

Minutes ERA Board of Directors January 19th, 2022

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

Attendees: Mike Schroeder, Michele Schroeder, Alan Reynolds, Jerry Kieffer, Ken Plourde, Tom Barrett, Ryder Keller, Bob Thomas, Kenny Turner, Lonnie Bain, Mike Tweed, Mohammad Samii, Stephanie Schroeder, Ted Heywood, Daren Roggentien.

1: Consent Agenda:

- a. Mohammad Samii made a motion to accept the Consent Agenda. Lonnie Bain 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 December 15th, 2021 ERA Board of Directors meeting. Mohammad Samii made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit & Loss Statement for December 2021 which included the year of 2021 Profit & Loss Statement.
- b. Mike reported a balance of \$6,036.72 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 December 31st, 2021 the ERA has 361 members.
- b. Michele informed attendees the ERA gained 3 new Rebuilder Members for the month of December 2021.

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 reported that the February issue of the Exchange Magazine has gone to the printers.

7: ERA Web Site Report:

- a. Bob Thomas reported that he has been performing routine work on the ERA Web Site.

8: Technical Advisor Report:

- a. Mohammad Samii reported that calls to the ERA Tech Line were down for the month possibly due to the holidays.
- b. Mohammad informed attendees that he is working on Technical Articles.
- c. Mohammad reported that all calls to the ERA Tech Line for the month were from ERA Members. Mohammad added that when he receives calls for Technical advice whether they are on the ERA Tech Line or his business phone he encourages the caller of the benefits of joining the ERA.

9: 2022 ERA Trade Show Report:

- a. Tabled until further notice.

10: Open Forums:

- a. No topics were discussed.

11: Old Business:

a. Membership Drive:

- 1. Ken Plourde reported that a letter has been drafted and sent to Nardo Stremmelaar of Stremtec in the Netherlands offering information to European Electrical Rebuilders. (Letter attached). Ken added that he is awaiting a reply.
- 2. Mohammad Samii informed attendees that he will forward information on his contacts as soon as he has a solid contact.

12: New Business:

a. Supply Chain Issues:

- 1. Ken Plourde informed attendees that work is being performed to remove the old Supplier Members feature from the ERA Web Site and updating with current Supplier Members information. Ken added that this should be finished up in February. Mike Schroeder reported that when the project is complete an email blast will be sent to all ERA Members.

Being no further business a motion was made by Daren Roggentien to adjourn the meeting. Mohammad Samii made a second to the motion. All ayes. Meeting adjourned at 6:55 pm ct.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR FEBRUARY 16TH, 2022 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.