

A.B.A.T.E. OF IL. INC Executive Board Meeting April 20, 2013

Approved on May 4, 2013

A.B.A.T.E.OF ILLINOIS- OFFICE
311 E. MAIN SUITE 418
GALESBURG, IL 61401
abate@galesburg.net

STATE SECRETARY- LAURAL STEGALL
1208 GARDEN LANE
GALESBURG, ILLINOIS 61401
bluecage74@yahoo.com

Executive Board meeting April 20, 2013
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 | 8. Office Manager-Pauli Ward |
| 2. Asst. State Coord.-Scott Gerke | 9. NE Region-John Bloch |
| 3. Secretary- Laural Stegall | 10. NW Region-Dennis Yeager |
| 4. Treasurer-Julie Bacon | 11. WC Region-Don Boland |
| 5. Legislative- Bob Meyers | 12. WC Region-Kevin "Cap" Goudschaal |
| 6. Product-Terrie VanHuss | 13. SE Region-Mick Eddington |
| 7. Newsletter-Carla Enburg | 14. SW Region-Rich Kinkade |

EXECUTIVE BOARD ABSENT

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|------------------------------------|--------------------------------|
| 1. Safety & Ed-Violet Roberts | 4. Activities-Barb Fitzpatrick |
| 2. Public Relations-Mary Jo Havens | 5. SW Region-Mike Fisher |
| 3. Bike Raffle-Bob Dodson | |

GUESTS PRESENT

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|----------------------------------|-----------------------------|
| 1. Ted Zackro-Crossroads | 5. Pam Boland-Central IL |
| 2. Laura Zackro-Crossroads | 6. Renie Kinkade-St. Clair |
| 3. Dawn Winterfeldt-River Valley | 7. Dennis Lange-NW Suburban |
| 4. Mike Ryan-Northern IL | 8. Jay Hall-A.M.A. |

The Executive Board meeting was called to order on April 20, 2013 at 10:32 am. Mike Myers led the Pledge of Allegiance.

Approval of the March 16, 2013 minutes:

Pauli Ward moved to approve minutes, seconded by Scott Gerke. Motion passed.

Unfinished Business:

1. EBoard Meeting Location-The Northfield will not be available for EBoard meeting dates in 2013. The Ramada Inn will charge \$125 for conference room rental. The cost of room rental would not offset the savings in gas expense for EBoard members. For the remainder of 2013, we will continue to have EBoard meetings in Decatur as previously planned. **Pauli Ward moved to cancel the July EBoard meeting, seconded by Terrie VanHuss. (EB2013-7)** Discussion: Seven members confirmed that they would be unable to attend; possible no quorum; waste of money if no quorum. **Motion passed unanimously. Notify Prairieland of meetings in 2013.**
2. Webmaster Contract-Not completed. **Tabled to May EBoard meeting.**
3. Non-Preferred Vendor List-Not completed. Dan Harper volunteered to help. **Table to May EBoard meeting.**
4. 990 filing-FYI-Chapters that haven't completed 990s: Big River, Windy City.
5. Route for Motorcycle Safety & Awareness Rally-FYI-Bob Meyers opposed recommendation of having three starting locations. Discussion: increased cost; possible safety issues; traffic logistics. **Will explore possibilities for next year by starting planning at beginning of the year.**

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Mick Eddington moved to close unfinished business, seconded by Rich Kinkade. Motion passed.

New Business:

1. Products Coordinator-The merchant fee (the fee charged for using credit cards) was higher for the month of January 2013 because credit cards were accepted for the PAC auctions. **Kevin "Cap" Goudschaal moved for products to absorb the expense from seminar, John Bloch seconded. (EB2013-8)** Discussion: donation to PACs; can't separate expense to FedPAC, StatePAC, or products. **Motion passed unanimously.** Terrie will not be running for Products Coordinator in 2014. There is some equipment that needs to be updated and she will put it into the budget for 2014.
2. The Legal Services Plan needs to be updated; to be worked on by Scott Gerke and Laural Stegall. This needs to be filed by June 30. **Tabled to June meeting.**

Kevin "Cap" Goudschaal moved to close new business, seconded by Terrie VanHuss. Motion passed. Nays: Rich Kinkade

Officer Reports:

State Coordinator (Mike Myers)-Will not be running for office in 2014. **Decisions to be made about the "Ride Smart" program: how to handle, how to fund, will it continue; BOD to make decision.**

Assistant State Coordinator (Scott Gerke)-Heartland STEAM was a success. Thank you to all who helped.

Secretary (Laural Stegall)-Some chapters have complained about receiving letters for non-attendance at two consecutive BOD meetings; letters are sent per Bylaws. **Regional Coordinators will be sent a letter when their chapters are sent non-attendance letters.**

Activities (phone message from Barb Fitzpatrick)-Don Boland will be taking care of security at State Party. Regional Coordinators turn in times when you can work to him.

Legislative (Bob Meyers)-Would like to make a donation to Kyle Deatharage Memorial Fund. Kyle Deatharage was a motorcycle police officer from Bob's area. **Scott Gerke moved to donate \$100 from the State Office to the Kyle Deatharage Memorial Fund, seconded by Kevin "Cap" Goudschaal. (EB2013-9)** No discussion. **Motion passed unanimously.**

FYI-EC Regional Coordinator Larry Ackerman resigned for personal reasons. First round of nominations for the position will be at April, 2013 BOD meeting.

Rich Kinkade asked for a moment of silence at BOD meeting for a member of his chapter and Pauli asked for a moment of silence for all members lost so far this year.

Julie Bacon moved to adjourn, seconded by Bob Meyers. Motion passed.

**Submitted by,
Laural Stegall
State Secretary**