

A.B.A.T.E. OF IL. INC Executive Board Meeting July 21, 2012
Minutes as amended approved on August 18, 2012

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Executive Board meeting July 21, 2012
Meeting Location: Prairieland Chapter Bldg.
Decatur, IL

EXECUTIVE BOARD PRESENT

- | | |
|-----------------------------------|--------------------------------------|
| 1. State Coordinator- Mike Myers | 9. NE Region-John Bloch |
| 2. Asst. State Coord.-Scott Gerke | 10. NE Region-Jay Spivey |
| 3. Secretary-Laural Stegall | 11. NW Region-Brian Enburg |
| 4. Treasurer- Julie Bacon | 12. EC Region-Stacey Rigsby |
| 5. Legislative- Bob Myers | 13. EC Region-Jim Cone |
| 6. Safety & Education-Laura Mayer | 14. WC Region-Don Boland |
| 7. Bike Raffle-Bob Dodson | 15. WC Region-Kevin "Cap" Goudschaal |
| 8. Activities-Barb Fitzpatrick | 16. SE Region-Mick Eddington |

EXECUTIVE BOARD ABSENT

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| 1. Products-Terrie VanHuss (work) | 4. Office Manager-Pauli Ward (family) |
| 2. Newsletter-RJ Scroggins | 5. SE Region-Rick "Doc" Jones (health) |
| 3. Public Relations-Carleen Grant | 6. SW Region-Rich Kinkade (regional business) |

GUESTS PRESENT

- | | |
|------------------------------------|----------------------------|
| 1. Carla Enburg (Blackhawk) | 3. Pam Boland (Central IL) |
| 2. Morgan Enburg (Blackhawk guest) | |

The Executive Board meeting was called to order on July 21, 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. Unfinished State Business-**Julie Bacon moved for the state party only, EBoard gets in free and all guests of EBoard members pay; Laural Stegall seconded. (EB2012-25)** Discussion: All monies go to ABATE; EBoard and spouse not pay; could take out of budgets. **Motion failed; tie vote. Yea: Scott Gerke, Julie Bacon, Laura Mayer, Barb Fitzpatrick, Laural Stegall, Kevin "Cap" Goudschaal. Opposed: Bob Myers, Brian Enburg, Mick Eddington, Bob Dodson, Jay Spivey, and Jim Cone. Tie breaking vote, Opposed: Mike Myers.**
2. **Jay Spivey moved for the state party only that everyone pays; Brian Enburg seconded. Motion rescinded.**
3. Discussion of spending monies from Coordinator budgets-Monies cannot be spent from a Coordinator's budget without the Coordinator's permission. Mike Myers to handle this issue.

Brian Enburg moved to close unfinished business, Bob Myers seconded. Motion passed.

New Business:

1. Meeting of the Minds-Deadline for pre-registration is before the August meeting; contact Pauli Ward if you want to register or need a room reserved. Mike Myers and Bob Myers will be attending. Regional Coordinators to talk to chapters for donations, possibly chapter shirts for auction. Scott Gerke to talk to Terrie VanHuss to get ABATE shirts not event shirts for auction.

Stacy Rigsby moved to go into CLOSED SESSION, Bob Myers seconded. Motion passed. (EB2012-26)

CLOSED SESSION

Laura Mayer moved to come out of CLOSED SESSION, Scott Gerke seconded. Motion passed. (EB2012-27)

Don Boland moved to close new business, Jim Cone seconded. Motion passed.

Break 12:15 pm to 12:30 pm.

Kevin "Cap" Goudschaal moved to go into CLOSED SESSION, Laura Mayer seconded. Motion passed. (EB2012-28)

CLOSED SESSION

Laura Mayer moved to come out of CLOSED SESSION, Scott Gerke seconded. Motion passed. (EB2012-29)

Officer Reports:

State Coordinator (Mike Myers)-Will be attending Meeting of the Minds. Think about donation to MRF for August meeting.

Assistant State Coordinator (Scott Gerke)-Northfield Inn booked for January 2013 Seminar; need ideas for opening speaker. Have 23 chapter shirts for auction. Member and bike ticket challenge going well. Heartland STEAM-looking into hotels in Bloomington and Peoria area.

Secretary (Laural Stegall)-Thank you for opportunity to attend National Lifesavers Conference.

Treasurer (Julie Bacon)-Turn in 2013 budget paperwork at August meeting; look at deferred accounts. The Bike Raffle truck was paid off. Over budget accounts: bike raffle, products, public relations.

Mick Eddington moved to take money from PR Coordinator line item in budget and move to PR Program and Supplies line item; Don Boland seconded. Discussion: PR Program & Supplies went over budget \$1352; monies still left in Coordinator budget line. Motion passed (EB2012-30), opposed: Scott Gerke.

Activities (Barb Fitzpatrick)-State Party went well, made a profit; need surveys by August meeting. Next year wants Activities input for State Party shirts. **Bob Dodson moved to make a recommendation to the Board of Directors to move the State Party to Adams County Fairground for next year (2013); Mick Eddington seconded. Discussion: Fairground availability; price for camping; needs to be taken to BOD; fairground rental rate. Motion passed (EB2012-31), opposed: Jay Spivey, Scott Gerke, Barb Fitzgerald. Note: Laura Meyer out of room during the vote.** Kevin "Cap" Goudschaal volunteered to act as liaison for Activities.

Public Relations (Carleen Grant)(report via email)-Good response to proclamations and billboards. Windshield wash was successful.

Newsletter (RJ Scroggins)-No report.

Legislative (Bob Myers)-Challenge to members to send \$25 to each PAC. Grading session on 7/28/12. 120 second Red Light Wait is an add-on to an agricultural bill, expected to be signed. E15 being pushed, nothing uses it. Grant advisory RTP funds were preserved.

Safety & Education (Laura Mayer)-Bob Myers, Mike Myers and Laura Mayer attended a meeting with IDOT. Cook and Will County have the highest number of fatalities. Fatalities-73, single vehicle-23, multi-vehicle-15. Safety Rider Training for returning and new riders trained more

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riders this year. IDOT at Swap Meet-need to get word out. Chapter Safety & Ed need to remind members to drink water, accidents caused by dehydration. Push Safety & Ed-inform membership of safety issues.

State Office (Pauli Ward)-10,269 members; 702 memberships expire 8/1. Since 5/14/12 seventeen (17) checks have been written from the Memorial Fund, four (4) from motorcycle accidents. There have been five (5) AIL claims this year; four (4) from motorcycle accidents, one (1) work related. 2500 coupon bags were ordered (\$1352.36) only 26 have been used: Eastern IL-12; Starved Rock-2; Blackhawk-4; Central IL-5; Liberty-3. Chapters that owe for State Party tickets: Northern IL, Ford County, Windy City, Embaras Valley, Chicago. Regional Coordinators need to tell chapters when sending in checks for advertising on trailers to specify which trailer.

Bike Raffle (Bob Dodson)-Appreciate chapters help paying expenses. Need to sell more tickets, our price of tickets are competitive with others. Truck needs worked on. Trailer needs replaced.

Regional Reports:

NE Region (John Bloch)-Having problems getting in contact with Products, need to call number in newspaper and leave message. List of activities.

WC Region (Kevin "Cap" Goudschaal) Regional Party attendance-363. New members from party-26. Interview at party by WGM-TV went well.

EC Region (Jim Cone)-Chiggerfest coming up. Regional party being discussed.

SE Region (Mick Eddington)-Number of fatalities up. List of activities. Bike Raffle truck and trailer in Centralia parade won a 2nd place trophy. Trophy to be taken to State Office.

Bob Dodson moved to adjourn, Jay Spivey seconded. Motion passed.

**Submitted by,
Laural Stegall
State Secretary**