

Minutes ERA Board of Directors September 15th, 2021

Meeting called to order at 6:35 pm ct.

Attendees: Ronnie Charnes, Art Glass, Nathan Unger, Michele Schroeder, Joe Mazzone, Lonnie Bain, Mike Mackey, Tom Barrett, Bob Thomas, Bob Hopko, Jim Richer, Mike Tweed, Kenny Turner, Mike Schroeder, Mohammad Samii, Jerry Kieffer, Mike Dietrich, Ken Plourde, Daren Roggentien.

1: Consent Agenda:

- a. Mike Dietrich made a motion to accept the Consent Agenda. Mohammad Samii made a second to the motion. All ayes. Motion approved.

2: Secretary Report:

- a. Mike Schroeder made a motion to approve the minutes from the August 18th, 2021 ERA Board of Directors meeting. Lonnie Bain made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement for August 2021 which also included a year to date Profit and Loss Statement.
- b. Mike reported a balance of \$3,793.54 in the ERA Checking Account. Daren Roggentien made a motion to approve the Treasurers Report. Mike Dietrich made a second to the motion. All ayes. Motion approved.

4: Membership Report:

- a. Michele Schroeder reported that as of August 31st, 2021 the ERA has 362 members.
- b. Michele informed attendees that she made calls to delinquent ERA Members and most have sent in dues payments.
- c. Michele reported that she has been spending a lot of time with 2022 ERA Trade Show arrangements.

5: Correspondence Report:

a. ERA Office:

- 1. Michele Schroeder reported that she didn't receive any Correspondence for the month.

b. Secretary:

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

6: Exchange Magazine Report:

- a. Stephanie Schroeder was unable to attend the meeting and forwarded the following:
 - 1. The October issue of the Exchange Magazine is being completed and will be going to the Printers.

7: ERA Web Site Report:

- a. Bob Thomas informed attendees that there was not anything to report. Ken Plourde questioned if the Credit Card Company had contacted Dustin? Mike Schroeder informed attendees that the issue was on hold for now.

8: Technical Advisor Report:

- a. Mohammad Samii reported that calls coming into the ERA Tech Help Line were down for the month.
- b. Mohammad informed attendees that he is working on monthly Tech. Articles.

9: 2022 ERA Trade Show:

- a. Mike Schroeder reported that the 2022 ERA Trade Show Committee met on September 8th, 2021.
- b. Mike informed attendees that there is not much to report as they will be traveling to Seattle at the end of September to interview with 4 different Hotels on hosting the 2022 ERA Trade Show. Mike added that things are more expensive in Seattle than the ERA is accustomed to but they will be working on pricing.

10: Open Forums:

- a. No Topics were discussed.

11: Old Business:

a. Membership Drive:

- 1. Ken Plourde informed attendees that the Membership Drive is an ongoing project.

b. Scholarship Program:

- 1. Jerry Kieffer informed attendees that he made several contacts with people in the industry and received very little input. Jerry added that he would like to table the Scholarship Program for now. Mike Schroeder added that there is a lot of uncertainty in the World right now but would like to keep the Scholarship Program for future discussion.

12: New Business:

- a. No New Business was discussed.

Being no further business a motion was made by Daren Roggentien to adjourn the meeting. Mike Dietrich made a second to the motion. All ayes. Meeting adjourned at 6:55 pm central time.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR OCTOBER 20TH, 2021 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.