

A.B.A.T.E. OF IL. INC Executive Board Meeting October 19, 2013
Minutes approved on November 16, 2013

A.B.A.T.E.OF ILLINOIS- OFFICE
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STATE SECRETARY- LAURAL STEGALL
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Executive Board meeting October 19, 2013
Meeting Location: Brookens Library
University of IL
Springfield, IL

EXECUTIVE BOARD PRESENT

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|--------------------------------------|--------------------------------------|
| 1. State Coordinator- Mike Myers | 10. Office Manager-Pauli Ward |
| 2. Asst. State Coord.-Scott Gerke | 11. Activities-Barb Fitzpatrick |
| 3. Secretary- Laural Stegall | 12. NW Region-Dennis Yeager |
| 4. Treasurer-Julie Bacon | 13. WC Region-Kevin "Cap" Goudschaal |
| 5. Legislative- Bob Meyers | 14. EC Region-Jim Hamilton |
| 6. Safety & Education-Violet Roberts | 15. SW Region-Rich Kinkade |
| 7. Newsletter-Carla Enburg | 16. SW Region-Mike Fisher |
| 8. Bike Raffle-Bob Dodson | 17. NE Region-John Bloch |

EXECUTIVE BOARD ABSENT

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| 1. Products-Terrie VanHuss-Work | 4. SE Region-Mick Eddington |
| 2. Public Relations-Mary Jo Havens | 5. SW Region-Mike Fisher |
| 3. WC Region-Don Boland | |

GUESTS PRESENT

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|----------------------------------|-------------------------------|
| 1. Shawn Keane-Big River | 6. J. Ryan Hubbard-Freebird |
| 2. Dawn Winterfeldt-River Valley | 7. Brian Scherrer-Freeport |
| 3. Brian Enburg-Blackhawk | 8. Ray Heck-Dukane |
| 4. Mike Ryan-Northern IL | 9. Rick Olson-Southern Dupage |
| 5. Roger Larson-Freeport | |

The Executive Board meeting was called to order on October 19, 2013 at 10:30 am. Mike Myers led the Pledge of Allegiance.

Approval of the September 21, 2013 secretary notes:

Bob Dodson moved to approve minutes, seconded by Rich Kinkade. Motion passed.

Bob Dodson moved to enter Executive Session at 10:32, seconded by Dennis " Cleaver" Yeager. (EB2013-24) Motion passed.

Scott Gerke moved to leave Executive Session at 11:09, seconded by Kevin "Cap" Goudschaal. (EB2013-25) Motion passed.

Unfinished Business:

1. Filing of monthly 990s by sanctioned chapters-Big River in compliance; Windy City is not in compliance. **John Bloch is to contact Windy City's treasurer.**
2. Non-Preferred Vendor List-Item will be on BOD Agenda
3. Prairieland 990 status-Filed
4. 990 Monthly report status-deleted item
5. Adult Entertainment-Item will be on BOD Agenda
6. Northwest Suburban chapter status-Members are transferring to other chapters or state members.

Pauli Ward moved to close unfinished business, seconded by Rich Kinkade. Motion passed.

New Business:

1. Webmaster Contract-There was a typo in Ernie Steele's contract; this was a one year contract. Contract should have been in effect until December 31, 2013 not December 31, 2014. **The State Secretary will give a written notice to Ernie of the typo error.**
2. Inventory in Storage Unit-**Kevin "Cap" Goudschaal moved to have a current inventory of type of items in storage unit, seconded by Bob Dodson. (EB2013-26)**
Discussion: annual list, how many of all items or how many of each type, who will do inventory. **Motion passed unanimously. Scott Gerke moved to have a list of items in storage unit done by coordinator of department by December 31 of each year, seconded by Bob Dodson. (EB2013-27)** Discussion: IDOT supplies, safety & ed supplies, activities, etc. **Motion passed unanimously. Pauli Ward to check on insurance for storage unit and report at November EBoard meeting.**

Julie Bacon moved to close new business, seconded by Bob Dodson. Motion passed.

Officer Reports:

Assistant State Coordinator (Scott Gerke)-We need a guest speaker for seminar.

Newsletter (Carla Enburg)-To all officers: Respond if no article so space is not held for you.

WC Regional Coordinator (Kevin "Cap" Goudschaal)-Several accidents in region.

Bike Raffle (Bob Dodson)-Northwest Region has sold most tickets to date.

EC Region (Jim Hamilton)-Working on a sport bike only show.

Bob Dodson moved to adjourn, seconded by Kevin "Cap" Goudschaal. Motion passed.

Submitted by,
Laural Stegall
State Secretary