

Minutes ERA Board of Directors Wednesday May 15th, 2013.

President Henry Henke called the meeting to order at 6:35 pm CDT.

Attendees: *Henry Henke, Alan Reynolds, Ronnie Charnes, Howie Gore, Art Glass, Mike Dietrich, Rick King, Bob Thomas, Wes Grueinger, Lonnie Bain, Kenny Turner, Ken Plourde, Bill Skillings, Daren Roggentien.*

1: Treasurers Report:

a.

2: Membership Report:

a.

3: Technical/Training Committee Report:

- a.** *Howie Gore informed that the committee discussed teardown procedures on Denso hairpin alternators.*
- b.** *Bob Thomas reported that the Tech. Line has had normal usage for the month with 60-75 calls. Bob also informed that he would be taking calls on the Tech Line until 6:00 pm Pacific Time.*
- c.** *Bob reported that he and Wes have been spending most of their time with the production of the Exchange Newspaper. Bob reminded that anyone that had contributions to paper, no matter how small to please contact him or Wes. Any photos that are submitted should be taken in as high of resolution as possible.*
- d.** *Bob reported that he would be on vacation from May 20th through May 24th. Ken Plourde will be manning the Tech. Line.*
- e.** *Bob informed that he received a call from a rebuilder that had 2 Litens decoupler pulleys come apart when they bottomed out.*

4: Old Business:

a. 2012 ERA Trade Show:

- 1.** *Ken Plourde reported that Polly Shea presented him with a invoice at the 2013 ERA Trade Show for services at the 2012 ERA Trade Show for \$3,020.11. Bob Thomas replied that ERA is currently under contact with Polly for the purchase of the ERA Trade Show and the ERE Newspaper. Currently funds are tight and Polly would have to possibly wait for payment for the 2012 invoice. Wes Grueninger replied that he was sure Polly understood this and would contact her on this matter.*

5: Old Business:

a. Definition of Remanufacturing:

1. *Henry Henke informed attendees that he had received an email from Nick Staub informing the ERA that the APRA and other associations in both the United States and Europe are working on creating a simple and concise way on the definition of remanufacturing. Nick asked for the ERA's endorsement on this definition as well. After discussion a motion was made by Ken Plourde to join the APRA and others in endorsing this definition of remanufacturing. A second to the motion was made by Ronnie Charnes. All ayes. Motion approved. Henry will contact Nick to see if a verbal commitment is all that is needed.*

b. Exchange Newspaper:

1. *Henry Henke thanked Bob Thomas and Wes Grueninger for the outstanding job that they done on the first issue of the Exchange Newspaper.*

Being no further business a motion was made by Ken Plourde to adjourn the meeting.

Daren Roggentien made a second to the motion.

All ayes. Meeting adjourned at 7:15 pm CDT.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR JUNE 19TH, 2013 @ 6:30 PM CDT.

Respectfully submitted.

Daren Roggentien.

Secretary.