

Minutes ERA Board of Directors July 15th, 2015

President Mike Dietrich called the meeting to order at 6:30pm CDT.

Attendees: Art Glass, Alan Reynolds, Scott Scharrer, Henry Henke, Ronnie Charnes, Chuck Showalter, Howie Gore, Kenny Turner, Lynn Gross, Bob Thomas, Mike Dietrich, Matt Wight, Bill Ernst, Ken Plourde, John Prinvale, John Brillman, Mike Schroeder, Daren Roggentien.

1: Treasurers Report:

- a. Mike Schroeder reported that the ERA had a balance of \$12,025.93 as of July 1st with all bills paid in full.

2: Membership Report:

- a. Scott Scharrer reported that he has received a spreadsheet with the current members as of June 30th, 2015. The current ERA membership is 416.

3: Technical/Training Committee:

- a. Howie Gore informed that the Committee had the following discussions on the ERA Web Site.
 - 1. Lucas starter shift fork positioning which has had a Tech article written for the ERA Web Site.
 - 2. Replacement starters for the Delco 29MT.
 - 3. PS 90 Denso gear reduction starters which Bob Thomas is in the process of writing a technical article for the ERA Web Site and The Exchange Magazine.
- b. Howie reminded attendees to use the ERA Web Site for further discussions on Technical matters for discussion.

4: Exchange Magazine Report:

- a. Bob Thomas informed that he had severe computer problems that would delay the August issue of The Exchange Magazine.
- b. Bob reported that Stephanie Schroeder will be assuming the role of design and production manager for The Exchange Magazine.

5: ERA 2016 Trade Show Report:

- a. Mike Dietrich informed that the Trade Show Committee has set the agenda for the 2016 ERA Trade Show. More meetings have been scheduled and plans are moving forward.

6: Old Business:

a. List of Assets:

1: Ken Plourde reported that Wes Grueninger is working on the list of ERA assets.

b. ERA Debit Card:

1: Mike Schroeder reported that when everything is finalized with Wes he will contact the bank on transferring the name on the debit card. As of now he will keep a minimal balance in it.

c. Contacted Services Job Description:

1: Ken Plourde reported that the Contracted Services Job Descriptions will have to be updated. Ken informed that he and Bob Thomas are working on them. Mike Dietrich reported that he has talked with Jessica Myers on assuming the role of Web Master.

d. The Buying Group:

1: Mike Dietrich informed that The Buying Group is up and active.

e. ERA Pay Pal Account:

1: Mike Schroeder reported that the ERA Pay Pal account is still active. The Pay Pal account will have to be addressed by the new Web Master.

7: New Business:

a. Face Book Page Announcements:

1: Ken Plourde would like to have announcements for the upcoming 2016 ERA Trade Show posted on Face Book. These announcements could then be updated as we move forward with our planning. Ken would also like to have The Magazine listed for subscription purchases on Face Book. Mike Schroeder added that the ERA Office contact information would need to be added for subscription inquiries.

b. Exchange Magazine Copies:

1: Mike Schroeder informed that he has been approached by Supplier Members about receiving additional copies of The Exchange Magazine and sent to other addresses. Mike reported that the number of copies are adjusted every month according to membership and usually have an extra 25 copies. After discussion a motion was made by Mike Dietrich to offer supplier members upon request to have additional copies of The Exchange Magazine sent to additional addresses. A second was made by Ken Plourde. All ayes. Motion approved.

c. Subscriptions for Exchange Magazine to Past Presidents:

1: Discussion was had on ERA Past Presidents receiving complimentary subscriptions to The ERA Exchange Magazine. A motion was made by Ronnie Charnes to offer a complimentary subscription to The Exchange Magazine. The subscription would have to be requested by the Past Presidents. A second to the motion was made by Ken Plourde. All ayes. Motion approved.

In closing Mike Schroeder commented that he is very optimistic about the direction the ERA has moving forward and wanted to thank everyone for the extra time and effort that they have given.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. A second was made by Ronnie Charnes. All ayes. Meeting adjourned at 7:20 pm CDT.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR AUGUST 19TH, 2015 AT 6:30 PM CDT.

Respectfully submitted.

Daren Roggentien.

Secretary.