

MINUTES: ERA Executive Board of Directors Meeting Wed., March. 18, 2009

Start Time: 6:37 pm CDT

ATTENDEES: Chris Thompson, Mike Schroeder, Mike Dietrich, Jim Thomas, Joe Davis, Daren Roggentien, Jerry Kieffer, Kenny Turner, Bob Thomas, Bill Skillings, Wes Grueninger, Hank Henke, Ken Plourde, Larry Hagemeister, and Joe Bradish

AGENDA

1) TREASURERS REPORT BY CHRIS THOMPSON

With all bills paid in full, the checking account has a balance of \$32,110.07.

2) MEMBERSHIP REPORT

Jerry Kieffer reported 2 new members in February. He will contact Booth Committee members within 1-2 weeks with assignments. Polly Shea will have ERA stickers for members in Kansas City.

3) TRAINING COMMITTEE REPORT BY MIKE SCHROEDER

- a) Gene Kaiser of Regitar was welcomed as a new Tech Committee member.
- b) Wes Grueninger has completed the Jimco project and it was tested by Training Committee members. Wes did an excellent job on the project and it was decided that it should be introduced at the Kansas City show as an exciting new benefit for ERA members.
- c) The Training Committee needs a decision on the Wes Grueninger proposal in order to move forward.
- d) Wes Grueninger's proposal for training was discussed. Mike Schroeder sees it as affordable since it is an increase of \$1,750 per month and Chris Thompson concurred. While some details will need to be worked out in the future, Jim Thomas expressed confidence in the positive relationship between Wes and the ERA. Ken Plourde made a motion that we accept Wes Grueninger's proposal providing that the Tech Committee will oversee Wes' progress and report back to the Board of Directors on a monthly basis. Bill Skillings seconded the motion which passed unanimously.
- e) The Tech Hotline sticker will be given out at the Kansas City show. Bob Thomas will write a letter to promote and explain the Tech Help Hotline and the Jimco website. Wes Grueninger will include a tutorial on the Jimco website.

4) KANSAS CITY SHOW DISCUSSION

Larry Hagemeister suggested that board members bring items to demonstrate tech concerns and solutions. They will be demonstrated after the roundtable discussion in Kansas City. Polly Shea will provide 2 tables for these items. Items can be shipped to Mike Schroeder's shop in

advance if attendees are flying to Kansas City.

5) OLD BUSINESS (SEE ATTACHMENT)

- a) Ken Plourde presented the slate of nominees that will be voted on in Kansas City. Two spelling corrections were made and updated in the ATTACHMENT.
- b) Ken Plourde also presented the final ammendments and additions to the bylaws. Chris Thompson made a motion to accept the proposed changes to the bylaws to be voted on in Kansas City. Hank Henke seconded the motion which passed unanimously.

6) NEW BUSINESS

- a) Since the ERA is receiving many trial memberships, Wes Grueninger suggested personal contact from the Membership Committee as well as from regional VPs.
- b) The next newsletter will be sent out with Jimco's intro/Tech Help Hotline letters right after the Kansas City show.
- c) Wes Grueninger will make 2 new posters for the ERA booth at the Kansas City show.

NEXT MEETING IS SCHEDULED FOR WED. APRIL 15, 2009 AT 6:30 PM CDT.

Meeting adjourned at 8:26 pm CDT.

Respectfully submitted,

Joe Bradish
Secretary

ERA

2009 ANNUAL MEETING

SLATE OF CANDIDATES

OFFICE:	CANDIDATE:	COMPANY:
President	Larry Hagemeister	Hagemeister Auto Electric
2 nd Vice President	Joe Bradish	Kaestner Auto Electric
Secretary	Daren Roggentien	Roggentien Electric
South East Vice President	Ronnie Charnes	ACC Rebuilders
North Central Vice President	Henry Henke	United Starter & Alternator
South Central Vice President	Kenny Turner	C. C. Battery Inc.
North West V-Pres. (2 nd /Half)	Chris Galbreath	ASE Supply
Canadian/West Vice President	Harold Kober	Roko Service LTD
Past President	Jim Thomas	Smith Auto Electric

BOARD OF ADVISORS

CANDIDATE:	COMPANY:
Connard Cali	Perfect Fit Industries
Joe Davis	Joe Davis Enterprises
Wes Grueninger	Auto Lab
Mark Hoogterp	Dubois Marketing
Jerry Kieffer	Allstart Auto Electric Inc.
Tom Reusser	R&R Regulator
Bob Thomas	B&H Electric
Richard Vensel	Vensel Enterprises
Bob Wagner	Wagner Alternator & Supplies, Inc.
Alan Melton	AmFor Electronics
Steve Dangert	Laser Electric
Larry Walters	Standard Starter Drive
Tom Barrett	Dakota Battery & Electric
Tim Goode	WAI
Chris Stage	Stage Battery & Alternator Inc
Jason Kiser	JK's Starter and Alternator Service
Chris Herring	Marine Industrial Auto Electric
Clark Gordon	Alpine Auto Electric LLC
Mike Schroeder	Central Automotive Electric