

Minutes ERA Board of Directors July 20th, 2022

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

Attendees: Ronnie Charnes, Art Glass, Alan Reynolds, Mike Schroeder, Michele Schroeder, Bob Hopko, Ken Plourde, Stephanie Schroeder, Ted Heywood, Mohammad Samii, Jerry Kieffer, Tom Barrett, Lonnie Bain, John Prinvale, Bob Thomas, Ryder Keller, Daren Roggentien.

1: Consent Agenda:

a. Ken Plourde added to Old Business:

- 1: Addition of Voltage Labels to Product Library.
- 2: Update on Supplier Contacts on the ERA Web Site. Art Glass made a motion to approve the Consent Agenda. John Prinvale 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 June 15th, 2022 ERA Board of Directors meeting. Lonnie Bain made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit & Loss Statement for June 2022 which included a year to date Profit & Loss Statement.
- b. Daren Roggentien questioned the Phone expenses. Mike informed attendees that the amount on the Statement was for 2 months.
- c. Mike reported a balance of \$13,080.02 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 June 30th, 2022 the ERA has 357 members. Michele added that there were no new ERA Members for the month and there are a few Guest Members at this time.

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.

c. Others:

1. Jerry Kieffer informed attendees that he had spoken to Wes Grueninger and Wes extended well wishes to all at the ERA.

6: Exchange Magazine Report:

- a. Stephanie Schroeder reported that she is waiting on a few items for the August issue of the Exchange Magazine and it will be going to the printers by the first of the week. Ken Plourde questioned if there would be any advertising for the ERA Tech Conference in the August issue. Stephanie informed that she could. Ken responded that there wouldn't be any reason to as the ERA Tech Conference would be over by the time that the August issue would be sent out.
- b. Stephanie informed attendees that the September issue of the Exchange Magazine would have a recap of the ERA Tech Conference.

7: ERA Web Site Report:

- a. Bob Thomas reported that he has been doing routine maintenance on The ERA Web Site. Bob added that there were a few ERA Members that were having problems logging in.
- b. Mohammad Samii questioned responses to posts on the ERA Forums. Bob explained that you can go to the Forums page and select user cp to change this.

8: Technical Advisor Report:

- a. Mohammad Samii reported that calls coming to the ERA Tech Line have been about average for the month. Mohammad added that he reminds callers of the upcoming ERA Tech Conference.
- b. Mohammad reported that he is preparing for his Seminar at the ERA Tech Conference.

9: 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 informed attendees that he would like to institute a program for the Membership Drive. If a current ERA Member signs 2 new ERA Members they would have their ERA Membership Dues waived for 1 year. After discussion it was decided to leave this open for more discussion.

b. Voltage Labels:

1. Mike Schroeder reported that the cost for the Voltage Labels would be slightly less than the Proud Members Labels. The Voltage Labels would be 72 dots per sheet and sell for \$10.00 per sheet or \$8.00 per sheet if 6 sheets were purchased. The cost would include shipping. The Voltage Labels would be color coded with 6 volt being black, 12 volt being red and 24 volt being either yellow or orange. Ken Plourde asked if the Voltage Labels could be available for the ERA Tech Conference. Stephanie informed that they could be. Ken Plourde made a motion to move forward with the Voltage Labels to add to the ERA Products Page. Alan Reynolds made a second to the motion. All ayes. Motion approved.

c. Supplier Information on the ERA Web Site:

1. Ken Plourde reported that discussion was had last winter on adding an ERA Supplier Page to the ERA Web Site Home Page. Mike Schroeder reported that he started working on the Supplier Page. Mike added that the idea of having a Tech Conference as he was working on the Supplier Page that necessitated the Supplier Page being put on hold. After discussion Mike felt that after the Tech Conference is completed the Supplier Page could be finished up.

d. 2022 ERA Tech Conference:

1. Mike Schroeder reported that he has been in contact with the Presenters for the ERA Tech Conference. Michele Schroeder reported that there are 59 Rebuilders preregistered for the ERA Tech Conference. Michele added there are 14 Supplier Members that will be bringing 27 support people. Mike added that Michele has contacted ERA Members from last year's ERA Trade Show that haven't registered for the ERA Tech Conference. Mike informed attendees that Stephanie has sent out an email blast. Mohammad Samii reported that he visited the Hotel that will be hosting the ERA Tech Conference. Mohammad added that it will be very adequate for the ERA. Ken Plourde added that he has posted on the Forums on sharing transportation from the Airport. Ken added that the APRA has added information on the ERA Tech Conference to their email blast.

12: New Business:

- a. No New Business was discussed.

* 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 7:30 pm ct.

**THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR AUGUST 17TH, 2022 AT
6:30 PM CENTRAL TIME.**

Respectfully submitted.
Daren Roggentien.
Secretary.