

Minutes ERA Board of Directors Wednesday October 19th, 2016.

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

Attendees: Art Glass, Ronnie Charnes, Jessica Myers, Alan Reynolds, Bill Ernst, Jerry Kieffer, Bob Thomas, Mike Tweed, Lynn Gross, Matt Wight, Mike Dietrich, Ken Plourde Daren Roggentien.

1: Treasurers Report:

- a. Mike Schroeder was unable to attend the meeting but forwarded a Profit and Loss Statement for the month of September 2016.

2: Membership Report:

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

3: Technical/Training Committee Report:

- a. Lynn Gross reported that a new Technical Video has been submitted and approved by the Technical/Training Committee. The Video was produced by Nathan Unger and the subject is on Conductance Testing.
- b. Lynn reported that Glen McLaughlin had posted Technical Articles on the ERA Forums on Lucas Generators, Alternators, Starters and Voltage Regulators. Lynn would like to see these articles added to the ERA Technical Library.
- c. Lynn reported that the ERA 2017 Trade Show seminars have been filled.

4: Exchange Magazine Report:

- a. Bob Thomas reported that the October issue of the Exchange went out late and the November issue will be late also.
- b. Bob informed that the Denso Hair Pin article that he is working on will be done in installments over the next couple of months.
- c. A question was asked on the amount of time that is required to produce Technical Articles. Bob informed that it easily take a couple of months. Bob added that he can always use ideas on creating Technical Articles.

5: Exchange Magazine Advertising Report:

- a. Stephanie Schroeder was unable to attend the meeting.

6: ERA Trade Show Report:

- a. Mike Dietrich reported that the ERA Trade Show Committee met on October 11th. The Agenda and Schedule of Events were finalized. Mike added that the Fee Schedule for ERA Members and Non-Members were finalized.
- b. Mike informed that the next ERA Trade Show Committee meeting is scheduled for October 25th when the Vendor Booth Fees will be finalized along with the Early Bird Registration Contest.

7: ERA Web Site Report:

- a. Jessica Myers reported that the ERA Web Site has been running smoothly.
- b. Jessica informed that she has been working on setting up the Online Registration for the 2017 ERA Trade Show. Jessica added that this should be able to be launched by November 21st, 2016.

8: Old Business:

a. Online Shipping costs:

- 1. Tabled to the November meeting.

b. Online Posting Disclaimer:

- 1. Mike Dietrich reported that he has done some research on Online Posting Disclaimers. Mike felt that it is something that should be added to the Forum Rules on Posting. Jessica will add this to the Forum Posting Rules and make an announcement on the ERA Web Site Home Page.

9: New Business:

a. Discount fees for APRA Members and Suppliers at the 2017 ERA Trade Show:

- 1. Ken Plourde presented an idea for offering discount fees to the 2017 ERA Trade Show to APRA Members and Suppliers. The offering would be in Honor of Dick Vensel who worked with both the ERA and the APRA and always had a vision of both organizations merging into one. The discount fees would be the same as the fees set up for ERA Members and Suppliers and be good for the 2017 ERA Trade Show only. Ken Plourde made a motion to include the APRA Members and Suppliers discount fees for the 2017 ERA Trade Show. This one year discount would be in Honor and a Tribute to Dick Vensel for all that he has done for both organizations. Lynn Gross made a second to the motion. All ayes. Motion approved. Ken Plourde will verify that any APRA Member or Suppliers that registers are members of the APRA. Discussion was had on how to get this information to APRA Members and Suppliers. Bob Thomas offered to draft an article and forward it to Stephanie to include for the advertisement in the November issue of the APRA Reman Connection Magazine. Mike Dietrich will contact Stephanie. Ronnie Charnes volunteered to speak with the APRA Board Members when he attends the APRA Big R Show at the end of October.

Being no further business a motion was made by Ken Plourde to adjourn the meeting.
Ronnie Charnes made a second to the motion. All ayes. Meeting adjourned at 7:15pm CDT.

**THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR NOVEMBER 15TH, 2016 AT
6:30 PM CST.**

Respectfully submitted.
Daren Roggentien.
Secretary.