

ELECTRICAL REBUILDER'S ASSOCIATION BOARD OF DIRECTORS MEETING
Wednesday, November 2, 2005

The meeting began at 7:45 pm via conference call. Mike Schroeder, Joe Davis, Dan Smith, Chris Thompson, Jody Nava and Bob Thomas were in attendance.

Mike began the meeting by sharing his experiences at the APRA Show in Las Vegas, and the APRA meetings he attended. He said that every APRA board member he talked to was interested in working with the ERA for the good of the industry. Everyone agreed the two associations could remain separate, but still work together. Mike said the meetings were primarily an information sharing event, and he said they will benefit the ERA and its members.

Mike also mentioned that Dennis Jacinto received an award from the APRA for his "statesmanship" in bringing the two organizations together to co-operate toward common goals.

Next topic was the remaining 2005 seminars, which all seem to be on track to hit projected attendance. That brief discussion was followed by further discussion of the 2006 seminars which are listed below with the names of the companies that have committed to hosting. Joe was very excited by the number of suppliers who approached him at the APRA show about hosting a seminar. As soon as the final list of cities has been selected and hosts are found, Joe will put together a schedule with dates. That schedule will be run by all hosting companies to ensure there are no conflicts before it is published. The goal is to publish the schedule in the January paper, which has a copy deadline of December 10th.

Tentative 2006 Seminar Schedule & Hosts

Niagara Falls, ON - A.E.R.A.C. (Feb)
Hartford, CT - Boston Auto Electric
Long Island, NY - Monmary & IAT & York College
Charlotte, NC - ERA Show (March 23-24)
Lexington, KY - EMS
Chicago, IL - WRS & NRG
Kansas City, MO – WRS
Denver, CO – WRS
Salt Lake City, UT – REXCO
Seattle, WA
Los Angeles, CA – Wagner
Corpus Christi, TX
Montgomery, AL - Regitar
Miami, FL

The next topic was the membership drive mailing. Mike reported that Dennis Jacinto was unable to get it out before the APRA show, but planned to finish it the following week.

The new bylaws were discussed briefly. Jody said she has posted the new bylaws on the website, and would shortly initiate discussion of the few sections that remain unsettled.

Lastly, the 2006 budget was discussed and a draft budget was completed. Chris said he would check the numbers based on to-date figures for 2005. After one final review at the next meeting, the final 2006 budget will be presented.

The meeting concluded at 10:35 pm and the next meeting is scheduled for Wednesday, November 16th.

Respectfully Submitted,
Bob Thomas - secretary

Regoinal VP schedule

Nov 16 - AJ Campbell, Mike Dietrich, Hank Henke

Dec 7 - Jody Nava, Scott Fureman, Mike Dietrich

Dec 14 -AJ Campbell, Larry Hagemeister, Hank Henke

Jan 4 - Jody Nava, Scott Fureman, Hank Henke

Jan 18 - AJ Campbell, Larry Hagemeister, Mike Dietrich