

Minutes ERA Board of Directors Wednesday November 20th, 2013.

President Henry Henke called the meeting to order at 6:30pm CST.

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

1: Treasurers Report:

- a. Chris Thompson reported that the ERA has a current balance of \$27,913.39 in the ERA checking account with all bills paid in full. The ERA also has 2 remaining CD's.
- b. Chris gave a report on a profit and loss statement that he prepared. After discussion attendees agreed that the ERA was doing well after the purchase and start up costs associated with the purchase of The Exchange Newspaper.
A motion was made by Mike Schroeder to accept the Treasurers Report.
A second to the motion was made by Ronnie Charnes.
All ayes. Motion approved.

2: Membership Report:

- a. Mike Schroeder informed attendees that the current membership of the ERA is 432. For the month of October there were 4 new members. Mike reported that looking back at some of members that have not renewed that some had retired, some had closed their shops and some have passed away.
- b. A question was asked on the West Coast membership drive? Mike reported that it was not working and decided not to pursue it any further at this time.
- c. Ken Plourde asked if any information was available on Guest Memberships? Mike reported that he didn't have any information on the Guest Memberships but will look into tracking this information and create a folder on this.

3: Technical/Training Committee Report:

- a. Bob Thomas informed that he was unable to attend the meeting. Bob reported that the second week of the month he is busy finishing up Exchange Newspaper information. Bob would like to have the day of the month moved for the meeting. No action was taken on this.

4: Old Business:

a. 2014 ERA Trade Show:

1. Wes Grueninger was unable to attend the meeting. Bob Thomas informed that the third week of the month Wes is always wrapping up getting the information to the printers for The Exchange Newspaper. Mike Schroeder brought up changing the meeting date for the monthly ERA Board of Directors meeting. After discussion it was decided to move the monthly ERA Board of Directors meeting to the “first” Wednesday of the month, unless this date is a holiday in which the meeting will be held on the second Wednesday of the month. This change will take place beginning with the January 2014 meeting. The January meeting will be held on January 8th because of January 1st being a holiday.
2. Bob Thomas would like to send Exchange Newspapers to rebuilders that are not ERA members in the area of the 2014 ERA Trade Show. This would be cheaper than sending out 1st class mailings. Bob estimated it would cost approximately \$100.00 per month to do this and would like to start with the January issue of The Exchange Newspaper. After discussion attendees agreed to the mailings. Bob also informed that the January issue would have the agenda and registration form for the 2014 ERA Trade Show.

5: New Business:

a. 2014 ERA Budget:

1. Chris Thompson informed that he would like to have a 2014 ERA budget meeting on December 4th. Chris informed that he would forward the information to Daren to send to members on the budget committee.

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 7:30 pm CST.

**THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR
DECEMBER 18TH 2013 @ 6:30 PM CST.**

Respectfully submitted.
Daren Roggentien.
Secretary.