

Minutes: ERA Board of Directors Meeting Wednesday February 17, 2010
Start Time 6:30 PM CT

Attendees: Ronnie Charnes, Joe Bradish, Larry Hagemeister, Jim Thomas, Kenny Turner, Wes Grueninger, Mike Dietrich, Mike Schroeder, Ken Plourde, Daren Roggentien

1: Treasurers Report:

Chris Thompson reported a balance of \$22,307.22 with all bills paid in full.

2: Membership Report:

Tom Barrett reported 430 members as of 2/1/2010

3: Technical Committee:

- a. Wes informed attendees that the video cameras are ready to be sent out. The video Cameras will be sent out by the Technical Committee under their discretion. Information on how to obtain a camera and other information pertaining to the use and how to shoot videos is on the ERA Web Site. Larry has put together suggestions for videos that will be put in the ERE paper.
- b. Wes will have several new videos available on the ERA Web Site in the next few weeks.
- c. The Tech Line has been steady

4: ERA Trade Show:

Polly has sent an email to suppliers on ERA Trade Show information

5: Engineering Form:

Mike has been working on the form and will have it ready by the ERA Trade Show

6: Old Business:

- a. A newsletter has been sent to supplier members on added benefits. Darlene will contact supplier members by phone to personally inform them on added benefits.
- b. Allowing international rebuilders to have ERA Web Site access was tabled until the March 2010 meeting. Ken is drawing up bylaws to present to the board for the March 2010 meeting.
- c. Larry will contact Dennis Jacinto with Lester/WAI catalogue on ERA members getting a discount for subscription to kwikfinder. He will have the information for the March meeting.

7: New Business:

- a. Adding ERA Web Address to all ERA information. Mike will have Darlene check into this.
- b. Jimco Manual subscriptions for non ERA members. Wes reported that the current subscription rate for Jimco manuals is \$15.95 per month or \$175.00 per year. He felt that that this needs to be changed in accordance to the new member dues to the ERA.
Motion was made by Ken to have Wes contact Juan Grube at Jimco to set up the new subscription rate. Seconded by Ronnie. All ayes
- c. Joe Bradish is chairperson for the nominating committee this year. He informed the attendees that he will put information on the ERA Web Site about anyone interested in joining the ERA board to contact him.

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

Motion made by Joe to adjourn
Second by Ken
Meeting adjourned @ 7:30 PM

Respectfully submitted,
Daren Roggentien
Secretary