

Minutes ERA Board of Directors Wednesday September 3rd, 2014.
President Henry Henke called the meeting to order at 6:30 pm CDT.

Attendees: Art Glass, Ronnie Charnes, Alan Reynolds, Scott Scharrer, Bob Thomas, Henry Henke, Kenny Turner, Lynn Gross, Mike Dietrich, Ken Plourde, Wes Grueninger, Mike Schroeder, Daren Roggentien

1: Treasurers Report:

- a. Mike Schroeder reported the ERA has a current balance of \$11,574.01 in the Association checking account with all bills paid in full.
- b. Mike informed that he and Darlene had a lengthy meeting with the ERA accountants on setting up Quickbooks. Darlene can now start entering data and hopes to have everything complete by budget time. Mike added that Darlene was able to send out invoices for memberships.

2: Membership Report:

- a. Mike Schroeder reported that with the setup of Quickbooks Darlene will be able to enter membership information to generate membership reports.
- b. Mike informed attendees that there were 2 new members for the month and 2 new Global members.

3: Technical/Training Committee Report:

Chairperson Howie Gore was unable to attend the meeting

- a. Ken Plourde reported that there was no information to report on the 2015 ERA Trade Show seminars.
- b. Ken informed that the committee discussed different problems that rebuilders were having with units.

4: Exchange Newspaper Report:

- a. Bob Thomas reported that the September issue of the Exchange Newspaper went out ahead of time. Bob added that everything was running about the same with the Exchange Newspaper.

5: ERA Trade Show Report:

- a. Wes Grueninger informed attendees that the 2015 ERA Trade Show is off to a good start with several exhibitors already purchasing booth space.
- b. Wes reported that he is in the process of setting up rebuilders registration forms.

6: Old Business:

- a. There was no old business discussed.

7: New Business:

a. WAI Membership: Ken Plourde:

1. Ken Plourde reported that he had been contacted by Darlene concerning WAI's membership payment. Darlene was wondering if it included Lester Kwikfinder? Darlene informed Ken that she had contacted Bill Ernst and Bill informed Darlene that Lester should be billed as a separate entity. Darlene's question was should she invoice Lester for their membership dues? Henry Henke replied that when the ERA had there meeting with Lester the ERA was informed that Lester is a standalone company. Bob Thomas informed that Lester was not in the ERA Data Base and hadn't been a member since 2004. Wes Grueninger added that he had received an email requesting user names to the ERA Web Site for WAI Warehouses. Wes added that there are 6 warehouses and 1 main warehouse listed for WAI. Mike Schroeder replied that he will contact Bill Ernst and inform Darlene on how to proceed.

b. Membership Chairperson: Henry Henke:

1. Henry Henke reminded everyone that the ERA is still in need of a Membership Chairperson.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting.

Lynn Gross made a second to the motion.

All ayes. Meeting adjourned at 7:10 pm CDT.

THE NEXT SCHEDULED ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR OCTOBER 1ST, 2014 AT 6:30 PM CDT.

Respectfully submitted.

Daren Roggentien.

Secretary.