

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

Attendees: Art Glass, Ken Plourde, Mike Schroeder, Alan Reynolds, Joe Mazzone, Lonnie Bain, Stephanie Schroeder, Michele Schroeder, Jerry Kieffer, Dennis Jacinto, Kenny Turner, Ryder Keller, Bob Hopko, Ted Heywood, Mohammad Samii, Daren Roggentien.

1: Consent Agenda:

- a. Add to New Business Annual Meeting: Ken Plourde
- b. Mohammad Samii made a motion to approve the Consent Agenda. 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 February 16th, 2022 ERA Board of Directors meeting. Dennis Jacinto made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit & Loss Statement for February 2022 which included a Profit & Loss Statement for year to date.
- b. Mike reported a balance of \$7,414.70 in the ERA Checking Account. Art Glass 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 February 28th, 2022 the ERA has 354 members.
- b. Michele reported that there was 1 new Rebuilder Member that joined in February. Michele reported that there are a few Guest Members that she contacts when their Guest Membership expires.

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 April issue of the Exchange Magazine is being finished and will be going to the printers by the end of the week.

7: ERA Web Site Report:

- a. Bob Thomas was unable to attend the meeting.
- b. Ken Plourde reported that ERA Members were having problems posting pictures on the ERA Forums. Ken reported that Bob updated the pixel amount to correct the problem.
- c. Mike Schroeder reported that Go-Daddy has formulated a way to notify the ERA Office when the ERA Web Site goes down.

8: Technical Advisor Report:

- a. Mohammad Samii reported that the number of calls to the ERA Tech. Line has picked up from the previous month. Mohammad added that some calls are unanswerable but he tries to answer them the best that he can and some calls are related to parts information.
- b. Mohammad commented on his attending the Vision Conference.

9: 2022 ERA Trade Show:

- a. Ken Plourde informed attendees that the Covid mandates had been lifted in the Seattle area. Ken added that scheduling a 2022 ERA Trade Show in Seattle in the fall would not be beneficial to ERA Members.

10: Open Forums:

- a. **Topics discussed:**
 - 1. New WAI Liaison: Mike Schroeder
 - 2. Bill Ernst Retirement: Ken Plourde
 - 3. Alan Reynolds Birthday: Ken Plourde
 - 4. Mike Tweed Family: Dennis Jacinto

11: Old Business:

a. Membership Drive:

- 1. Ken Plourde reported that he hasn't received any response from Nardo Stremmelar at this time. Ken added that the Membership Drive is a work in progress.

12: New Business:

a. 2022 ERA Technical Conference:

1. Mike Schroeder reported that the 2022 ERA Technical Conference has been contracted for August 12th - 13th, 2022 in Carmel, Indiana which is a suburb of Indianapolis. Mike reported that the Conference will be a Supplier Sponsored event. Mike presented a Tentative Schedule (copy attached) with Friday evening being a Supplier Showcase. Saturday will have Seminars with Dan Smith presenting information on Start/Stop starters on newer vehicles, Mohammad Samii and Clint Fowler from Dixie Electric. Michele Schroeder informed attendees that she has spoken with a number of ERA Rebuilder Members on attending the Event and has received good responses. Bob Hopko reported that transportation from the airport can be set up with UBER VAN. Ken Plourde reported that he has spoken with Nick Staub from Romaine Electric on scheduling the 2023 ERA Trade Show in Seattle.

b. 2022 ERA Annual Meeting:

1. Ken Plourde reported that the Nominating Committee is finishing up the Slate of Candidates for the 2022 ERA Board positions. Ken added that the Slate of Candidates will be finished up the first week of April which needs to be approved at the April 20th, 2022 ERA Board of Directors meeting. The Slate of Candidates needs to be posted on the ERA Web Site for 30 days before and voted on at the ERA Annual meeting which will be held on June 15th, 2022 by Conference Call. Daren Roggentien will send out reminders of the ERA Annual meeting in April and May.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. Lonnie Bain made a second to the motion. All ayes. Meeting adjourned at 7:15 pm ct.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR APRIL 20TH, 2022 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.