

A.B.A.T.E. OF IL. INC Executive Board Meeting August 17, 2013  
Approved on September 21, 2013

**A.B.A.T.E.OF ILLINOIS- OFFICE**  
**311 E. MAIN SUITE 418**  
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**STATE SECRETARY- LAURAL STEGALL**  
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Executive Board meeting August 17, 2013  
Meeting Location: Brookens Library  
University of Illinois at Springfield, One Plaza  
Springfield, IL

**EXECUTIVE BOARD PRESENT**

- |                                      |                                      |
|--------------------------------------|--------------------------------------|
| 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. Public Relations-Mary Jo Havens  |

**EXECUTIVE BOARD ABSENT**

- |                                 |                             |
|---------------------------------|-----------------------------|
| 1. Products-Terrie VanHuss-Work | 3. NE Region-John Bloch     |
| 2. WC Region-Don Boland         | 4. SE Region-Mick Eddington |

**GUESTS PRESENT**

- |                                  |                                      |
|----------------------------------|--------------------------------------|
| 1. Mike Ryan-Northern IL         | 5. Shawn K. Keane-Big River          |
| 2. Dawn Winterfeldt-River Valley | 6. Renie Kinkade-St. Clair           |
| 3. J. Ryan Hubbard-Freebird      | 7. Rusty Tomblenson-Richland County  |
| 4. Roger Larson-Freeport         | 8. John "Hunter John" Harris-Peo-Taz |

The Executive Board meeting was called to order on August 17, 2013 at 10:30 am. Mike Myers led the Pledge of Allegiance.

**Approval of the June 13, 2013 minutes:**

**Scott Gerke moved to approve minutes, seconded by Bob Dodson. Motion passed.**

**Unfinished Business:**

1. Filing of monthly 990s by sanctioned chapters-Big River-working on paperwork; president has called Julie Bacon several times; will be bringing into BOD meeting today. Mike Meyers sent letters to Big River chapter and Windy City chapter as requested at last BOD meeting that the Board could revoke their charters if paperwork was not turned in at today's BOD meeting. Windy City is to turn in corrected paperwork today at BOD meeting.
2. Prairieland chapter has not turned in copy of 990 yet.
3. Budget requests from EBoard for 2014-Get them in before BOD meeting.
4. Non-Preferred Vendor List **(EB2013-14)**-No changes were received to change Draft copy. Discussion of Section 3.0 Procedure 3) "and/or oral contract": eliminates discrepancies by removing this; diversity in state. **Bob Dodson moved to accept Non-Preferred Vendor Draft as written, seconded by Kevin "Cap" Goudschaal. (EB2013-17) Opposed: Violet "Shy Vi" Roberts, Barb Fitzpatrick. The Draft will be presented at the October BOD meeting.**

**Bob Dodson moved to close unfinished business, seconded by Kevin "Cap" Goudschaal. Motion passed.**

**New Business:**

1. MRF Contribution-In past contribution was \$1/member, approximately 9300 members as of today. Refer to report prepared by Julie Bacon, Treasurer.

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

**Officer Reports:**

**State Coordinator** (Mike Myers)-On 8/1/13 ABATE participated in an event with IDOT about impaired riding. The media changed the talking points. There was a misconception by some members that "our numbers were being used against us; told people to not join ABATE." This happened in the Springfield area, Mike Myers tried to contact this person to talk to clear up the misunderstanding. The focus of the "Ride Smart Program" is to prevent crashes.

**Secretary** (Laural Stegall)-Meeting locations for EBoard. Possible locations: Prairieland, Ramada, Brookens Library. Discussion: Need to have a handicapped accessible location; a VFW or Legion is a possibility, but was a motion about 25 years ago to not have alcohol served during meetings.

**Barb Fitzpatrick moved to have EBoard meeting where there is handicapped access for all members, seconded by Scott Gerke. (EB2013-18)** Discussion: VFW could have signs posted for meeting room, no alcohol served or locked door. **Motion passed unanimous.** Laural Stegall will find a meeting room for September and will notify all EBoard members.

**Kevin "Cap" Goudschaal moved to adjourn, seconded by Scott Gerke. Motion passed.**

**Submitted by,  
Laural Stegall  
State Secretary**