

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

The meeting began at 7:40 pm via conference call. Mike Schroeder, Hank Henke, Alan Melton, Joe Davis, Dan Smith, Chris Thompson, AJ Campbell, Mike Dietrich and Bob Thomas were in attendance.

The first item discussed was the Tech Ed seminar scheduled for the 2006 show in Charlotte. Polly had sent out an email explaining the logistics of the Dale Earnhardt Inc tours at the show. Everyone agreed to start the Friday morning class at 7:30 am, early enough for attendees to make the DEI afternoon tour. The second class on Friday will be held in the evening, and open to everyone at no charge. This class, "Solving Rebuilding Problems", will be similar to the open ERA meetings held at the last few shows. This schedule will permit rebuilders to attend both the seminar and the tour.

Mike suggested the association look into purchasing a professional booth backdrop before the next show, and all agreed.

Next, the 2006 seminar schedule was discussed, and some modifications were made. Below is the schedule with dates, cities and hosts.

Tentative 2006 Seminar Schedule & Hosts

Feb 25 - Niagara Falls, ON - A.E.R.A.C.
Mar 11 - Chicago, IL - WRS & NRG
Mar 23 - Charlotte, NC - ERA Show
Apr 29 - Chino, CA - Wagner
Jun 3 - Long Island, NY - Monmary, IAT & York College
Sep 9 - Hartford, CT - Boston Auto Electric
Sep 16 - Louisville, KY - EMS
Sep 30 - Kansas City, MO - WRS
Oct 14 - Denver, CO - WRS
Oct 21 - Salt Lake City, UT - REXCO
Nov 11 - Corpus Christi, TX -
Nov 18 - Montgomery, AL - Regitar
Dec 9 - Miami, FL -

Mike reported the following statistics for the 2005 seminars:

Location	Attendees	Income
Dallas	33	\$2650
Atlantic City	97	8009
Boston	45	3567
Grand Rapids	73	5404
Minneapolis	65	5865
Sacramento	25	2027
Tucson	19	721
Memphis	59	4552
Orlando (estimate)	50	4000

Totals	466	\$36,795

The average attendance was 52 and the average paid per person was \$78.96.

Note: Includes host employees who were admitted free and estimates for the last seminar.

Dennis Jacinto has reported the membership drive mailing was delayed because it's taken him longer than expected to clean up the mailing list. He said they will be mailed before Thanksgiving.

The revised bylaws were discussed briefly and Bob reminded everyone that the first of several undecided sections is posted on the ERA Board Forum for comment. All Board of Advisor members are urged to post their comments as soon as possible. Input from everyone is needed. The link to the Forum is: <http://www.electricalrebuilders.org/forums/showthread.php?t=1624>

The 2006 budget was discussed and a few changes were made to the draft. Income estimates were based on the actual figures to date in 2005. A copy of the budget in Excel is attached.

The meeting concluded at 10:15 pm. The next meeting is scheduled for December 7th. The second meeting in December is scheduled for the 14th.

Respectfully Submitted,
Bob Thomas, Secretary

Regional VP Schedule

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