

Minutes ERA Board of Directors July 21st, 2021

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

Attendees: Mike Schroeder, Michele Schroeder, Dennis Jacinto, Ronnie Charnes, Ken Plourde, Stephanie Schroeder, Ted Heywood, Lonnie Bain, Alan Reynolds, Bob Hopko, Mike Mackey, Mohammad Samii, Jim Richer, Jeff Cazal, Mike Dietrich, Nathan Unger, Daren Roggentien.

1: Consent Agenda:

- a. Ronnie Charnes made a motion to accept the Consent Agenda. Ted Heywood made a second to the motion. All ayes. Motion approved.

2: Secretary Report:

- a. Mike Schroeder made a motion to accept the minutes from the June 16th, 2021 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 & Loss Statement for the month of June 2021. Mike added that the Hotel has been paid for the 2021 ERA Trade Show which was a large amount. Mike reported that a number of Suppliers have not paid their Advertising for the month for the Exchange Magazine as of meeting night.
- b. Mike reported a balance of \$14,076.71 in the ERA Checking Account. Daren Roggentien 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 June 30th, 2021 the ERA Has 352 members.
- b. Michele informed attendees that there 3 new ERA Members for the June. 1 new Rebuilder Member from Idaho, 1 new Supplier Member from California and 1 Global Subscription from Hungary.
- c. Michele reported that she made calls to delinquent ERA Members and 3 paid and 2 will be sending in payments.
- d. Discussion was had on extending time before delinquent ERA Members are shut off. After discussion a decision was made to add an extra month.

5: Correspondence Report:

a. ERA Office:

1. Michele Schroeder reported that she received a Thank You from the Cincinnati Catering Team for selecting them for catering at the 2021 ERA Trade Show.
2. Michele informed attendees that she received a Thank You from Juan and Carolyn Grube for receiving the Lifetime Achievement Award.

b. Secretary:

1. Daren Roggentien reported that he didn't receive any Correspondence for the month.

6: Exchange Magazine report:

- a. Stephanie Schroeder reported that the August issue of the Exchange Magazine is being finished up and will be going to the Printers next week.
- b. Ken Plourde reported that Mohammad Samii will be writing a monthly Technical Article for the Exchange magazine in addition to his monthly Auto Electric Corner article.
- c. Ken informed attendees that he received a proposal from Dan Marinucci on writing a monthly Technical Article for the Exchange Magazine. Ken added that the proposal was not economically justified and was declined.
- d. Ken reported that he contacted Nathan Unger on writing Technical Articles for the Exchange Magazine and Nathan agreed to write a monthly Technical Article.
- e. Ken reported that Bob Hopko will be adding Technical Articles as time permits.

7: ERA Web Site Report:

- a. Bob Thomas was unable to attend the meeting.
- b. Ken Plourde reported that the Online Registration for the Annual ERA Trade Show is being worked on.

8: Technical Advisor Report:

- a. Mohammad Samii reported that calls have been coming as average.

9: 2021 ERA Trade Show Report:

- a. Mike Schroeder reported that the 2021 ERA Trade Show is in the books.
- b. Mike informed attendees that he has been in contact with Hotels in Seattle, Washington on dates and pricing for the 2022 ERA Trade Show. The date will tentatively be set for the last week in March or the first week in April 2022. Mike added that he has been working with Saun Bray from Romaine Electric and will be visiting the Seattle area possibly in the middle of September 2021.

10: Open Forums:

a. Topics Discussed:

1. Mike Schroeder birthday.
2. Ronnie Charnes birthday.

11: Old Business:

a. Membership Drive:

1. Work in progress.

b. Scholarship Program:

1. Jerry Kieffer was unable to attend the meeting.

12: New Business:

- a. No New Business was discussed.**

Being no further business a motion was made by Ronnie Charnes to adjourn the meeting. Mohammad Samii made a second to the motion. All ayes. Meeting adjourned at 7:10 pm central time.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR AUGUST 18TH, 2021 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.