

Minutes ERA Board of Directors May 18th, 2022

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

Attendees: Art Glass, Alan Reynolds, Joe Mazzone, John Prinvale, Ted Heywood, Mike Mackey, Mike Schroeder, Stephanie Schroeder, Bob Thomas, Michele Schroeder, Paul Sailon, Lonnie Bain, Tom Barrett, Kenny Turner, Ronnie Charnes, Mohammad Samii, Jim Richer, Ken Plourde, Nathan Unger, Daren Roggentien.

1: Consent Agenda:

- a. Paul Sailon made a motion to approve the Consent Agenda. Jim Richer 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 April 20th, 2022 ERA Board of Directors meeting. Paul Sailon made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit & Loss Statement for April 2022 which included a Profit & Loss Statement for year to date.
- b. Mike reported a balance of \$7,798.02 in the ERA Checking Account.
- c. Paul Sailon questioned if the Exchange Magazine has earnings on an Annual Basis? Mike explained that the Exchange Magazine is an ERA Member Benefit at a cost of approximately \$78.00 per ERA Member funded by the ERA Members Annual Dues.
- d. Ken Plourde questioned the Office Supplies cost? Mike explained that the cost was for various Office Supplies for the month.

4: Membership Report:

- a. Michele Schroeder reported that the ERA had 351 Members and after phone calls and emails 7 ERA Members renewed their dues for a total of 358 ERA Members as of April 30th, 2022.
- b. Michele reported that there are 42 Rebuilders that have registered for the August 2022 ERA Technical Conference.

5: Correspondence Report:

a. ERA Office:

1. Michele Schroder 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 June issue of the Exchange Magazine is being finished up and will be going to the printers by the end of the week. Stephanie added that the June issue has more advertising for the ERA Technical Conference.
- b. Mohammad Samii questioned if the Suppliers Advertising in the Exchange Magazine are done by a certain order? Stephanie informed it is done randomly.

7: ERA Web Site Report:

- a. Bob Thomas reported that he has been doing routine work on the ERA Web Site.
- b. Ken Plourde questioned if Bob had seen the issues Joe Davis was having? Bob informed that he will contact Joe.

8: Technical Advisor Report:

- a. Mohammad Samii informed attendees that the number of calls coming into the ERA Tech Line has increased for the month. Mohammad added that the calls on testing were down for the month with some calls are for ERA Members looking for parts, etc.

9: ERA Annual Trade Show:

- a. Tabled until further notice.

10: Open Forums:

- a. **2022 ERA Slate of Candidates: Ken Plourde**
 - 1. Ken reported that the 2022 ERA Slate of Candidates has been posted.

11: Old Business:

- a. **ERA Technical Conference:**
 - 1. Mike Schroeder reported that an email blast has been sent out with the Schedule of Events and Seminar Presenters and Topics.
 - 2. Mike reported that there are 42 Rebuilders that are currently registered and the Sponsor donations are good for approximately 70 Members.
 - 3. Mike informed attendees that he will be looking into Airport transportation next week.
 - 4. Mike informed attendees that the Seminar Presenters will have their lodging expenses comped.
 - 5. Ken Plourde informed attendees that the APRA will include information on the ERA Technical Conference in their email blasts.

12: New Business:

- a. Ken Plourde informed attendees that the June 15th, 2022 ERA Board of Directors meeting will be the ERA's Annual Meeting with Election of Officers, etc. Daren Roggentien will send out a reminder notification the first week of June.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. Daren Roggentien made a second to the motion. All ayes. Meeting adjourned at 7:00 pm ct.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR JUNE 15TH, 2022 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.