

Minutes ERA Board of Directors Wednesday September 21st, 2016.

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

Attendees: Art Glass, Ronnie Charnes, Bob Thomas, Lonnie Bain, Kenny Turner, Lynn Gross, Jessica Myers, Stephanie Schroeder, Matt Wight, Jerry Kieffer, Mike Dietrich, Ken Plourde, Mike Schroeder, Daren Roggentien.

1: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement for the month of August 2016.
- b. Mike reported a balance of \$31,721.54 in the ERA Checking Account with all bills paid.

2: Membership Report:

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

3: Technical/Training Committee Report:

- a. Lynn Gross reported that he has received confirmation for seminars at the 2017 ERA Trade Show from Dan Marinucci and Mohammad Sammi. Lynn informed that he has been in contact with Bill Bowman on doing a seminar titled Alternator Electronics. Bill has worked for WAI and Renard and holds the patent on the D411 soft start regulator. Bill was referred to Lynn by Nathan Unger. Lynn added that he will contact Tim Weyandt with Allegiant Battery in the next week to confirm whether he will be presenting a seminar.
- b. Lynn reported that Nathan Unger will be sending a tape to Jessica to post on the ERA Web Site for the Technical/Training Committee to review.

4: Exchange Magazine Report:

- a. Bob Thomas reported that he is finishing up the October issue of the Exchange Magazine and it will be going to the printers the week of August 26th. Bob added there will be articles on Batteries and LED Lighting.
- b. Bob informed that he is the planning stage for the November issue and would like to have some ideas. Some suggestions were articles on 24 SI Alternators, Dump Truck Box Vibrators and Denso Hair Pin Alternators.

5: Exchange Magazine Advertising Report:

- a. Stephanie Schroeder reported that the number of advertisers has stayed the same with the possibility of a new advertiser coming on board.

6: ERA Trade Show Report:

- a. Mike Dietrich informed that the next 2017 ERA Trade Show Committee meeting is scheduled for September 27th. Mike added that a tentative schedule has been set with 2 seminar spots still pending.
- b. Mike informed that the 2017 ERA Trade Show needs to be announced in the November issue of the Exchange Magazine with the Event Schedule along with Online Registration.
- c. Ronnie Charnes asked if any Canadian Suppliers have been contacted on helping with notifications to Canadian Rebuilders. Mike informed that this will be added to the Agenda for the September 27th Trade Show meeting.

7: ERA Web Site Report:

- a. Jessica Myers reported that the ERA Web Site Server is being upgraded and so far has been running smoothly.
- b. Jessica reported that she has been working on the Online Registration for the 2017 ERA Trade Show and that it will be active in November. Jessica added that pricing needs to be confirmed. Mike Dietrich informed that this will be added to the Agenda for the September 27th Trade Show meeting.
- c. Jessica reported that she noticed that there is no pricing schedule online for Non-Member subscriptions to the Exchange Magazine. After discussion Jessica will add the following to the ERA Web Site.
 - U.S. Non-ERA Members- \$65.00 per year.
 - Canadian Non-ERA Members- \$95.00 per year.

8: Old Business:

a. Online Shipping Costs:

- 1. Tabled to the November meeting.

9: New Business:

a. Online Posts:

- 1. Ken Plourde asked if the ERA should add a disclaimer on the posts on the ERA Forums. After discussion Mike Dietrich informed that he will look into it.

Being no further business a motion was made by Art Glass to adjourn the meeting. Ronnie Charnes made a second to the motion. All ayes. Meeting adjourned at 7:25 pm CDT.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR OCTOBER 19TH, 2016 AT 6:30 PM CDT.

Respectfully submitted.
Daren Roggentien
Secretary.

