

Minutes: ERA Board of Directors Meeting Wednesday January 20, 2010

Start Time 6:30 PM CT

Attendees: Larry Hagemeister, Ronnie Charnes, Jason Kiser, Joe Bradish, Kenny Turner, Henry Henke, Mike Schroeder, Wes Grueninger, Ken Plourde, Chris Thompson, Daren Roggentien

1: Treasurers Report:

Chris Thompson reported a balance of \$22,138.00 all bills paid in full.

2: Membership Report:

- a. An amendment to the dues increase was made. Effective February 1, 2010 the following dues will be in effect.

\$200.00 annually for Rebuilders

\$400.00 annually for Suppliers

\$135.00 annually for Warehouses

\$200.00 annually for Individuals

The Membership Committee can allow a rebuilder or supplier member to use Pay-Pal to retain membership to the ERA at the following rates.

\$18.00 per month for rebuilders

\$36.00 per month for suppliers

Motion made by Ken Plourde to accept as amended

Second by Henry Henke

All Ayes, Motion approved

3: Technical Committee:

- a. Motion by Henry Henke to approve the purchase of a total of 4 video cameras.
Second by Joe Bradish
All Ayes, Motion approved
- b. Larry will announce in the ERE paper on how rebuilders can obtain a camera to do Filming for technical videos.

4: ERA Trade Show:

- a. Show committee will be handled by Henry Henke

5: Engineering Form:

- a. Mike informed attendees that he may have a form that the ERA could adapt to use.
He will post a copy of this on the ERA Forum.
- b. All agreed this needs to be completed before the ERA Show in May.

6: Old Business:

a. ERA Web Site Supplier Benefits:

Member Suppliers can send pictures and description of products to be put on the ERA Web Site under New Products. There will be no pricing on these products. Suppliers can submit up to 10 products per month. Wes will stagger these ads throughout the month.

Darlene will call Supplier Members and inform them of the added benefit on the ERA Web Site.

Wes will draw up a document for Darlene to use.

Wes will announce this to members in the Email newsletter.

7: New Business:

a. Allowing International Rebuilders to join the ERA.

After discussion on the pros and cons of allowing International Rebuilders to join the ERA a Motion was made by Mike Schroeder,

ERA Board to look into selling ERA Web Site access to International Rebuilders
Second by Ken Plourde

b. Wes will draw up a form to be put on the ERA Web Site Board Forums to allow Board members to add comments.

**NEXT ERA BOARD MEETING IS SCHEDULED FOR WEDNESDAY
FEBRUARY 17, 2010 @ 6:30 PM CT**

Motion made by Ken Plourde to adjourn

Second by Henry Henke

Meeting adjourned @ 8:15 PM

Respectfully submitted,

Daren Roggentien

Secretary