

Annual Meeting
Minutes ERA Board of Directors Sunday April 7th, 2019 Springfield, Missouri
President Mike Dietrich called the meeting to order at 8:00 am CT.

ERA Board Members in Attendance:

Mike Dietrich, Mike Schroeder, Ken Plourde, Larry Hagemeister, Alan Reynolds, Michele Schroeder, Jason Kiser, Dennis Jacinto, Ronnie Charnes, Bob Hopko, Kenny Turner, Mike Mackey, Ted Heywood, Bob Thomas, Jerry Kieffer, Art Glass, Paul Sailon, Daren Roggentien.

ERA Exchange Design Manager:

Stephanie Schroeder.

ERA Technical Advisor:

Mohammad Samii.

Guests:

Crystal Roggentien, Dan Smith, Beth Dickson, Santiago Chavez, Ryder Keller, Joe Davis, Kathleen Davis, Terry Hacecky, Rick Safries, Jeff Cazel, Larry Alford, David Kieffer, Barry Lyle, Bob Baurmann, Ron Mitchler, Michael Conner, Donald Arbogast, Nick Staub, Glen McGlaughlin.

In opening Mike Dietrich acknowledge the following:

Honorary Members in Attendance:

Joe Davis, Bob Thomas.

2019 ERA Trade Show Committee:

Art Glass, Bob Thomas, Gene Kaiser, Ken Plourde, Larry Hagemeister, Michele Schroeder
Mike Dietrich, Mike Schroeder, Mohammad Samii, Stephanie Schroeder, Daren Roggentien.

1: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement for the month of March 2019. Mike added that anyone that would like a copy to please contact him.
- b. Mike reported a balance of \$14,654.43 in the ERA Checking Account. Mike informed attendees that the balance did not reflect invoices that have not been paid for the 2019 ERA Trade Show.

2: Membership Report:

- a. Michele Schroeder reported the ERA Membership at 375 as of March 31st, 2019.
- b. Michele informed attendees that 2 delinquent members had rejoined. Dennis Jacinto questioned the number of delinquent members. Michele informed that the number varies from month to month. Mike Dietrich reported that the ERA Membership has averaged 376 over the last few years. Bob Hopko informed that a Supplier informed him that there are approximately 2,200 Rebuilders across the country as of March 2019
- c. Mike Dietrich thanked Michele for all the hard work she has done with the ERA's Membership.

3: Technical/Training Advisor Report:

- a. Mohammad Samii reported that the ERA Tech Line has been receiving 25-30 calls per week. Mohammad added that most calls have very good questions but some are from Members that do not have the proper test equipment. Glen McLaughlin volunteered to have Generator calls forwarded to him.
- b. Mohammad informed attendees that the Seminar Topics at the 2019 ERA Trade Show were very thorough with training from generators to current alternator charging systems. Mohammad added that all Seminars were very well attended. Mike Schroeder thanked Mohammad for putting together excellent Seminar Topics.
- c. Mohammad thanked Bob Thomas and Ken Plourde for sharing information for Auto Electric Corner articles.

4: Exchange Magazine Report:

- a. Stephanie Schroeder reported that things are going well with the Exchange Magazine. Stephanie reported that we are maintaining the current advertisers but it is difficult to try to bring new advertisers on board. Bob Thomas informed that he felt most current advertisers are doing so to support the ERA. Nick Staub questioned on sending copies to Non-ERA Members. Mike Schroeder informed that the cost to print and mail each copy of the Exchange Magazine is approximately \$3.00. A possibility would be to contact Suppliers and get an email address to send electronic copies.

5: 2019 ERA Trade Show Report:

- a. Michele Schroeder reported there were 181 registered attendees for the 2019 ERA Trade Show with 21 Vendors. Michele informed attendees that there were 116 members that toured the Wonders of Wildlife and 125 members that attended the Saturday evening Banquet.
- b. Michele reported that the Raffle Prizes generated \$1,640.00 dollars. Michele thanked the Vendors for making this possible. Mike Dietrich informed that the revenue generated by the ERA Trade Show along with Vendor contributions provide ERA Member Benefits.
- c. Question was asked on publishing a list of Rebuilders that attended the 2019 ERA Trade Show. Bob Thomas will generate a list that can be accessed from the ERA Web Site Home Page that will be available to ERA Members only.

6: ERA Web Site Report:

- a. Bob Thomas reported that Dustin Baker is the ERA Web Master.
- b. Bob informed attendees that most of the problems on the ERA Web Site have been corrected and Dustin is currently working on updating all the pages on the ERA Web Site. Bob added that anyone that is having problems with the ERA Web Site to contact him.

7: Old Business:

- a. No old business was discussed.

8: New Business:

a. Nominating Committee Election of Officers:

- 1: Ken Plourde chaired the Nominating Committee and thanked Lonnie Bain, Jerry Kieffer and Larry Hagemeister for assisting. Ken opened the floor for nominations. Jerry Kieffer made a motion to nominate Nick Staub, Brian Hagedon, Luke Hagemeister and David Kieffer. Mike Schroeder nominated Beth Dickson and Jeff Cazel. Art Glass made a second to the motion. All ayes. Motion approved. Ronnie Charnes made a motion to close nominations. Art Glass made a second to the motion. All ayes. Motion approved. Mike Schroeder made a motion to accept the Slate of Candidates as presented. Art Glass made a second to the motion. All ayes. Motion approved.

b. Presentation of Honor Roll Inductees:

- 1: Ken Plourde presented a list of ERA Members that are eligible to be inducted into the ERA Honor Roll. Ronnie Charnes made a motion to accept the list as presented. Art Glass made a second to the motion. All ayes. Motion approved. Ken Plourde informed attendees that the list of ERA Honor Roll Members can be seen on the ERA Web Site.

c. Honorary Member Inductee:

- 1: Ken Plourde informed attendees that he would like to nominate Bill Ernst as an ERA Honorary Member. Alan Reynolds made a motion to add Bill Ernst as an Honorary Member to the ERA. Jeff Cazel made a second to the motion. All ayes. Motion approved.

d. By Law Amendment:

- 1: Ken Plourde presented an Amendment to the ERA By Laws. A motion was made by Mike Schroeder to accept By Law Amendment as presented. Art Glass made a second to the motion. All ayes. Motion approved.

In closing outgoing President Mike Dietrich thanked the ERA Staff for the last 4 years of service.

Ken Plourde commented on the outstanding job the 2019 ERA Trade Show Committee done with the ERA Trade Show and Events.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. A second to the motion was made by Art Glass. All ayes. Meeting adjourned at 9:15 am CT.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR MAY 15TH, 2019 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.