Eddington moved to put only chapter names on trailer cost of \$100 per trailer per year with a deadline of December 15 each year to keep name on trailer for the following year; Kevin "Cap" Goudschaal seconded. (EB2012-23).** Discussion: Selling advertising to businesses, logos of companies, some companies could present a wrong image to people, chapter names, "supported by chapter name." **Motion passed for recommendation to BOD.**
3. Sponsors on back of State Party shirts-Products will work with Activities.

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Bob Dodson moved to close unfinished business, Rich Kinkade seconded. Motion passed.

New Business:

1. Annual Review-Exemptions of chapters 990 filing for tax purposes-Central filed an extension. Prairieland is in for Chapter 990's.
2. Legal Services Registration-Rod Taylor to do. Scott will check with.
3. Liability Insurance-Release form must be signed (according to Doc) said BOD voted on it.
4. Mike Meyer had a phone call from somebody in regards to Green Ribbon Rally-They are on the non-preferred vendor list (see attached). They want to eliminate UIC as sponsor if we remove them from list. NE Region to check into this and come back to BOD.
5. July 21 EBoard-Are we having. Mike thinks we should have it. **Rich Kinkade moved to cancel July 21, 2012 EBoard meeting, Don Boland seconded.** Discussion: Commitment to attend meetings, something might need to be discussed. **Motion failed; opposed: Don Boland, Rich Kinkade, and Pauli Ward. (EB2012-24)**

Bob Dodson moved to close new business, Mick Eddington seconded. Motion passed.

Officer Reports:

Treasurer (Julie Bacon)-Reminded the EBoard that all receipts need to be turned in within 90 (ninety) days.

Scott Gerke moved to adjourn, Kevin "Cap" Goudschaal seconded. Motion passed at 11:20 am.

**Submitted by,
Laural Stegall
State Secretary
(From notes taken by Pauli Ward and recording of meeting)**