

Minutes ERA Board of Directors Wednesday July 13th, 2016.

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

Attendees: Art Glass, Alan Reynolds, Jessica Myers, Mike Tweed, Lynn Gross, Mike Dietrich, Jerry Kieffer, Matt Wight, Kenny Turner, Mike Schroeder, Ken Plourde, Bob Thomas, John Brillman, Daren Roggentien.

1: Treasurers Report:

- a. Mike Schroeder presented a profit and loss statement for June 2016 and profit and loss statement for the year to date.
- b. Mike reported a balance of \$22,101.06 in the ERA Checking Account with all bills paid in full.

2: Membership Report:

- a. Scott Scharrer was unable to attend the meeting.

3: Technical/Training Committee Report:

- a. Lynn Gross reported the following projects were published for the month of June.
 1. The WAI Technical Video Library is available from the ERA Home Page.
 2. The ERA Technical Library Indexing is online.
 3. Glen McLaughlin's resistance soldering is video is online.
 4. Video Rewards has been completed and should be online in the next couple of weeks.
- b. Lynn informed the following topics are in discussion.
 1. Conductance testing by Nathan Unger.
 2. Drive Pins for Folo Thru drives.
 3. Manufacturing brush springs.
- c. Lynn informed that he and Bob Thomas have spoken with Dan Marinucci on seminar topics for the 2017 ERA Trade Show. Lynn reminded that anyone that has seminar ideas to contact him.
- d. Jessica Myers informed that Rob Buksar is interested in having a seminar or a round table discussion at the 2017 ERA Trade Show. Lynn will contact Rob.

4: Exchange Magazine Report:

- a. Bob Thomas reported that the July issue of the Exchange Magazine has been received by ERA Members.
- b. Ken Plourde asked if an article on Dick Vensel is planned. Bob informed that Rob Buksar had contacted him and would like to write the article. Bob plans on adding to Rob's article.

5: Exchange Magazine Advertising Report:

- a. Stephanie Schroeder was unable to attend the meeting and forwarded the following information.
 - 1. The August issue is coming along well.
 - 2. All Technical Articles are up to date and have been forwarded to Jessica to post on the ERA Web Site.
 - 3. Going to start slowly promoting the 2017 ERA Trade Show starting in the August issue of the Exchange Magazine and continue adding information in the following months leading up to the Trade Show.

6: 2017 ERA Trade Show Report:

- a. Mike Dietrich informed that the Trade Show Committee will have their first meeting in the 3rd or 4th week of August.

7: ERA Web Site Report:

- a. Jessica Myers gave the following report for the month of June.
 - 1. There have been no problems with the ERA Web Site for the month.
 - 2. Helping ERA Members with problems they are having with the ERA Web Site.
 - 3. Will begin working on upgrades to the ERA Web Site in August.
 - 4. Start cycling updates on the ERA Home Page.

8: Old Business:

a. Monthly Email Blasts:

1. Jessica reported that she has forwarded updated information to Mike Dietrich and Bob Thomas. Mike felt some of the content needs to be reworded. Bob will review and forward the update to Jessica. The email blasts should go out in the next couple of weeks.

b. Indexing Technical Articles:

1. Up and running.

c. Technical Video Rewards:

1. Should be on the ERA Web Site in the next couple of weeks.

d. Update on Alternator Plug Codes:

1. Bob Thomas informed that he had a conference call with Mike Dietrich and Dan Bell on July 12th. Bob informed that the same plug codes will be used but they will need to go back and correct the mistakes. The plug codes will reference Amfor and Jimco test leads along with repair harnesses. Information for the plug codes is being provided by Transpo and Regitar. When this is completed the information will belong to the ERA with access to members from the ERA Web Site.

9: New Business:

a. Online Shipping Costs:

1. Jessica informed that there is no costs listed for shipping of the ERA Labels when ordered online and wanted to know if this needs to be changed. Bob Thomas informed that the shipping cost of the label was originally figured into the price for the labels. Mike Schroeder informed that Darlene had a hard time finding envelopes big enough to send the new labels in but is unsure what the shipping cost will be. Mike will get with Darlene and review the shipping costs and report back at the August Board of Directors meeting.

b. Possible Seminar Presenter:

1. Jerry Kieffer informed of a possible seminar presenter for the 2017 ERA Trade Show. The company is Verjeer Enterprises. Jerry will forward contact information to Lynn Gross.

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

Lynn Gross made a second to the motion. All ayes. Meeting adjourned at 7:15 pm CDT.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED AUGUST 17TH, 2016 AT 6:30 PM CDT.

Respectfully submitted.

Daren Roggentien.

Secretary.

