

Annual Meeting
Minutes ERA Board of Directors Sunday April 15th, 2018 Montgomery, Alabama
President Mike Dietrich called the meeting to order at 8:00 am CT.

ERA Board Members in attendance:

Larry Hagemeister, Mike Schroeder, Mike Dietrich, Ken Plourde, Bill Ernst, Ronnie Charnes, Alan Melton, Alan Reynolds, John Brillman Sr., Gene Kaiser, Mike Mackey, Henry Henke, Michele Schroeder, Jerry Kieffer, Kenny Turner, Dennis Jacinto, Mike Tweed, Ted Heywood, Lonnie Bain, Daren Roggentien.

ERA Web Master:

Jessica Myers.

ERA Exchange Design Manager:

Stephanie Schroeder.

ERA Editorial Manager:

Bob Thomas.

ERA Technical Advisor:

Mohammad Samii.

Guests:

John Brillman Jr., Michael Taft, Dean Conner, Eric Williams, Glen McLaughlin, Bob Hopko, Jeff Cazal, James Moran, Crystal Roggentien.

In opening Mike Dietrich acknowledge the following:

Honorary Members in attendance:

Alan Melton.

2018 ERA Trade Show Committee:

Art Glass, Bill Ernst, Bob Thomas, Gene Kaiser, Jessica Myers, Ken Plourde, Larry Hagemeister, Michele Schroeder, Mike Dietrich, Mike Schroeder, Stephanie Schroeder, Daren Roggentien.

1: Treasurers Report:

- a. Mike Schroeder presented a Profit & Loss Statement for the month of March 2018.
- b. Mike reported a balance of \$24,096.19 in the ERA Checking Account. Mike added that the balance did not reflect invoices that have been paid for the 2018 ERA Trade Show.

2: Membership Report:

- a. Michele Schroeder reported the ERA has a Membership of 381 as of March 31st, 2018.
- b. Michele informed attendees there were 6 new Rebuilder Members and 1 Supplier Member that have joined in the month of March 2018.

3: Technical/Training Committee Report:

- a. Ken Plourde informed attendees that the Technical/Training Committee would like to have the ERA Membership contact him on ideas that they would like to see added to the ERA Web Site whether it be Technical Articles or ideas for Videos.
- b. Ken informed attendees that the Video Contest may be discontinued for lack of interest.
- c. Mike Schroeder thanked the Technical/Training Committee for the great job of putting together the Seminars for the 2018 ERA Trade Show. Mike added that any ERA Member that has ideas for Seminars for upcoming ERA Trade Shows to please contact Ken.

4: Exchange Magazine Report:

- a. Bob Thomas thanked Stephanie Schroeder for the great job that she has done with the layout and design for the Exchange Magazine.
- b. Bob informed attendees that he is always looking for ideas for Technical Articles for the Exchange Magazine.
- c. Bill Ernst informed attendees that the Show Guide that was produced was a great addition for the 2018 ERA Trade Show.

5: Exchange Magazine Advertising Report:

- a. Stephanie Schroeder informed attendees that the May issue of the Exchange Magazine would be going out late because of the 2018 ERA Trade Show.
- b. Stephanie reminded attendees that they need to forward any information and pictures from the 2018 ERA Trade Show to her ASAP.

6: 2018 ERA Trade Show Report:

- a. Michele Schroeder reported that there were 186 ERA Members that attended the 2018 ERA Trade Show.
- b. Michele informed attendees that \$1,710.00 worth of Raffle Tickets was sold. Michele thanked the Vendors for making this possible.

7: ERA Web Site Report:

- a. Jessica Myers reported that she will be working on getting 2018 ERA Trade Show information on the ERA Web Site. Jessica added that anyone that has information that they want added to the ERA Web Site to forward it to her ASAP.

8: Technical Advisor Report:

- a. Mike Dietrich informed attendees that Mohammad Samii has done a great job with the ERA's mission of providing Training and Technical information and assistance to the ERA Members.
- b. Mohammad Samii reported that going forward he will be doing a balance of information on new Technical Articles as well as old Technical Articles.
- c. A question was asked on the amount of calls that are received on the ERA Tech Line from Non-ERA Members. Mohammad informed attendees that there are not many calls that come in from Non-ERA Members and if there are he informs the caller of the information that is available to ERA Members. Mohammad added that he forwards the callers information to the ERA Office.
- d. Mohammad informed attendees that he receives on average 5 calls per day on the ERA Tech Line. Glen McLaughlin questioned if the calls could be split up between other ERA Members? Mike Schroeder informed that the ERA Tech Line is designated and the position of ERA Technical Advisor is a contracted position. Mike added that going forward it may be possible to set up a core group of ERA Members to monitor the ERA Forums to answer questions.

9: Old Business:

- a. No Old Business was discussed.

10: New Business:

a. Nominating Committee/Election of Officers:

- 1: Larry Hagemeister chaired the Nominating Committee and thanked Jerry Kieffer for assisting him for serving on the Committee. Larry opened the floor for nominations. Ken Plourde made a motion to nominate Bob Hopko to serve on the Board of Advisors. Henry Henke made a second to the motion. All ayes. Motion approved. Ken Plourde made a motion to nominate Michael Taft to serve on the ERA Board of Advisors. Bob Thomas made a second to the motion. All ayes. Motion approved. Ken Plourde made a motion to close nominations. Larry Hagemeister made a second to the motion. All ayes. Motion approved to close nominations. Mike Schroeder made a motion to accept the Slate of Candidates as presented. Ronnie Charnes made a second to the motion. All ayes. Motion approved. Mike Dietrich introduced the new ERA Board Members.

b. ERA Web Site Upgrades and Developments:

- 1: Mike Dietrich informed attendees of the upgrades to the ERA Web Site in the past year. Mike informed attendees that the ERA Web Site is now being hosted by Go-Daddy and the Technical Search feature is up and running. Mike informed attendees that the Alternator Plug Code is up and running and is being added to daily.

c. Presentation of ERA Honor Roll Inductees:

1: Ken Plourde presented a list of 14 new ERA Members that are eligible to be inducted into the ERA Honor Role. Ken Plourde made a motion to induct the 14 new ERA Members as presented. Mike Schroeder made a second to the motion. All ayes. Motion approved.

d. 2018 ERA Trade Show Attendees:

1: Ronnie Charnes would like to have a list of ERA Members that attended the 2018 ERA Trade Show. Michele Schroeder informed attendees that she has a list and anyone that would like a copy to please contact her. Jessica Myers informed attendees that she and Stephanie Schroeder are working on adding a secure list to the ERA Web Site.

e. New ERA Web Site Section:

1: Discussion was had on adding a section to the ERA Web Site on ERA Association Members that have passed away. Ronnie Charnes made a motion to create a section on the ERA Web Site to list these ERA Members going back to 2003 when the ERA Association was formed. A second to the motion was made by Alan Melton. All ayes. Motion approved. ERA Members need to contact the ERA Office with information. Stephanie Schroeder will add a memo to the Exchange Magazine regarding this.

In closing Mike Dietrich commented on the greatness of the 2018 ERA Trade Show. Larry Hagemeister thanked Dr. Tsai and the Regitar Family and the City of Montgomery, Alabama for all of their contributions to the ERA for the 2018 ERA Trade Show.

Eric Williams of E&B Trading from Bermuda commented on the outstanding benefits of being a member of the ERA.

Being no further business a motion was made by Ronnie Charnes to adjourn the meeting. A second to the motion was made by Mike Schroeder. All ayes. Meeting adjourned at 8:45 am.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR MAY 16TH, 2018 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.

