

A.B.A.T.E. OF IL. INC Executive Board Meeting September 15, 2012  
Minutes approved on October 20, 2012

**A.B.A.T.E.OF ILLINOIS- OFFICE**  
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**STATE SECRETARY- LAURAL STEGALL**  
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Executive Board meeting September 15, 2012  
Meeting Location: Prairieland Chapter Bldg.  
Decatur, IL

**EXECUTIVE BOARD PRESENT**

- |                                   |                                      |
|-----------------------------------|--------------------------------------|
| 1. State Coordinator- Mike Myers  | 9. Activities-Barbara Fitzpatrick    |
| 2. Asst. State Coord.-Scott Gerke | 10. NE Region-John Bloch             |
| 3. Secretary-Laural Stegall       | 11. NW Region-Brian Enburg           |
| 4. Treasurer- Julie Bacon         | 12. EC Region-Stacey Rigsby          |
| 5. Legislative- Bob Myers         | 13. WC Region-Kevin "Cap" Goudschaal |
| 6. Safety & Education-Laura Mayer | 14. SE Region-Mick Eddington         |
| 7. Bike Raffle-Bob Dodson         | 15. SW Region-Rich Kinkade           |
| 8. Office Manager-Pauli Ward      |                                      |

**EXECUTIVE BOARD ABSENT**

- |                                   |  |
|-----------------------------------|--|
| 1. Products-Terrie VanHuss (ill)  | 5. EC Region-Jim Cone                  |
| 2. Newsletter-RJ Scroggins        | 6. WC Region-Don Boland (family)       |
| 3. Public Relations-Carleen Grant | 7. SE Region-Rick "Doc" Jones (health) |
| 4. NE Region-Jay Spivey           |  |

**GUESTS PRESENT**

- |  |                                 |
|--|---------------------------------|
| 1. Carla Enburg (Blackhawk)                | 5. Bob White (Chapter 27)       |
| 2. Rosie Goudschaal (Pathfinders)          | 6. Richard Goodman (Salt Creek) |
| 3. Paula Ellis (Kishwaukee Valley)         | 7. Teresa Goodman (Salt Creek)  |
| 4. Violet "Shy Vi" Lekic-Roberts (Will Co) |                                 |

The Executive Board meeting was called to order on September 15, 2012 at 10:30 am. Mike Myers led the Pledge of Allegiance.

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

**Bob Dodson moved to approve minutes, Barb Fitzpatrick seconded. Motion passed.**

**Unfinished Business:**

- 1) Nominations-Brian Enburg withdrew his name from nominations. He will not have time because he has been offered a new job.
- 2) New bike raffle trailer-Received delivery of trailer on 9/13, taken to have graphics put on. Trailer will be ready for October BOD meeting.
- 3) Legal Services-Has been filed per Scott Gerke/Rod Taylor.
- 4) Heartland STEAM-3/22/13-3/24/13. Location will be in Peoria at the Grand Hotel, 4400 N. Brandywine Dr. (309) 686-8000. The cost will be \$79/night.
- 5) Green Ribbon Rally-Chicago chapter will be at next Board of Directors meeting to discuss getting Rally off the non-preferred vendor list.
- 6) Storage Unit-Lincolnland is handling the move to another bigger unit in same facility at same price on 9/22/12. They are authorized to purchase a new lock for unit and pizzas for volunteer movers.

- 7) Pay Pal-Laura Mayer moved to get our own server, **Scott Gerke seconded. (EB2012-33)** Discussion: BOD asked for Pay Pal to be added to state website. Server needs to be capable of mass email, data base, maintain membership list, chapter websites, pay pal. Our current server is not capable of email. We need someone to maintain server with a computer background, a college might be available to maintain. Need more information before a decision can be made.  
**Scott Gerke moved to table the motion (EB2012-33), Barb Fitzpatrick seconded. (EB2012-34). Motion passed unanimously.** Laura Stegall volunteered to find more information for our own server to have report for October EBoard meeting.
- 8) Bob Myers stated that Jewels will be at the October BOD meeting to talk about a raffle to have the first motorcycle to cross new bridge at St. Louis. Jewels is willing to oversee the raffle. Questions for Rod Taylor: what state would the raffle be in; helmet need to be worn?

**Scott Gerke moved to close unfinished business, Laura Mayer seconded. Motion passed.**

**New Business:**

- 1) Employee Review) **Bob Myers moved to go into CLOSED SESSION, Rich Kinkade seconded. Motion passed. (EB2012-35)**

**CLOSED SESSION (11:17-11:44)**

**Scott Gerke moved to come out of CLOSED SESSION, Barb Fitzpatrick seconded. Motion passed. (EB2012-36)**

**Voted on Motion 1 from Closed Session. (EB2012-37) Motion 1 passed unanimously, Pauli Ward did not vote.**

**Voted on Motion 2 from Closed Session. (EB2012-38) Motion 2 failed unanimously, Pauli Ward did not vote.**

**Voted on Motion 3 from Closed Session. (EB2012-39) Motion 3 passed unanimously, Pauli Ward did not vote.**

**Result of Motion 1: (EB2012-37) A.B.A.T.E. of IL will pay for Pauli Ward's entire portion of her health/dental insurance as a benefit at \$300 per month. Result of Motion 3 (EB2012-39) will be announced at a later date.**

- 2) Budget Approval) **Bob Dodson moved to accept budget with amendments, Stacy Rigsby seconded. (EB2012-40)** Discussion: take \$1000 from MRF Board Representative line and move to Payroll Office Expense to offset expense of insurance; add \$5000 to bike raffle income; add \$5000 to Safety & Education program expense. **Rich Kinkade called the question, Bob Dodson seconded. Motion passed unanimously. Motion (EB2012-40) passed unanimously.**

Break 12:18 – 12:48.

**Mick Eddington moved to close new business, Laura Mayer seconded. Motion passed; Bob Dodson opposed.**

**Officer Reports:**

**State Coordinator** (Mike Myers)-Has been working every day for last three weeks working with IDOT on finding the "root cause" of 140 accidents. IDOT wants to work with us. Need to accumulate the data from reports/interviews of accidents. Accumulated data will give results for

Public Relations/Safety & Ed/Legislative to formulate programs to change perception. A great opportunity to make a difference. Spin to positive instead of negatives. "Ride Smart" "Need to ride with respect for motorcycle" The results will be presented and the IDOT seminar and at our seminar.

**Assistant State Coordinator** (Scott Gerke)-Seminar (1/18/13-1/20/13) preregistration will be in the newsletter. Sponsorship form will also be in newsletter. Hospitality Room will need donations. There will be a "no cancellation policy" for registration.

**Secretary** (Laural Stegall)-Following chapters received notices for missing two consecutive meetings (approximately 350 letters): Crawford County, Crooked Creek, Embarrass Valley, Franklin County, Lost Creek, Salt Creek, Union Jack. Jasper County has missed three consecutive meetings. Proposed meeting calendar for 2013 was presented. **Barb Fitzpatrick moved to accept 2013 meeting calendar, Bob Dodson seconded. (EB2012-41) Motion passed unanimously.**

**Treasurer** (Julie Bacon)-No report. Budget approval.

**Safety & Education** (Laura Mayer)-working on Uniform Cycle Rider Training across country. Bill Cook and Violet "Shy Vi" Lekic-Roberts will be running as Safety & Ed Co-Coordinators.

**Activities** (Barb Fitzpatrick)-Swap Meet is scheduled. If a vendor has more than one spot, a pre-pay will be required. There will be no returns if over one spot by a vendor. Vendors will be required to be out by 5:30. Possibly end event at 3:30. Is visiting chapters to meet Activity Coordinators. Want to make an activity book with all chapter events listed.

**Public Relations** (Carleen Grant)-No report (absent).

**Newsletter** (RJ Scroggins)-No report (absent).

**Legislative** (Bob Myers)-GHSA Conference-focus was crash reduction. CDC pushing helmet laws. MSF-National Standards, each state have more authority for safety standards. Stated impaired driving involved prescription drugs more than alcohol, more women than men.

**Products** (Terrie VanHuss)-No report (absent).

**State Office** (Pauli Ward)-Membership about 10,000. Eight claims this year: 1 work, 1 car, 6 motorcycles. Office will be closed during Meeting of the Minds.

**Bike Raffle** (Bob Dodson)-2012 travelled 17993 miles. Need events and suggestions for 2013 events. Challenge to all regions to sell more tickets. 2013 prizes have been acquired.

#### **Regional Reports:**

**SE Region** (Mick Eddington)-Have been selling bike raffle tickets. Richland County Chapter has doubled in size.

**SW Region** (Rich Kinkade)-Did well selling bike raffle tickets. Need better Public Relations.

**EC Region** (Stacy Rigsby)-Regional meeting at next BOD meeting.

**WC Region** (Kevin "Cap" Goudschaal)-No report.

**NE Region** (John Bloch)-Parade in Dukane on 10/14.

**NW Region** (Brian Enburg)-Two members have reach goal of ten members.

**Rich Kinkade moved to adjourn, Mick Eddington seconded. Motion passed.**

**Submitted by,  
Laural Stegall  
State Secretary**