

Minutes ERA Board of Directors February 21st, 2018

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

Attendees: Art Glass, Ronnie Charnes, Jessica Myers, John Brillman, Gene Kaiser, Mike Mackey, Stephanie Schroeder, Michele Schroeder, Mike Dietrich, John Prinvale, Kenny Turner, Ted Heywood, Paul Sailon, Mohammad Samii, Ken Plourde, Howie Gore, Mike Schroeder, Bob Thomas, Jim Richter, Jerry Keiffer, Daren Roggentien.

1: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement for the month of January 2018.
- b. Mike reported a balance of \$21,999.20 in the ERA Checking Account.

2: Membership Report:

- a. Michele Schroeder reported there are 391 current ERA Members.
- b. Michele informed attendees there were 7 new members that joined for the month, 6 Rebuilder Members and 1 Supplier Member.

3: Technical/Training Report:

- a. Ken Plourde reported that the Video received by Glen McLaughlin has been reviewed by the Technical/Training Committee and has been forwarded Helen Hillman for editing. Ken added that he is waiting on verbage from Mike Mackey on the Video he submitted.
- b. Ken informed attendees that he is looking for volunteers to review and judge the Videos that have been submitted for the Video Contest. Ken added that he is looking for 3 judges. Howie Gore volunteered to be a judge. If anyone else has interest in being a judge please contact Ken.
- c. Ken reported that the Technical/Training Committee is responsible for acquiring Seminars and Presenters for the ERA Trade Shows. Ken added that he has contacted the Presenters for the 2018 ERA Trade Show and everything is set up. All Presenters are looking forward to the 2018 ERA Trade Show.
- d. Howie Gore would like to be added to the ERA Technical/Training Committee.

4: Exchange Magazine Report:

- a. Bob Thomas reported that the March issue of the Exchange Magazine will be going to the Printers. Bob added that he is working on the April issue.
- b. Bob informed attendees that he is working on an article for the Exchange Magazine honoring Rob Buksar. Bob added that anyone that has interest in writing an article for the Plain Talk column for the Exchange Magazine to please contact him.
- c. Jim Richer thanked Bob for the article that he wrote on his biography and his company.

5: Exchange Magazine Advertising Report:

- a. Stephanie Schroeder reported that she has received advertising commitments from PLP Battery and BPS Core Supply.
- b. Stephanie reported that the Technical Articles are up to date and have been forwarded to Jessica for the ERA Web Site Technical Library.

6: 2018 ERA Trade Show Report:

- a. Mike Dietrich reported that the 2018 ERA Trade Show Committee met on February 20th, 2018. Mike reported it was a very productive meeting and everything is on track for the 2018 ERA Trade Show.
- b. Mike informed attendees that registration for the 2018 ERA Trade Show is looking very good. Mike Schroeder informed attendees that anyone that is not registered the cost of registration increases by 25% after March 15th, 2018.
- c. Mike Schroeder reported that the Hyundai Plant Tour for Thursday April 12th, 2018 has been sold out and a second Tour has been added for Thursday afternoon.
- d. Mike Schroeder reported that Mohammad Samii's Thursday afternoon Seminar has been moved to Thursday evening at 7:30 pm.
- e. Mike Schroeder reported that the Menus for the Friday April 13th, 2018 and Saturday April 14th, 2018 Lunch Buffets have been finalized.

7: ERA Web Site Report:

- a. Jessica Myers reported that she has received the Technical Articles from Stephanie and should have them up and running by the end of the week.
- b. Jessica informed attendees that she will be working with Go-Daddy to get the Search feature for the Technical Library up and running before the 2018 ERA Trade Show.

8: Technical Advisor Report:

- a. Mohammad Samii reported that calls have been coming in on the ERA Tech Line as usual around 4 - 5 calls a day and maybe a little slower on Friday's.
- b. Mohammad informed attendees that Regitar and WAI have agreed to help out with printing for his Seminars at the 2018 ERA Trade Show. Mohammad added that he will be sending them PDF's and will need a firm number of people attending the Seminars for the handouts to be printed 3 weeks prior to the 2018 ERA Trade Show.

9: Old Business:

- a. There was no Old Business discussed.

10: New Business:

a. ERA Trade Show Guide:

- 1. Stephanie Schroeder reported that the ERA would be publishing an ERA Trade Show Guide for the first time. Stephanie added that the ERA Trade Show Guide will include a schedule of events, floor plan with Vendor locations and Contact information, Seminar Presenters with profiles and a history of the ERA. Stephanie reported that the ERA Trade Show Guide is being funded by advertising in the Show Guide.

b. Nominating Committee:

- 1: Ken Plourde reported that Larry Hagemeister will be the Chairperson for the 2019 Nominating Committee. Mike Dietrich will contact Larry.

c. Guest Invitation for the 2018 ERA Trade Show:

- 1: Ken Plourde would like to extend an invitation to Polly Shea and comp her Lodging and Registration for the 30th ERA Trade Show. After discussion a motion was made by Ken Plourde to invite Polly Shea and comp her Lodging and Registration for the 30th ERA Trade Show. Jim Richer made a second to the motion. All ayes. Motion approved. Mike Dietrich will contact Polly.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. A second was made by Gene Kaiser. All ayes. Meeting adjourned at 7:20 pm central time.

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

Respectfully submitted.
Daren Roggentien.
Secretary.