

Minutes: ERA Board of Directors Sunday May 23, 2010 - Covington, Kentucky
Start Time 7:10 AM EDT

Attendees: Mike Schroeder, Joe Bradish, Wes Grueninger, Larry Hagemeister, Ronnie Charnes, Bill Skillings, Henry Henke, Dick Vensel, Alan Melton, Jim Thomas, Tom Reusser, Kenny Turner, Jerry Kieffer, Tom Barrett, Ken Plourde, Harald Koeber, Jason Kiser, Chris Galbreath, Daren Roggentien.

Special Guests: Darlene Schroeder, Alan Reynolds, Bill Ernst, Rick Pate, John Boyles, Glenn Lee, Dean Conner.

1: Treasurers Report: Chris Thompson

- a. Chris reported a balance of \$13,420.02 all bills paid in full.

2: Membership Report: Tom Barrett

- a. Tom Barrett reported a current membership of 433. There was a high during the year of 456 members
- b. There were 4 new memberships' sign up during the ERA Trade Show.
- c. Tom thought a possible way to get more members from the show would be to get a list of attendees to the show and contact the nonmembers.
- d. Dick Vensel thought we should reevaluate previous shows and look at the number of people that attended seminars to the number of people that attended the trade show to talk with vendors.
- e. Make personal contact with all new members informing them of all ERA member benefits.

3: Technical / Training Committee: Mike Schroeder

- a. MikeSchroeder explained to attendees the duties of the Training / Technical Committee.
- b. The #1 priority for the upcoming year will be to expand the video training library.
- c. The Tech. line has been receiving around 50 calls per month. All calls coming into the Tech. line are documented according to subject. If the subject is repeated several times the Technical / Training Committee looks at this a possible subject for a training video.
- d. There was a question brought up about new members having contact with a regional Vice president as well as the Tech. line?

4: New Business:

- a. Advertising Global Subscriptions: Ken Plourde
Ken Plourde would like to have the ERA advertise the Global Subscriptions in other trade publications to try and get more International Rebuilders to subscribe.

Motion made by Joe Bradish to move forward with advertising in other trade publications with the Technical / Training Committee researching this and reporting to the ERA Board for approval.

Second by Mike Schroeder.
All ayes, motion approved.

- b. Questions were brought up the ERA Trade Show for upcoming years. Can the ERA Come up with a permanent location and set time of the year?

5: Old Business:

- a. Amendments to Bylaws: Ken Plourde
Ken Plourde has proposed changes to the bylaws (posted on ERA Website).

Motion made by Jim Thomas to accept the amendments to the bylaws as written.

Second by Henry Henke.
All ayes, motion approved.

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- b. Board Elections: Joe Bradish
Joe Bradish acknowledged the help of his nominating committee Chris Galbreath and Chris Herring

Azam Rahamat requested to be withdrawn from the Slate of Candidates because of the hardship of available time to commit to the position of N.E Vice President. The nominating committee proposed Alan Reynolds as an alternate to fill the position of N.E. Vice President on the ERA Board of Directors.

Henry Henke made a motion to accept Azam Rahamats withdrawal and accept the nominating committees proposed alternate.

Second by Ronnie Charnes
All ayes, motion approved.

Motion from the floor by Ken Plourde to nominate Dean Conner to the Board of Advisors.

Second by Joe Bradish
All ayes, motion approved.

Harald Koeber made a motion to close the nominations from the floor and cast one ballot for each of the proposed and nominated candidates.

Second by Joe Bradish.
All ayes, motion approved

6: Introduction of New Officers

Ken Plourde – First Vice President
Chris Thompson – Treasurer
Alan Reynolds – N.E. Vice President
Chris Galbreath – N.W. Vice President
Mike Dietrich – S.W. Vice President
Bill Skillings – Canada East Vice President

7: Introduction of New Members to the Board of Advisors

Dean Conner
John Prinvale

**Next ERA BOARD OF DIRECTORS MEETINGIS SCHEDULED FOR
WEDNESDAY JUNE 16, 2010 @ 6:30 PM CDT**

Motion to Adjourn by Mike Schroeder
Second by Chris Galbreath
Meeting adjourned 8:45 am

Respectfully submitted
Daren Roggentien
Secretary