

ELECTRICAL REBUILDER'S ASSOCIATION BOARD OF TRUSTEES MEETING

Wednesday, January 12, 2005

The meeting began at 7:10 pm via conference call. Mike Schroeder, Chris Thompson, Alan Melton & Bob Thomas were in attendance. Polly Shea was unable to attend due to a last minute emergency.

First Item on the agenda was the results of the Fall Membership Drive. The final count was 58 new members, a 14.9% gain since September 1st. The results by region:

Region	- New Members	- Members on 9-1-04	- Percentage Increase
NW	11	30	36.7%
SW	8	39	20.5%
NE	17	86	19.8%
SE	9	73	12.3%
NC	11	92	12.0%
SC	2	47	4.0%

Larry Hagemeister won the first prize of three nights at the host hotel in Atlantic City. Mike Dietrich and Frazer Cox have each won a paid year of membership in the ERA.

Thanks to all who worked on this membership drive, including Darlene who promptly processed all those new members.

The second item on the agenda was the Atlantic City Show. Since Polly was not in attendance, most show and ERE business was postponed to the next meeting.

The final item discussed was the hosts for the seminars. Mike reported that hosts have been secured for all but three events, and he has several suppliers who are considering hosting those seminars. The schedule with hosts is:

Date	Location	Seminar Host
April 1 - 2	Logan, WV	Electric Motor Service
April 8 - 9	Dallas, TX	WRS
April 22 - 23	New Orleans, LA	
May 19 - 20	Atlantic City, NJ	ERA Show
Sept 9 - 10	Boston, MA	Boston Auto Electric
Sept 23 - 24	Grand Rapids, MI	DuBois Marketing
Sep 30 - Oct 1	Minneapolis, MN	ASAP
Oct 21 - 22	Sacramento, CA	Lester/CPC
Nov 4 - 5	Phoenix, AZ	
Nov 11 - 12	Memphis, TN	
Nov 18 - 19	Orlando, FL	WRS

Alan shared something relivant that was sent to him by Richard Vensel who found it in an unnamed publication. It said:

“There are only three reasons for any association to exist. They are to **educate**, **legislate** and **communicate**. Without performing at least one of these for its members, any association will disappear.” Everyone agreed that while legislate is off the table for now, we plan to work real hard to provide the other two.

The meeting concluded at 8:20 pm. The next meeting is scheduled for 7:30 pm eastern time on Wednesday, January 19.

Respectfully Submitted,

Bob Thomas
Secretary