

Minutes: ERA Board of Directors Wednesday May 12, 2010

Start Time 6:30 PM CDT

Attendees: Larry Hagemeister, Mike Schroeder, Jason Kiser, Tom Barrett, Henry Henke, Wes Grueninger, Joe Bradish, Ken Plourde, Rich Herrington, Bob Thomas, Daren Roggentien

1: Treasurers Report:

Mike Schroeder reported for Chris Thompson a balance of \$18,715.25 with all bills paid in full.

2: Membership Report:

Tom Barrett reported 439 members. There were 4 guest memberships' requests.

Of these when contacted 1 joined the ERA, 2 were considering joining. There was 1 International guest membership request.

3: Planning for ERA Trade Show:

- a. Darlene Schroeder will handle registration for Joe Davis seminar.
- b. Larry Hagemeister has setup to have coffee, tea and soft drinks available for Joe Davis seminar.
- c. Henry Henke has a 36" flat screen for the ERA booth for training videos.
- d. Polly Shea will have positions of ERA Board Members printed on their name tags.
- e. There will be 2 tables set up for tools, parts, odd ball units etc.
- f. Henry Henke has printed note pads for handouts at the ERA booth.
- g. There will be DVD's and Books available for purchase in the ERA booth. DVD's will be priced at 1 for \$35.00 or 2 for \$50.00. Books will be priced the same as last year.
- h. Any new members that sign up at the show will receive an ERA portfolio and 1 DVD.
- i. Polly Shea will have Audio/Visual equipment for Joe Davis and Wes Grueninger to use.
- j. The Sunday board meeting/breakfast has been reserved by Larry Hagemeister for 30 people. The agenda will include elections and bylaw amendments.
- k. Mike Schroeder will bring backdrops and supplies for the ERA booth.

NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR SUNDAY MAY 23, 2010 @ 7:00 AM IN COVINGTON, KENTUCKY.

Motion to adjourn by Joe Bradish

Second by Ken Plourde

Meeting adjourned @ 7:20 PM

Respectfully submitted,
Daren Roggentien
Secretary