

Minutes ERA Board of Directors March 21st, 2018

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

Attendees: Art Glass, Ronnie Charnes, Dennis Jacinto, Alan Reynolds, Jessica Myers, Joe Mazzone, Gene Kaiser, Ted Heywood, John Brillman, Alan Melton, Mike Schroeder, Jim Richer, Michele Schroeder, Stephanie Schroeder, Mike Dietrich, Kenny Turner, Paul Sailon, Bob Thomas, Ken Plourde, Daren Roggentien.

1: Treasurers Report:

- a. Mike Schroeder presented a Profit & Loss Statement for the month of February 2018.
- b. Mike reported a balance of \$18,878.41 in the ERA Checking Account.

2: Membership Report:

- a. Michele Schroeder reported there are 385 current ERA Members.
- b. Michele informed attendees that there were 3 new Memberships for February. 1 new Rebuilder Member and 2 new Supplier Members.

3: Technical/Training Report:

- a. Ken Plourde reported that Helen Hillman is in the process of editing Glen McLaughlin's Video.

4: Exchange Magazine Report:

- a. Bob Thomas reported that the April issue of the Exchange Magazine is at the Printers. Bob added that he is working on the May issue.
- b. Bob informed attendees that he would like someone to write a Summary from the 2018 ERA Trade Show for the "A Word From The President" article for the May 2018 issue of the Exchange Magazine. Ken Plourde volunteered to write the article.

5: Exchange Magazine Advertising Report:

- a. Stephanie Schroeder reported that she will be taking pictures at the 2018 ERA Trade Show.
- b. Stephanie asked Ken Plourde if he had a list of prizes that have been donated by Vendors for the ERA Raffles. Ken informed that he is waiting on commitments of donated prizes and as soon as he has a completed list he will forward it to Stephanie.

6: 2018 ERA Trade Show Report:

- a. Mike Dietrich informed attendees that everything is on schedule and this looking to be a great ERA Trade Show.
- b. Mike reported that the 2018 ERA Trade Show Committee will hold its final meeting March 28th, 2018 to finalize all events.
- c. Michele Schroeder reported that as today there are 170 ERA Members registered for the 2018 ERA Trade Show, 119 Rebuilder Members and 51 Supplier Members and their Staff.
- d. Mike Schroeder reported that all events are filling up. Mike informed attendees that 115 ERA Members have registered for the Seminars and he is working with the Embassy Suites on accommodations for the Seminar Rooms. Mike reported that both Hyundai Tours have sold out, the Room Nights and Food and Beverage quotas have been met and the Riverboat Dinner has sold out. Mike added that he is starting a waiting list in case someone that has registered for the Riverboat Dinner won't be able to attend. Mike informed attendees that this looking to be record ERA Trade Show.

7: ERA Web Site Report:

- a. Jessica Myers reported that the ERA Web Site is running well.
- b. Jessica informed attendees that she is working with GoDaddy on the problems with the Technical Search Feature on the ERA Web Site. GoDaddy has informed Jessica that the problem is with the Servers communicating with each other. Jessica added that the problem should be corrected by the end of the week.

8: Technical Advisor Report:

- a. Mohammad Samii was unable to attend the meeting.
- b. Mike Schroeder reported that he has been in contact with Mohammad on the number of attendees for his Seminars. Gene Kaiser would like to have a number of attendees for the Regitar Tour.

9: Old Business:

- a. There was no Old Business discussed.

10: New Business:

a. Invitation to Polly:

1. Mike Dietrich informed attendees that he has contacted Polly on the invitation from the ERA. Polly thanked the ERA Board for the invitation but has previous commitments and would not be able to attend the 2018 ERA Trade Show. Mike added that he extended the invitation to Polly for upcoming ERA Trade Shows.

b. 2019 ERA Trade Show:

1. Ronnie Charnes asked if the 2019 ERA Trade Show would be announced at the 2018 ERA Trade Show. Mike Dietrich informed attendees that it would be.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. A second was made by Art Glass. All ayes. Meeting adjourned at 7:05 pm central time.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR April 15th, 2018 AT 8:00 AM LOCAL TIME AT THE EMBASSY SUITES IN MONTGOMERY, ALABAMA.

Respectfully submitted.
Daren Roggentien.
Secretary.