

Minutes ERA Board of Directors Wednesday October 16th, 2013.

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

Attendees: Ronnie Charnes, Art Glass, Henry Henke, Alan Reynolds, Kenny Turner, Mike Dietrich, Ken Plourde, Rick King, Bob Thomas, Daren Roggentien.

1: Treasurers Report:

Chris Thompson was unable to attend the meeting.

Henry Henke gave the following report that was forwarded to him.

- a. The ERA has a current balance in the checking account of \$15,918.** with all bills paid in full. The ERA also has 2 cd's with a balance of \$28,916.** for a total of \$44,834.**.

2: Membership Report:

Mike Schroeder was unable to attend the meeting. Henry Henke informed that the current membership is approximately the same as the previous month.

3: Technical/Training Committee Report:

- a. Bob Thomas reported the ERA Tech. Line was back to normal for the month. There were 86 calls from 38 different members.
- b. Bob informed that the attendees at the meeting discussed some of the posts on the forums.
- c. Bob reported that possible seminars for the 2014 ERA Trade Show were discussed.
 1. Rebuilding 29MT, 38MT, and 39MT starters.
 2. Pros and cons of high amp alternators.
 3. Rebuilding specialty units.
 4. Rebuilding late model units.
 5. COM terminal alternator testing and troubleshooting.
 6. Business seminar/customer relations.

4: Old Business:

a. 2014 ERA Trade Show:

1. Bob Thomas informed that Wes Grueninger was unable to attend the meeting as he is working on the November issue of The Exchange Newspaper. Bob also informed that Wes was putting together the 2014 ERA Trade Show package for vendors.

2. Ken Plourde asked Henry Henke if he had any commitments from other rebuilder board members on serving on the Trade Show Committee? Henry responded that he had 3 commitments at the time of the meeting. Bob Thomas added that we needed some supplier members to serve on the committee to get their input. A question was asked if another Trade Show planning meeting was scheduled? Henry responded that there was not a meeting scheduled as of the time of the meeting but thought one should be scheduled for the first or second week of November. Bob added that information needs to be put together so it can be added to the December edition of The Exchange Newspaper. Henry will send out an email notifying of possible dates.

b. Retired Rebuilder Membership:

1. Ken Plourde reported that he had contacted Jim Morton and offered him the discount membership dues. Ken informed that Darlene would invoice Jim the \$50.00 annual dues.

c. APRA Canadian Clinic:

1. Ken Plourde reported that he was unable to attend the APRA Clinic as planned. Ken informed that he was able to forward copies of The Exchange Newspaper to Bill Skillings to distribute at the Electrical Clinic. Ken also added that he had conversation with Bill on obtaining a roster of electrical rebuilders in Canada to get information on the ERA to them.

5: New Business:

a. Reminder To Members:

1. Ronnie Charnes issued a reminder to all ERA members that this is the first year the Trade Show would be totally supported by the ERA. This Trade Show needs to be well thought out so the ERA hits a homerun. All rebuilders within a large radius of Atlanta need to be contacted and informed of the ERA Trade Show and all the benefits of attending the Trade Show.

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

A second was made by Ronnie Charnes.

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

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR NOVEMBER 20TH, 2013 CST.

Respectfully submitted.

Daren Roggentien.

Secretary.