

Minutes ERA Board of Directors February 16th, 2022
President Ken Plourde called the meeting to order at 6:30 pm ct.

Attendees: Alan Reynolds, Mike Schroeder, Michele Schroeder, Ronnie Charnes, Art Glass, Bob Hopko, Stephanie Schroeder, Bob Thomas, Lonnie Bain, Paul Sailon, Kenny Turner, Ted Heywood, Ken Plourde, Ryder Keller, Daren Roggentien.

1: Consent Agenda:

- a. Electrical Clinics: Ken Plourde
- b. Mike Schroeder made a motion to approve the Consent Agenda. Ronnie Charnes made a second to the motion. All ayes. Motion approved.

2: Secretary Report:

- a. Paul Sailon made a motion to approve the minutes from the January 19th, 2022 ERA Board of Directors meeting. Art Glass made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit & Loss Statement for January 2022.
- b. Mike reported a balance of \$3,907.21 in the ERA Checking Account. Daren Roggentien made a motion to approve the Treasurers Report. Lonnie Bain made a second to the motion. All ayes. Motion approved.

4: Membership Report:

- a. Michele Schroeder reported that as of January 20th, 2022 the ERA has 356 members.
- b. Michele informed attendees that she made several phone calls to expired members with some paying, some will be sending in their dues and some had closed their business. Michele added that one member that had closed his business was disgusted with Suppliers selling to his customers.
- c. Michele reported that there were 4 new rebuilder members for the month and there were 3 Guest Memberships.

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 informed attendees that the March issue of the Exchange Magazine is being finished up and will be going to the printers by the end of the week.
- b. Stephanie reported that the Advertising has been staying consistent.

7: ERA Web Site Report:

- a. Bob Thomas reported that he has been doing routine work on the ERA Web Site.
- b. Bob informed attendees that there has been a problem with uploading pictures on the Forums. Bob added that he has contacted Dustin and is waiting on Dustin to contact him.

8: Technical Advisor Report:

- a. Mohammad Samii was unable to attend the meeting.

9: 2022 ERA Trade Show Report:

- a. Tabled until further notice.

10: Open Forums:

- a. Topics discussed:
 - 1. Mike Tweed Family: Ronnie Charnes

11: Old Business:

- a. Membership Drive:
 - 1. Ken Plourde reported that he has not received a reply from Nardo at this time.
 - 2. Ryder Keller informed attendees that Nardo has reached out to a couple of his customers in the Netherlands and is waiting for a response from them.

12: New Business:

- a. Electrical Clinics:
 - 1. Ken Plourde brought up the idea of having 1 day Electrical Clinics since the ERA would not be having a Trade Show for 2022. Discussion was had on the Pros and Cons and it was decided to have further discussions to see if this would be a possibility.
- b. Nominating Committee:
 - 1. Mike Schroeder informed attendees that a Nominating Committee needs to be formed for election of Officers for 2022. Larry Hagemeister is the chairperson for 2022. Lonnie Bain will contact Larry.

Being no further business a motion was made by Daren Roggentien to adjourn the meeting. Ronnie Charnes made a second to the motion. All ayes. Meeting adjourned at 7:05 pm ct.

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

Respectfully submitted.
Daren Roggentien.
Secretary.