

A.B.A.T.E. OF IL. INC Executive Board Meeting June 13, 2013  
Minutes approved on August 17, 2013

**A.B.A.T.E.OF ILLINOIS- OFFICE**  
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**STATE SECRETARY- LAURAL STEGALL**  
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Executive Board meeting June 13, 2013  
Meeting Location: Brookens Library  
University of Illinois at Springfield, One Plaza  
Springfield, IL

**EXECUTIVE BOARD PRESENT**

- |                                      |                                 |
|--------------------------------------|---------------------------------|
| 1. State Coordinator- Mike Myers     | 10. Bike Raffle-Bob Dodson      |
| 2. Asst. State Coord.-Scott Gerke    | 11. Office Manager-Pauli Ward   |
| 3. Secretary- Laural Stegall         | 12. Activities-Barb Fitzpatrick |
| 4. Treasurer-Julie Bacon             | 13. NE Region-John Bloch        |
| 5. Legislative- Bob Meyers           | 14. NW Region-Dennis Yeager     |
| 6. Safety & Education-Violet Roberts | 15. WC Region-Don Boland        |
| 7. Products-Terrie VanHuss           | 16. SE Region-Mick Eddington    |
| 8. Newsletter-Carla Enburg           | 17. SW Region-Rich Kinkade      |
| 9. Public Relations-Mary Jo Havens   | 18. SW Region-Mike Fisher       |

**EXECUTIVE BOARD ABSENT**

1. WC Region-Kevin "Cap" Goudschaal

**GUESTS PRESENT**

- |  |                             |
|--|-----------------------------|
| 1. Mike Ryan-Northern IL                 | 5. Mark Hamp-Thunder Rock   |
| 2. Dawn Winterfeldt-River Valley         | 6. Bob Carroll-Thunder Rock |
| 3. Pam Boland-Central IL                 | 7. Brian Enburg-Blackhawk   |
| 4. Wayne Cornick-Piasa Gateway/St. Clair |                             |

The Executive Board meeting was called to order on June 13, 2013 at 10:30 am. Mike Myers led the Pledge of Allegiance.

**Approval of the May 4, 2013 minutes:**

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

**Unfinished Business:**

1. Election of NW Regional Coordinator-on BOD Agenda (FYI)
2. 2<sup>nd</sup> round of nomination of EC Regional Coordinator-on BOD Agenda (FYI)
3. 990s (Julie Bacon)-990s were sent to CPA on 6/12/13. Windy City turned in 990; John Bloch was to bring signed copy of 990 today but did not; chapter faxed it to Julie. Julie has not received any monthly 990s from the sanctioned chapters (Big River and Windy City). Big River is trying but is having problems with chapter treasurer. Windy City is to bring monthly 990s to BOD meeting today.
4. Non-Preferred Vendor List (Laural Stegall)-A draft of the Non-Preferred Vendor List was presented with the changes highlighted. **Laural Stegall moved to table the Non-Preferred Vendor List until the August EBoard meeting, seconded by Terrie VanHuss. (EB2013-14)** Discussion: Tabled to allow everyone to look at the changes. Section 3.0 Procedure e) was discussed; some members disagree with the phrase "and/or oral contract;" reasons for and against were given; products is oral, standard phrase in contracts, word is bond, handshake deals, different attitudes in different parts of the state. **Pauli Ward called the question, seconded by Bob Dodson. Motion passed. Voting on tabled motion EB2013-14 was unanimous.**
5. Thunder Rock Patch (Bob Carroll)-A silk screen design on a tee shirt was brought to EBoard for approval. **Silk screen designs do not have to be approved by EBoard only changes in a Chapter Patch.** Discussion: The silk screen design looked like rockers; the

chapters are discouraged from this. The chapter had several shirts with this design and wanted approval of changes in order to recoup their investment. **Bob Dodson moved to approve applying circles to the Thunder Rock silk screen tee shirt design so it does not look like rockers, seconded by Barb Fitzpatrick. (EB2012-15) Motion passed unanimously.**

**Don Boland moved to close unfinished business, seconded by Terrie VanHuss. Motion passed. Nays: Bob Dodson**

**New Business:**

1. Annual Review-Exemptions of chapters 990 filing (Julie Bacon)-Have Central IL chapter but not Prairieland at this time; will check on later today.
2. Review of Legal Services Administrator for the past year (Scott Gerke)-See attached
3. Recommendation and Approval of Legal Service Plan Administrator-Let Board of Directors decide.
4. American Income Life-Contract renewal time for American Income Life, same as previous contract. **Barb Fitzpatrick moved to recommend to the Board of Directors to accept American Income Life contract for the next 18 months, seconded by Terrie VanHuss. (EB2012-16) Discussion: They give \$500 for our Christmas Party; they will be sending letters to members. Motion passed. Nays: Scott Gerke**
5. Noise ordinance and Baffle checks by State Police-Counties in southern part of state are checking for excessive noise on motorcycles; some counties are checking for exhaust baffles. Bob Meyers is working on this and needs a list of counties where this is occurring.

**Pauli Ward moved to close new business, seconded by Scott Gerke. Motion passed.**

**Officer Reports:**

**State Coordinator** (Mike Myers)-Would like to do more "Ride Smart" presentations; inside is preferred.

**Assistant State Coordinator** (Scott Gerke)-Since becoming involved with the problem with the filing of 990s would like to see us become more proactive in handling non-compliance. Filing extensions and/or paying fines presents "red flags" to the IRS. One chapter's non-compliance can slow down the filing for the whole state.

**Secretary** (Laural Stegall)-Letters informing Big River and Windy City chapter members of Board of Directors sanction were sent; received no feedback on them.

**Treasurer** (Julie Bacon)-All EBoard received budget papers, have them turned in by August EBoard meeting.

**Legislative** (Bob Meyers)-Received Legislative Books and will be handing them out at the Board of Directors meeting.

**Public Relations** (Mary Jo Havens)-Would like to attend Meeting of the Minds. Would be good idea to attend. Check to see if monies are available in Coordinator budget.

**Bike Raffle** (Bob Dodson)-Ticket sales are down, many events have been washouts due to weather. **Regional Coordinators-tell chapters to sell more tickets.**

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

**Bob Dodson moved to adjourn, seconded by Julie Bacon. Motion passed.  
Adjourned at 11:25 am.**

**Submitted by,  
Laural Stegall  
State Secretary**