

Minutes: ERA Board of Directors Wednesday March 17, 2010

Start Time 6:30 PM CT

Attendees: Kenny Turner, Tom Barrett, Larry Hagemeister, Henry Henke, Mike Dietrich, Jim Thomas, Wes Grueninger, Harald Koeber, Mike Schroeder, Ken Plourde, Daren Roggentien

1: Treasurers Report:

Chris Thompson reported a balance of \$19,323.40 with all bills paid in full

2: Membership Report:

- a. Tom Barrett reported that as of 3/1/2010 431 members.
- b. There were 11 members that had not renewed of these 6 had overlooked there membership had expired, 4 no answer by phone, 1 phone disconnected.
- c. There was discussion on ways to get new members and retain membership. All action was tabled until the annual meeting at the ERA Trade Show.

3: Technical Committee:

- a. The tech line has been busy
- b. Wes has been working on problems with the ERA Web Site
- c. 2 new videos have been released. Replacing Bosch slip rings, Removing broken screws.
- d. Attendees were asked if they new of anyone that has a good way of replacing 39MT drives that would be interested in making a video?
- e. Wes is working on 3 videos.
- f. Wes and company were congratulated on the quality of the videos on the ERA Web Site.

4: ERA Trade Show:

- a. Arrangements have been made for the ERA booth, it will double wide.
- b. Henry Henke will check on a flat screen with a computer hookup to run videos in the ERA booth.
- c. Several seminars are in the finalizing stage

5: Old Business:

- a. Allowing International Rebuilders ERA Web Site Access
 - 1: Allowing access by subscription could be approved by the board of directors. Memberships would require bylaws to be changed and approved by the Advisory Board.

Motion was made by Ken Plourde to allow Global Web Site Subscriptions.

Second by Henry Henke

All ayes, motion approved

Motion made by Chris Thompson to set subscription rate at 15% above current rebuilder membership for Global Rebuilders and the subscription rate at 50% above current supplier membership for Global Suppliers.

All subscription to be paid in US dollars.

Second by Ken Plourde

All ayes, motion approved

- b. Lester Catalogue ERA member discount.
 - 1: No confirmation as of yet from Lester or WAI
 - 2: Chris Thompson will talk to Lester/WAI about swapping access to Lester for Technical Committee use for ERA Web Site access for Lester/WAI use. He will also inquire about ERA member discount for Lester.
- c. Jimco manual subscription fees for non ERA members was set at \$19.95 per month Or \$219.45 per year.

6: New Business:

- a. Bylaw amendments.
 - 1: Ken read the bylaw amendments that he had drawn up.

Motion made by Henry Henke to accept the proposed bylaw amendments as written to be published on the ERA Web Site Forums. These bylaw amendments will be voted on for approval at the annual meeting held at the ERA Trade Show.

Second by Mike Schroeder

All ayes, motion approved

- b. Joe Bradish would like to know if anyone knows of anyone that is interested in serving on the Board of Advisors, if so please contact him.

**NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR
WEDNESDAY APRIL 21, 2010 @ 6:30 PM CT**

Motion made to adjourn by Ken Plourde

Second by Henry Henke

Meeting adjourned @ 8:45 PM

Respectfully submitted,

Daren Roggentien

Secretary

