

Minutes ERA Board of Directors January 17th, 2018

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

Attendees: Art Glass, Ronnie Charnes, Alan Reynolds, Jim Richer, Dennis Jacinto, Gene Kaiser, Joe Mazzone, Jessica Myers, Ken Plourde, Mike Mackey, Tom Barrett, Bill Ernst, Mike Tweed, Stephanie Schroeder, Mike Dietrich, Mohammad Samii, Mike Schroeder, Michele Schroeder, Daren Roggentien.

Mike Dietrich welcomed Jim Richer as the new ERA S.W. Vice President to the ERA Board of Directors.

1: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement for the month of December 2017.
- b. Mike reported a balance of \$15,634.99 in the ERA Checking Account.

2: Membership Report:

- a. Michele Schroeder reported the ERA has 386 current members.
- b. Michele informed attendees that there were 2 new memberships. International Winding joined as a Supplier Member and P&G Keene joined as a Rebuilder Member.
- c. Michele informed attendees that the Hyundai Plant Tour for the 2018 ERA Trade Show has sold out. Gene Kaiser added that he is working on getting a second tour set up. When Gene has more information he will contact the ERA Office.

3: Technical/Training Committee Report:

- a. Ken Plourde reported the Technical/Training Committee did not meet for the month.
- b. Ken informed attendees that 1 new Video has been submitted by Glen McLaughlin and is under review by the Committee.

4: Exchange Magazine Report:

- a. Bob Thomas was unable to attend the meeting.

5: Exchange Magazine Advertising Report:

- a. Stephanie Schroeder reported that everything is on track for the February issue of the Exchange Magazine and should go to the printers Friday.
- b. Stephanie informed attendees that the Embassy Suites Registration information is in the February issue. Jessica Myers added that the Registration information is on the ERA Web Site and will forward the information to Jim Thomas to be added to the ERA Facebook site.

6: 2018 ERA Trade Show Report:

- a. Mike Dietrich reported that everything is on track for the 2018 ERA Trade Show.
- b. Mike Schroeder reported that he will be in contact with the Embassy Suites next week after which he will be setting up a Trade Show Committee meeting to discuss Menus and other items that need to be addressed. Mike added that there has been 8 Vendors register and several Rebuilder Members have registered. Mike informed attendees that there has been a lot of enthusiasm for the 2018 Trade Show.
- c. Michele informed attendees that the Online Registration is working but a lot of Registrations have been coming in via email and fax.
- d. Mike Schroeder reported that PLP Battery has renewed their Membership. PLP Battery was a Rebuilder Member and renewed as a Supplier Member. PLP Battery also reserved a booth for the 2018 ERA Trade Show.

7: ERA Web Site Report:

- a. Jessica Myers reported that the ERA Web Site is running well and everything is being shifted over to Go-Daddy.
- b. Jessica informed attendees that she has contacted Go-Daddy on the problems with the Search feature on the ERA Web Site and is waiting on a reply from them.
- c. Jessica reported that the Video submitted by Glen McLaughlin has been installed on the ERA Web Site for the Technical/Training Committee to review. After the Video is approved it will be forwarded to Helen Hillman for editing.
- d. Jessica reported that she will be in contact with Bob Thomas and Ken Plourde on the Topics for their Seminar at the 2018 ERA Trade Show.
- e. Jessica informed attendees that the problems with Partref are being worked on.

8: Technical Advisor Report:

- a. Mohammad Samii informed attendees that he has been in contact with Alfa Auto Electrique. Alfa Auto Electrique is a stator winding company in Canada. Mohammad is working on them to join the ERA and possibly exhibiting at the 2018 ERA Trade Show.
- b. Mohammad informed attendees that he has contacted Gene Kaiser on his Seminars for the 2018 ERA Trade Show and everything is set up.
- c. Mohammad reported that calls have been coming in to the ERA Tech Line. Some callers are looking for information that is readily available to them either on the ERA Web Site or in the Exchange Magazine. Mohammad has been encouraging callers to use the resources that are available them.
- d. Mohammad reported that he has found a couple of mistakes in the ERA Plug Code Program and has contacted Dan Bell. Mohammad will forward the information to Ken Plourde.

9: Old Business:

a. Global Subscriptions:

1: Tabled to February

b. Exchange Magazine Online Subscriptions:

1: Tabled to February

c. Regitar Tech Videos:

1: Tabled to February

10: New Business:

a. Honor Roll Member:

1: Jim Richer questioned why his company was not listed in the ERA Honor Roll. Ken Plourde will look into this.

b. Rob Buksar:

1: Mike Dietrich informed attendees that Rob Buksar has been hospitalized in critical condition. Mike added that anyone wishing to get an update on his condition can contact Rob's daughter at 219-545-9613.

c. Notifications:

1: Mike Schroeder wants to get a procedure in place to send cards on behalf of the ERA to ERA Members and their families. After discussion all attendees felt this would be a good practice. Mike informed that this will be taken care of by the ERA Office.

d. 2018 ERA Trade Show Meeting:

1: Ken Plourde would like to have a 2018 ERA Trade Show meeting set up as soon as possible. Mike Dietrich informed that he will call a meeting when information is available.

Bill Ernst thanked the ERA Board and its members for the calls and memorials on the passing of his son.

Being no further business a motion was made by Ken Plourde to adjourn the meeting. A second was made by Mohammad Samii. All ayes. Meeting adjourned at 7:15 pm central time.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR FEBRUARY 21ST, 2018 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.

Daren Roggentien.

Secretary.