

Minutes ERA Board of Directors April 20th, 2022

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

Attendees: John Prinvale, Joe Mazzone, Tom Barrett, Ryder Keller, Bob Thomas, Ronnie Charnes, Art Glass, Bob Hopko, Alan Reynolds, Ted Heywood, Kenny Turner, Mike Mackey, Paul Sailon, Lonnie Bain, Mike Schroeder, Michele Schroeder, Mohammad Samii, Dennis Jacinto, Ken Plourde, Daren Roggentien.

1: Consent Agenda:

- a. Ken Plourde would like 2022 Nominating Committee added to New Business. Mike Schroeder made a motion to approve the Consent Agenda. Lonnie Bain 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 March 16th, 2022 ERA Board of Directors meeting. Ted Heywood made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement for March 2022 which included a Profit and loss Statement for year to date.
- b. Mike reported a balance of \$7,960.01 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 March 31st, 2022 the ERA has 358 Members.
- b. Michele informed attendees that she has been busy with the ERA Technical Conference business.

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 information. The May issue of the Exchange Magazine will be finished as soon as the information for the ERA Technical Conference is finalized. Stephanie added that the May issue should be going to the printers by the end of the week.

7: ERA Web Site Report:

- a. Bob Thomas reported that he has been doing routine work on the ERA Web Site. Bob added that the problems that ERA Members were having posting pictures on the ERA Forums seems to be fixed.
- b. Ken Plourde reported that he came across a problem on Facebook that allowed access to the ERA Web Site. Discussion was had and the problem will be looked into.

8: Technical Advisor Report:

- a. Mohammad Samii reported that the number of calls coming into the ERA Tech Line has been average for the month. Mohammad added that he makes certain that the callers are ERA Members and notifies them with information of the upcoming ERA Technical Conference.
- b. Mohammad reported that he is working on Seminar Subjects for the ERA Technical Conference.

9: 2022 ERA Trade Show:

- a. Tabled until further notice.

10: Open Forums:

- a. No Topics were discussed

11: Old Business:

a. Membership Drive:

- 1. Ken Plourde reported that the Membership Drive is always a work in progress. Ken added that he has not received any response from Nardo Stremmelar.

b. ERA Technical Conference:

- 1. Mike Schroeder reported that he is waiting on information from Dixie Electric on their Seminar.
- 2. Michele Schroeder reported that she has received registrations from 29 ERA Rebuilder Members and 1 Non-ERA Rebuilder Member.
- 3. Ken Plourde questioned when the email blasts would be sent out? Mike Schroeder informed attendees that the email blasts will be sent out once all the Seminar information is finalized.
- 4. Mike informed attendees that he will be checking into transportation for the Airport.

12: 2022 ERA Nominating Committee:

- a. Ken Plourde presented a list of Candidates for the 2022 ERA Board positions. Lonnie Bain reported that he assisted Larry Hagemeister in making calls to ERA Board Members that were up for positions on the ERA Boards. Lonnie informed attendees that Jim Richer was stepping aside from his position as S.W. Vice President on the ERA Executive Board and Jonathon Keisner who purchased Action Alternator from ERA Past President Mike Dietrich has agreed to accept the position. Ken Plourde informed attendees that according to the ERA By-Laws an ERA Member has to serve 1 year on the ERA Advisory Board before they can assume a position on the ERA Executive Board. Daren Roggentien made a motion to wave By-Law on Jonathan Keisner assuming the position as S.W. Vice President. Art Glass made a second to the motion. All ayes. Motion approved. Ken Plourde informed attendees that the 2022 ERA Slate of Candidates needs to be posted on the ERA Web Site 30 days prior to elections which will be held on at the June 15th, 2022 ERA Board of Directors meeting.

Being no further business a motion was made by Mike Schroeder 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 MAY 18TH, 2022 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.