

Minutes ERA Board of Directors Annual Meeting June 17TH, 2020

President Ken Plourde called the meeting to order at 6:35 pm central time.

Attendees: Alan Reynolds, Michele Schroeder, Gene Kaiser, Joe Mazzone, Mike Mackey, Jerry Kieffer, Art Glass, Stephanie Schroeder, Jim Richer, Lonnie Bain, Jeff Cazal, Kenny Turner, Ted Heywood, Mike Dietrich, Ken Plourde, Mohammad Samii, Mike Schroeder, Ronnie Charnes, Glen McLaughlin, Paul Sailon, Daren Roggentien.

1: Consent Agenda:

- a. Ken Plourde informed attendees that he would like to suspend the Open Forums. Alan Reynolds made a motion to accept the Consent Agenda as amended. Art Glass made a second to the motion. All ayes. Motion approved.

2: Secretary Report:

- a. Art Glass made a motion to approve the minutes from the May 20th, 2020 ERA Board of Directors meeting. Mike Dietrich 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 2020.
- b. Mike reported that the 2020 ERA Trade Show refunds will be showing as a negative on the Profit and Loss Statement. Mike added that he will have a report on donations from the 2020 ERA Trade Show in the upcoming months. A question was asked on the write off of \$600.00 on the Profit and Loss Statement. Mike explained that it was an uncollectible advertising loss from the past.
- c. Mike reported a balance of \$14,129.34 in the ERA Checking Account. Dare Roggentien made a motion to accept the Treasurers Report. Glen McLaughlin made a second to the motion. All ayes. Motion approved.

4: Membership Report:

- a. Michele Schroeder reported that as of May 22nd, 2020 the ERA has 363 members.
- b. Michele informed attendees that she made 11 calls to delinquent members for the month with the following results:
 - 1) 5 left messages and waiting on return calls.
 - 2) 2 sending in payments.
 - 3) 1 paid by phone.
 - 4) 3 will send in payments when they have funds available.
- c. Michele reported that there were 5 new Rebuilders Members for the month. Michele added that Joe Mazzone has been working to acquire new members. Paul Sailon commented that it is great getting new members with the current economic situation.
- d. Michele reported that she has been busy making calls on refunds.

5: Correspondence Report:

- a. **ERA Office:**
 - 1. Michele Schroeder reported that she received an email from Country Side Repair on ideas of creating income.
- b. **Secretary:**
 - 1. Daren Roggentien reported that he had received a Thank You from Jerry Kieffer for the job of being the Secretary for the ERA.

6: Exchange Magazine Report:

- a. Stephanie Schroeder reported that the July issue of the Exchange Magazine is being finished up and will be going to the printers. Stephanie added that there has been more advertising and with some Suppliers donating their registration fee back to the ERA in exchange for advertising we may have to increase to 24 pages in upcoming months.

7: ERA Web Site Report:

- a. Bob Thomas was unable to attend the meeting.
- b. Ken Plourde reported that the Information Column on the ERA Web Site Home Page has been condensed with Drop Down Boxes such as the Transpo Library is now in the ERA Library Drop Down.

8: Technical Advisor Report:

- a. Mohammad Samii reported that the number of calls has dropped off in the last few weeks.
- b. Mohammad informed attendees that he is working on Tech. Articles for upcoming issues for the Exchange Magazine.

9: 2020 ERA Trade Show Report:

- a. Mike Schroeder reported that he has contacted the Sign Museum and the Ventriloquist on the change to the 2020 ERA Trade Show and both are good for changing to the 2021 ERA Trade Show. Mike added that the cost for the Sign Museum may go up for 2021 but the Ventriloquist cost would remain the same.
- b. Mike reported that the refunds for the 2020 ERA Trade Show is a work in progress with about 80% of the calls completed. Mike added that Michele hoped to be finished up by the end of the month.

10: Open Forums:

- a. Suspended.

11: Old Business:

a. Membership Drive:

- 1. Ken Plourde reported that the Committee was scheduled to have a Conference Call on June 10th but was unable to complete the call. Ken added that the Committee will be scheduling a call in the upcoming weeks.

12: New Business:

a. 2018/2019 Treasurers Audit:

- 1. Lonnie Bain reported that he has finished the Audit for 2018/2019 and thanked Mike and Michele for the great job of record keeping. Lonnie added that Treasury reports are very thorough and professional. Mike Schroeder added that the Audit is done every 2 years according to the ERA Bylaws.

b. Conference Call # Change:

- 1. Mike Schroeder reported that the ERA Conference Call in number has been cancelled due to a change made by the FCC. Mike informed attendees that he has contacted StartMeetings.com and set up a new Conference Call that has more

features and is a direct call in number. The new Call In number has a cost of \$9.95 per month with recording and video capabilities.

c. Nominating Committee/Election of Officers:

1. Daren Roggentien presented a list of candidates for election. Ken Plourde opened up Nominations from the floor.
Daren Roggentien nominated Stephanie Schroeder to the Advisory Board.
Mike Schroeder nominated Mohammad Samii to the Advisory Board.
Ken Plourde nominated Dan Bell to the Advisory Board.
Paul Sailon made a motion to close nominations.
Mike Dietrich made a second to the motion. All ayes. Motion approved.
Mike Schroeder made a motion to accept that Slate of Candidates as presented and elect all by acclamation. Alan Reynolds made a second to the motion. All ayes.
Motion approved.

d. Honor Roll Inductees:

1. Daren Roggentien presented a list of ERA Honor Roll Inductees for election. Ken Plourde made a motion to accept the list of Honor Roll Inductees as presented. Mike Dietrich made a second to the motion. All ayes. Motion approved. The list of Honor Roll Inductees will be added to the ERA Web Site.

Being no further business a motion was made by Mike Dietrich to adjourn the meeting.

Glen McLaughlin 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 JULY 15TH, 2020 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.

Daren Roggentien.

Secretary.