

Minutes ERA Board of Directors May 15th, 2019

President Ken Plourde called the meeting to order at 6:30 pm central time.

Attendees: Art Glass, Alan Reynolds, Ronnie Charnes, Stephanie Schroeder, Ted Heywood, Jerry Kieffer, Mohammad Sammi, Gene Kaiser, Kenny Turner, Jeff Cazel, Dennis Jacinto, Lonnie Bain, Ken Plourde, Mike Schroeder, Michele Schroeder, Tom Barrett, Bob Thomas, Nick Staub, David Kieffer, Paul Sailon, Luke Hagemeister, Jim Richer, Daren Roggentien.

1: Introduction of New ERA Board Members:

- a. Ken Plourde welcomed the new members to the ERA Executive Board and the ERA Board of Advisors.

2: Consent Agenda:

- a. Mike Schroder made a motion to approve the Consent Agenda. Nick Staub made a second to the motion. All ayes. Motion approved.

3: Secretary's Report:

- a. Paul Sailon made a motion to approve the April 2019 ERA Board of Directors minutes. Jeff Cazel made a second to the motion. All ayes. Motion approved.

4: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement for the month of April 2019.
- b. Mike reported a balance of \$12,976.06 in the ERA Checking Account. Alan Reynolds made a motion to approve the Treasurers Report. Art Glass made a second to the motion. All ayes. Motion approved.

5: Membership Report:

- a. Michele Schroeder reported that as of April 30th, 2019 the ERA has 367 members.
- b. Michel informed attendees that she has been making calls to delinquent members.
- c. A question was asked if there were any new members that joined at the 2019 ERA Trade Show. Michele informed that there were not.

6: Correspondence Report:

- a. Michele Schroder reported that the ERA Office received a Thank You card from Jerry Kieffer on the outstanding job the ERA Board and the 2019 ERA Trade Show Committee done with the 2019 ERA Trade Show.

7: Exchange Magazine Report:

- a. Stephanie Schroder reported that the June issue of the Exchange Magazine would be going to the printers at the end of the week.
- b. Stephanie reported that all is going well with the Exchange Magazine.

8: ERA Web Site Report:

- a. Bob Thomas reported that Dustin has made changes to the ERA Web Site after the 2019 ERA Trade Show. Bob added that Dustin is in need of photos of ERA Board Members to add to the ERA Web Site.
- b. Jerry Kieffer reported that some of the contact information for ERA Board Members is not correct and some email addresses are not coded. Bob Informed attendees that he will contact Dustin on this.
- c. Bob reminded attendee that anyone that has a question on the ERA Web Site to please contact him.

9: Technical Advisor Report:

- a. Mohammad Samii reported that he has been receiving 5-7 calls per day on the ERA Tech Line. Mohammad added that most of the calls are questions on where to find parts and schematics and not many calls on testing.
- b. Mohammad informed attendees that he will be working on Tech Articles with on vehicle testing and new technology.
- c. Mohammad thanked Bob Thomas and Stephanie Schroeder on the outstanding job with the Exchange Magazine.

10: 2019 ERA Trade Show Report:

- a. Mike Schroeder reported there were 181 ERA Members that attended the 2019 ERA Trade Show. Mike added there were a good number of Vendors with a few Vendors that returned after being absent for a few years. Dennis Jacinto asked if there were any Non ERA Members that attended the 2019 ERA Trade Show. Michele Schroeder reported that there were 2.
- b. Mike reported that the Raffle Prizes generated \$1,640.00 dollars.
- c. Ken Plourde commented on the excellence of the 2019 ERA Trade Show. Mohammad Samii thanked Mike Schroeder, Michele Schroeder and Stephanie Schroeder on the outstanding job they done with the 2019 ERA Trade Show.
- d. Mike informed attendees that plans are under way for the 2020 ERA Trade Show that will be held in Cincinnati, Ohio.

11: Open Forum:**a. Topics:**

- 1:** Scholarship Program: Jerry Kieffer
- 2:** DVD of Seminars: Jerry Kieffer
- 3:** Promotion of Female Rebuilders: Jerry Kieffer
- 4:** Technical/Training Committee: Ken Plourde
- 5:** Membership Drive: Nick Staub

12: Old Business:

- a.** No Old Business was discussed.

13: New Business:**a. Exchange Magazine Subscription Rate:**

- 1:** Ken Plourde reported that the ERA Executive Board had met and suggested raising the rate for subscriptions for the Exchange Magazine. Ken Informed attendees that the ERA Executive Board had suggested a yearly fee of \$45.00 dollars for ERA Members and \$85.00 dollars for Non ERA Members. Mike Schroeder made a motion to accept the rate change as presented. Ronnie Charnes made a second to the motion. All ayes. Motion approved.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. Jerry Kieffer made a second to the motion. All ayes. Meeting adjourned at 7:30 pm central time.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR JUNE 19TH, 2019 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.

Daren Roggentien.

Secretary.