

**Annual Meeting**  
**Minutes ERA Board of Directors Sunday April 9<sup>th</sup>, 2017 Dearborn Michigan**  
President Mike Dietrich called the meeting to order at 7:45 am EST.

**ERA Board Members in attendance:**

Harald Kober, Art Glass, Lynn Gross, Tom Barrett, Casey Barrett, Mike Mackey, Matt Wight, Henry Henke, Mike Tweed, Alan Melton, Kenny Turner, John Brillman III, Alan Reynolds, Ken Plourde, Mike Dietrich, Mike Schroeder, Michele Schroeder, Larry Hagemeister, Daren Roggentien.

**ERA Web Master:**

Jessica Myers.

**ERA Exchange Advertising Director:**

Stephanie Schroeder.

**ERA Office Manager:**

Darlene Schroeder.

**Guests:**

Rich Davis, Rex Cotrell, Randy Jones, Paul Moore, Conrad Kober, Dennis Jacinto, Bruce Schiroo, Lal Raniga, Bill Skillings, Clay Arbogast, Douglas Newton, Cole Klassen, David Kieffer, Bob Hopko, Al Steadman, Bob Evans, Phillip Falk, Ron Davis, Dan Smith, Dario Aguilar, Don Barry, Robert Buurman, David Johnson, Nick Staub, Kevin Stone, Michael Taft, John Brillman Jr., Eric Turner, Jim Guarino, Larry Peluso, Brandon Nestorek, Crystal Roggentien, Dave Stieler, Paul Sailon.

**In opening Mike Dietrich acknowledge the following:**

**1: Honorary Members in attendance:**

Alan Melton

**2: 2017 ERA Trade Show Committee:**

Art Glass, Bill Ernst, Bob Thomas, Henry Henke, Jessica Myers, Ken Plourde, Larry Hagemeister, Lynn Gross, Mike Schroeder, Stephanie Schroeder, Daren Roggentien, Mike Dietrich.

**3: Mike Dietrich informed that Ronnie Charnes has stepped down from his position as the S.E. Vice President and thanked him for his years of serving in that position.**

## 1: Treasurers Report:

- a. Mike Schroeder reported that a Profit and Loss Statement for the month of March 2017 will be sent out after the 2017 ERA Trade Show.
- b. Mike reported a balance of \$39,645.52 in the ERA Checking Account before the invoices were paid for the 2017 ERA Trade Show.
- c. Mike reported that the ERA collected \$1,050.00 in the raffle prizes at the 2017 ERA Trade Show.

## 2: Membership Report:

- a. Michele Schroeder reported that the ERA has a current membership of 404.
- b. Michele reported that in the past year there has been 22 new or past members that have joined. Michele added that there was 1 new member signed at the 2017 ERA Trade Show.
- c. Michele reported that there were 177 members that attended the 2017 ERA Trade Show.

### 3: Technical/Training Committee Report:

- a. Lynn Gross reported that the Committee worked on making it easier to find Technical Documents in the ERA Technical Library.
- b. Lynn reported that there were new Training Videos added to the ERA Video Library. Lynn reminded that the Committee is always eager to add more Videos.
- c. Lynn reported that the Committee set up Seminars for the 2017 ERA Trade Show and contracted the Presenters.
- d. Lynn informed that it is not too early to be planning ahead for subjects for Seminars for the 2018 ERA Trade Show.

#### 4: Exchange Magazine Report:

- a.** Stephanie Schroeder reported that the April issue of the Exchange Magazine has been sent out and she and Bob Thomas are working on the May issue.
- b.** Stephanie informed that they are working on new ideas for the Exchange Magazine.

## 5: Exchange Magazine Subscription Rates:

- a. Stephanie Schroeder reported the following subscription rates for the Exchange Magazine.
- 1: Extra Copies for Members:** \$35.00 for U.S. Members per year.  
\$55.00 for Canadian Members per year.
- 2: Subscriptions for Non ERA Members:** \$65.00 for U.S. Mailings per year.  
\$95.00 for Canadian Mailings per year.
- 3:** Mike Schroeder explained that the costs reflect printing and mailing costs.

**6: ERA Web Site Report:**

- a. Jessica Myers reported that the ERA Web Site has been running good.
- b. Jessica reported that Apptrak is working on Alternator Plug Codes and a Link will be added to the ERA Web Site.

**7: New Business:**

**a. Nominating Committee/Election of Officers:**

- 1: Ken Plourde chaired the Nominating Committee and thanked Art Glass, Lonnie Bain and Tom Barrett for serving on the Committee. Ken opened the floor for nominations. Art Glass made a motion to nominate Paul Sailon to the ERA Board of Advisors. A second was made by Mike Schroeder. All ayes. Motion approved. A motion was made by Mike Schroeder to close nominations and have the secretary cast 1 vote for each member on the slate of candidates. A second was made by Alan Melton. All ayes. Motion approved. Mike Schroeder made a motion to accept Paul Sailon to the ERA Board of Advisors. A second was made by Lynn Gross. All ayes. Motion approved. Mike Dietrich presented the new ERA Board Members that were in attendance.

**b. Presentation of Honor Roll Inductees:**

- 1: Ken Plourde explained that to be eligible for induction into the ERA Honor Role a member must have 10 years of continuous membership with ERA in good standing. Ken reported that this year there are 15 members that meet the criteria. Ken made a motion to induct the 15 members as presented into the ERA Honor Role. A second was made by Mike Schroeder. All ayes. Motion approved. The full list of ERA Honor Roll Members can be viewed on the ERA Web Site.

**c. New Label for the ERA Label Program:**

- 1: Ken Plourde presented a new label that he would like to add to the ERA Label Program. After discussion Mike Schroeder will contact the printers on a cost for the labels and report his findings at an upcoming ERA Board meeting.

Being no further business a motion was made by Ken Plourde to adjourn the meeting. A second was made by Lynn Gross. All ayes. Meeting adjourned at 8:10 am EST.

**THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR APRIL 26<sup>TH</sup>, 2017 AT 6:30 PM CST.**

Respectfully submitted.  
Daren Roggentien.  
Secretary.

