

Minutes ERA Board of Directors June 19th, 2019

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

Attendees: Ronnie Charnes, Alan Reynolds, Bob Hopko, Beth Dickson, Mike Mackey, Stephanie Schroeder, Joe Mazzone, Tom Barrett, Al Steadman, Jeff Cazel, Michele Schroeder, Ted Heywood, Mohammad Samii, Mike Dietrich, Mike Schroeder, Jim Richer, Kenny Turner, Ken Plourde, Jerry Kieffer, Luke Hagemeister, David Kieffer, Paul Sillon, Daren Roggentien.

1: Consent Agenda:

- a. Mike Schroeder added Meeting Phone Calls to New Business.
- b. Mike Schroeder made a motion to approve the Consent Agenda. Mike Dietrich made a second to the motion. All ayes. Motion approved.

2: Secretary Report:

- a. Ronnie Charnes made a motion to approve the minutes from the May 15th, 2019 ERA Board of Directors meeting. Alan Reynolds made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement for the month of May 2019.
- b. Mike reported a balance of \$9,384.62 in the ERA Checking Account.
- c. Mike Dietrich made a motion to approve the Treasurers Report. Mohammad Samii made a second to the motion. All ayes. Motion approved.

4: Membership Report:

- a. Michele Schroeder reported that as of May 31st, 2019 the ERA has 376 members with 2 new members joining in June.
- b. Michele informed attendees that she has made 31 calls to delinquent members with the following results:
 - 1. 4 rejoined over the phone.
 - 2. 3 will be mailing in payment.
 - 3. 2 will make payment when funds are available.
 - 4. 1 has retired.
 - 5. Left messages with the others.

5: Correspondence Report:

- a. There were no correspondence reports from the ERA Office or the Secretary.

6: Exchange Magazine Report:

- a. Stephanie Schroeder reported that the July issue of the Exchange Magazine was about 1 week behind schedule and should be going to the printers June 21st.

7: ERA Web Site Report:

- a. Bob Thomas was unable to attend the meeting.

8: Technical Advisor Report:

- a. Mohammad Samii reported that the ERA Tech Line has been receiving calls as normal averaging 4-7 calls per day.
- b. Mohammad informed attendees that the number of calls on testing was down for the month but he has been noting topics of other calls. Mohammad added that some calls are on test equipment which he is gathering information on.
- c. Paul Sillon questioned if anycalls coming into the Tech Line were from Non-ERA Members. Mohammad informed that he does not receive any calls from Non-ERA Members on the ERA Tech Line.

9: 2020 ERA Trade Show Report:

- a. Mike Schroeder reported that he has started making calls to contacts at Hotels in Cincinnati. Mike added that he would be traveling to Cincinnati in the next couple of months to visit with Venues.
- b. Mike informed attendees that an ERA Trade Show Committee meeting will be scheduled after he returns from Cincinnati.

10: Open Forum:

a. Topics:

- 1: Metropolitan Rebuilders: Paul Sillon/Bob Hopko
- 2: Reman Forums: Mike Dietrich
- 3: Just Parts: Mike Schroeder
- 4: Zorkos: Ken Plourde/Bob Hopko
- 5: Suggestion Box on ERA Web Site Home Page: Ken Plourde
- 6: Membership Drive: Mike Dietrich (Move to old business August 2019)

11: Old Business:

- a. No Old Business discussed.

12: New Business:

a. Meeting Conference Calls Conduct:

- 1:** Mike Schroeder would like attendees to the monthly ERA Board of Directors Conference Calls to minimize the background noise so the meetings can be conducted without interruptions. Mike would like callers to mute their cell phones or cover the mouth piece on land lines.

b. Regional Vice Presidents Roles &Responsibilities:

- 1:** Ken Plourde went over the responsibilities according to the ERA By-Laws. Ken added that the Regional Vice Presidents are responsible for their regions membership. Ken informed attendees that he will be writing an article on this for the Exchange Magazine.
- 2:** Michele Schroeder reported that when she is making membership calls she would like to contact the Regional Vice President for that prospective member and have them contact them on any questions that they would have pertaining to the ERA.

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

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR JULY 17TH, 2019 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.