

A.B.A.T.E. OF IL. INC Executive Board Meeting May 4, 2013
Minutes approved on June 15, 2013

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Executive Board meeting May 4, 2013
Meeting Location: Ramada Inn
Springfield, IL

EXECUTIVE BOARD PRESENT

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|--------------------------------------|---------------------------------|
| 1. State Coordinator- Mike Myers | 8. Bike Raffle-Bob Dodson |
| 2. Secretary- Laural Stegall | 9. Office Manager-Pauli Ward |
| 3. Treasurer-Julie Bacon | 10. Activities-Barb Fitzpatrick |
| 4. Legislative- Bob Meyers | 11. NE Region-John Bloch |
| 5. Safety & Education-Violet Roberts | 12. NW Region-Dennis Yeager |
| 6. Newsletter-Carla Enburg | 13. WC Region-Don Boland |
| 7. Public Relations-Mary Jo Havens | 14. SW Region-Rich Kinkade |

EXECUTIVE BOARD ABSENT

1. Assistant State Coordinator-Scott Gerke (vacation)
2. Products-Terrie VanHuss
3. WC Region-Kevin "Cap" Goudschaal
4. SW Region-Mike Fisher
5. SE Region-Mick Eddington

GUESTS PRESENT

1. Pam Boland-Central IL
2. Laura Mayer-State

The Executive Board meeting was called to order on May 4, 2013 at 1:00 pm. Mike Myers led the Pledge of Allegiance.

Approval of the April 20, 2013 minutes:

Bob Dodson moved to approve minutes, seconded by Pauli Ward. Motion passed.

Unfinished Business:

1. 2014 Webmaster Contract-No discussion. Rich Kinkade will complete corrections and send to Ernie Steele (Webmaster) for signing.
2. Non-Preferred Vendor List-Not completed; will be completed for June meeting.
3. 990 filing- Chapters that haven't completed 990s: Big River, Windy City. Discussion: Big River-990 not correct, Dennis "Clever" Yeager has not had contact with the chapter at this time, but will contact President and Treasurer of chapter. Windy City-990 NE Region Coordinator (John Bloch) will hand deliver originals for Marsha Mallette to sign and John Bloch will return to Julie Bacon (Treasurer).

Monthly 990s for both chapters will be due to BOD by June meeting (January – May)

Barb Fitzpatrick moved to notify Big River chapter membership by mail that 990 is not filed for 2012 and the chapter has been sanctioned to file monthly 990 with the State Treasurer of A.B.A.T.E. of IL, Inc. by the 15th of the following month; seconded by Bob Dodson. (EB2013-10) No discussion. Motion passed unanimously. Bob Dodson moved to notify Windy City chapter membership by mail that they are under sanction for non-filing of 2012 990 and must file monthly 990 with the State Treasurer of A.B.A.T.E. of IL, Inc. by the 15th of the following month; seconded by Pauli Ward. (EB2013-11) No discussion. Motion passed unanimously.

Pauli Ward moved to close unfinished business, seconded by Bob Dodson. Nays: Rich Kinkade. Motion passed.

New Business:

1. Change Thunder Rock Chapter Patch-Thunder Rock chapter submitted a change to their chapter patch. **Changes to Chapter patches-Chapter member must actually present to EBoard. Julie Bacon moved to approve change Thunder Rock chapter patch as long as it is no larger than the A.B.A.T.E. of IL, Inc. patch; seconded by Bob Dodson. (EB2013-12) Motion passed. Nays: Bob Dodson.** Copy of changed patch in attached file.

Don Boland moved to close new business, seconded by Rich Kinkade. Motion passed. Nays: Bob Dodson

Officer Reports:

State Coordinator (Mike Myers)-Resolution of chapter conflicts, i.e. if there is a conflict within a chapter, this needs to go to Regional Coordinator/s first, then if needed the Regional Coordinator/s can take to Assistant State Coordinator and/or State Coordinator. Will not be seeking reelection.

Assistant State Coordinator (Scott Gerke)-Absent

Secretary (Laural Stegall)-Written Officer Reports may be attached as per past practice. Will not be seeking reelection.

Treasurer (Julie Bacon)-No further report.

Activities (Barb Fitzpatrick)-Motorcycle Safety & Awareness Rally-Thanked Lincolnland for all their help with the Rally. Discussion of lineup for Rally. Color Guard will be presenting colors at the Capitol. State Party-Will be selling about 50 t-posts purchased for 2012 state party. Plans are almost set for 2013 state party. EBoard members let Pauli know if you want to rent a golf cart. Regional Coordinators let Don Boland and Pauli know who will be working security so shifts can be assigned.

Public Relations (Mary Jo Havens)-A chapter requested to take P.R. posters to swap meet to sell. **Rich Kinkade moved to give away the Public Relations posters to those that want them, seconded by Barb Fitzpatrick. (EB2013-13) Motion passed unanimously.** Will put in newsletter and Facebook; chapters that want additional posters and coasters can pick up outside after June BOD meeting. Have not been notified of location of billboards.

Newsletter (Carla Enburg)-Deadlines for Newsletter: 5/11/13; 6/8/13. About 7000 newsletters are mailed.

Legislative (Bob Meyers)-Poker run bill-will get next week. Federal HR875-IL to support comprehensive independent testing of E15, needs some rewording. MO has not asked for support on their helmet bill.

Products (Terrie VanHuss)-Absent

Safety & Ed (Violet Roberts)-Positive feedback on Safety & Ed posters, IDOT likes them. Chapters can add a markup on the price of poster, but \$5 of price goes to Safety & Ed. Forgot about the National Lifesavers Conference and will be sending them a letter to let them know we are still interested. Can use attendance at SMSA and Governors' Traffic Safety conferences as incentive for participation. Laura Mayer said she would help with compiling Safety & Ed reports.

State Office (Pauli Ward)-Leroy Harris of South Fork Dirt Racetrack (near Taylorville) wants to have his event to benefit A.B.A.T.E. on June 29 with Aaron Tippin or July 13 with Jackyl; would like to know our preference. Preference is the July 13 date with Jackyl; if he wants to advertise in the state newsletter it will be free. He would like to do this every year. Membership is down.

Bike Raffle (Bob Dodson)-List of events. Haven't heard from Peoria area for races because of damaged track from flooding. Need chapters to sell tickets.

Northwest Region (Dennis "Cleaver" Yeager)-All chapters doing well except Big River 990 not filed.

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Northeast Region (John Bloch)-Mike Myers did two presentations in region; one was well attended, the other not so well. Will work with Marsha Mallette (Windy City) to get 990 signed.

West Central Region (Don Boland)-Regional Party plans almost finished.

Southwest Region (Rich Kinkade)-Regional meeting next week. Marble books are doing well. Some problems with establishments not letting people spin.

Southeast Region (Mick Eddington)-Absent

Bob Meyers moved to adjourn, seconded by Don Boland. Motion passed.

**Submitted by,
Laural Stegall
State Secretary**

