

Minutes 2020 ERA Trade Show December 6th, 2019

Ken Plourde called the meeting to order at 1:00 pm central time.

Attendees: Art Glass, Bob Thomas, Michele Schroeder, Mike Schroeder, Mohammad Samii, Gene Kaiser, Mike Dietrich, Ken Plourde, Daren Roggentien.

1: 2020 ERA Trade Show Update:

- a. Mike Schroeder reported that Mohammad Samii had been contacted by Dan Marinucci on providing a Seminar at the 2020 ERA Trade Show. After discussion all felt that a Thursday evening Seminar could be arranged.
- b. Mike Schroeder informed attendees that he had been contacted by Jim Gerrino with Agri Services that manufactures custom wire harnesses on providing a Seminar at the 2020 ERA Trade Show. Mike will be in contact with Jim and report back at the next meeting.
- c. Discussion was had on the Registration Fees for the 2020 ERA Trade Show. Mike Schroeder made a motion to raise the fee for the Thursday J&N Tours and Seminars, Seminars on Thursday, Friday and Saturday, luncheons, Friday and Saturday Trade Show access and Saturday evening events to \$325.00. The Registration Fee for the Trade Show access on Friday and Saturday, luncheons and the Saturday evening event were left at \$195.00. Mike Dietrich made a second to the motion. All ayes. Motion approved. A motion was made by Mike Schroeder to adjourn the meeting. A second to the motion was made by Mike Dietrich. Meeting adjourned at 1:25 pm central time.

Respectfully submitted.

Daren Roggentien.

Secretary.