

Minutes: ERA Board of Directors Wednesday November 16th, 2011

Start Time 6:30pm CST

Attendees: Chris Thompson, Alan Reynolds, Ronnie Charnes, Hank Henke, Bob Thomas, Bill Ernst, Mike Schroeder, Dean Conner, Ken Plourde, Bill Skillings, Daren Roggentien.

1: Treasurers Report:

- a. Chris Thompson reported a balance of \$17,148.36 in the ERA checking account with all bills paid in full. The ERA has had an income of \$88,779.75 year to date with expenses of \$84,025.82. Chris informed that the budget for the year is on track.
- b. Chris informed attendees that he will have a budget committee meeting on November 28th at 6:30pm CST via conference call.

2: Membership Report:

Tom Barrett was unable to attend the meeting and forwarded the following information.

- a. The ERA has a current membership of 448.
- b. There were 6 new members for the month of October.
- c. Jean has made 107 membership calls for the month of October.
- d. Hank Henke informed that Jean informed him that she has had a lot of positive feedback from rebuilders on the East coast that she has talked with about attending the 2012 ERA Trade Show.

3: Technical/Training Committee Report:

- a. Mike Schroeder reported that the committee spent most of their monthly meeting discussing subjects they would like to cover in 2012.
- b. Bob Thomas reported that the ERA Tech Line had a record usage for the number of calls and minutes used for the month of October.
- c. Information was given on 2 websites, wisconsinmotors.com has an updated website with information on starter numbers for each model of engine and delcoremy.com has updated their website.

4: Old Business:

- a. ERA Trade Show:
 1. Ken Plourde informed attendees that the ERA Trade Show Planning Committee had a conference call on November 12, 2011. The committee discussed seminars that are setup and time slots that need to be filled.
 2. Ken reported that the Venders reception for attendees will be held Friday evening instead of Saturday. There will not be a Friday evening

roundtable and Saturday's roundtable will be held in the morning before the Trade Show opens.

3. Ken opened discussion on whether attendees felt it would be beneficial to invite Mark Schiavone from The Buying Group to attend the Trade Show and be available in the ERA Booth to answer any questions members or prospective members might have. After discussion a motion was made by Ken Plourde to extend an invitation to Mark. A second was made by Dean Conner. All Ayes, motion approved. Hank Henke will have Wes Grueninger contact Mark.
4. Ken informed that the Suppliers meeting will be held from 4:15-4:45pm on Friday before the Trade Show opens.

5: New Business:

- a. Hank Henke informed attendees that he has received an email from Mark Hoogterp. Mark informed Hank that he has not been able to contribute to the ERA as much as he would like because of other commitments. Because of this Mark would like to step down from his position on the Board of Directors. Mike Schroeder informed that this needs to be done in an order following the bylaws and that the first order would be a written resignation. Hank will contact Mark on this matter.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. Ken Plourde made a second to the motion. All ayes meeting adjourned at 7:10 pm.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR DECEMBER 21ST @ 6:30 PM CST.

Respectfully submitted.
Daren Roggentien.
Secretary.