

Minutes ERA Board of Directors February 20th, 2019

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

Attendees: Ronnie Charnes, Alan Reynolds, Bob Hopko, Joe Mazzone, Jim Richer, John Prinvale, Mike Schroeder, Michele Schroeder, Stephanie Schroeder, Jerry Kieffer, Kenny Turner, Mohammad Samii, Bob Thomas, Mike Dietrich, Mike Tweed, Paul Sailon, Gene Kaiser, Ted Heywood, Daren Roggentien.

1: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement for the month of January 2019.
- b. Mike reported a balance of \$20,733.69 in the ERA Checking Account.

2: Membership Report:

- a. Michele Schroeder there are 377 ERA Members as of January 31st, 2019 with 1 new Rebuilder Member.

3: Technical/Training Committee Report:

- a. Ken Plourde was unable to attend the meeting.

4: Exchange Magazine Report:

- a. Bob Thomas reported that the March issue of the Exchange Magazine was at the printers and he is currently working on the April issue.

5: Exchange Magazine Advertising Report:

- a. Stephanie Schroeder reported that she is working on sending out email blasts to promote the 2019 ERA Trade Show.

6: 2019 ERA Trade Show Report:

- a. Mike Schroeder informed attendees that the 2019 ERA Trade Show Committee will need to meet in the next couple of weeks.
- b. Mike reported that the Transportation Schedule has been completed.
- c. Mike reported that he is working with SRC Rebuilders on the tour of their facility.
- d. Mike informed attendees that the Oasis Hotel might be sold out for Wednesday evening and attendees might have to find lodging elsewhere for Wednesday evening.
- e. Mike reported that the 2019 ERA Trade Show will have 25-30 Booths available for Vendors. Mike added that 11 Booths have been presold with payments made and he has had several commitments from other Vendors.
- f. Mike explained how payment is made to the Hotel and Conference Center with guaranteed room nights and food and beverage purchase. This makes the Banquet Rooms free of charge. The ERA pays for the Decorator.

7: ERA Web Site Report:

- a. Bob Thomas informed attendees that Dustin is making progress on the page files.
- b. Bob reported that some things that were available to anyone on the ERA Web Site has been changed to ERA Members only. Bob reminded that if anyone has problems or notices something wrong on the ERA Web Site to contact him.
- c. Mike Schroeder asked if the Banner Ads have been updated? Bob would like Mike to look into this and contact him.

8: Technical Advisor Report:

- a. Mohammad Samii reported that calls to the ERA Tech Line are back on pace.
- b. Mohammad informed attendees that he is gathering information for his Seminars for the 2019 ERA Trade Show.
- c. Mohammad informed attendees that Regitar, WAI and Wagner Alternator will help out with the printing of his Seminar handouts. Mohammad added that this very much appreciated.
- d. Mohammad informed attendees that he would like to see contact information added to the Tech Articles in the Exchange Magazine. Bob will look into this.

9: Old Business:

- a. No Old Business was discussed.

10: New Business:

a. Find A Rebuilder on the ERA Web Site:

- 1: Bob Thomas explained when the ERA Web Site was setup Google offered this application for free. Bob added that Google now charges \$1,000.00 for this application. After discussion Bob will contact Dustin on changing the application on the ERA Home Page for ERA Members to search for Members by State. Bob informed that he could do an article for the Exchange Magazine on changes that have been made to the ERA Web Site.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. A second to the motion was made by Paul Sailon. All ayes. Meeting adjourned at 7:10 pm central Time.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR MARCH 20TH, 2019 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.

