

Minutes ERA Board of Directors August 17th, 2022
President Ken Plourde called the meeting to order at 6:30 pm ct.

Attendees: Art Glass, Lonnie Bain, Dennis Jacinto, Ken Plourde, Bob Hopko, Mike Schroeder, Mohammad Samii, Alan Reynolds, Michele Schroeder, Stephanie Schroeder, Bob Thomas, Mike Mackey, Ronnie Charnes, Paul Sailon, Jerry Kieffer, Ted Heywood, Ryder Keller, Daren Roggentien.

1: Consent Agenda:

- a. Ryder Keller added to New Business providing Tech Articles from the ERA Web Site: Paul Sailon made a motion to approve the Consent Agenda. Lonnie Bain 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 July 20th, 2022 ERA Board of Directors meeting. Bob Hopko made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement from July 2022 which included a year to date Profit and Loss Statement. Mike added that July is a slow month for ERA Membership renewals.
- b. Mike reported a balance of \$9,953.54 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 informed attendees that as of July 31st, 2022 the ERA has 356 members. Michele added there were 2 new Rebuilder Members for the month.

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 she is in the process of adding photos from the ERA Technical Conference. Stephanie added that the September issue of the Exchange Magazine will be going to the printers soon.

7: ERA Web Site Report:

- a. Bob Thomas reported that the ERA Web Site went down on Saturday until around noon on Monday due to a problem with Go-Daddy.
- b. Bob informed attendees that he has been doing normal routine maintenance on the ERA Web Site.

8: Technical Advisor Report:

- a. Mohammad Samii reported that the calls coming into the ERA Tech Line were a little under average for the month with nothing special to report. Mohammad added that callers were very happy with the recently completed ERA Technical Conference.
- b. Mohammad informed attendees that he is working on Technical Articles.

9. 2023 ERA Trade Show:

- a. Ken Plourde informed attendees that the 2023 ERA Trade Show will be put back on the Monthly Agenda.
- b. Mike Schroeder reported that they have been in contact with facilities in the Seattle area on dates, etc. Mike added that there will be more information in the upcoming months.

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. Michele Schroeder reported that there were no new Rebuilder Members that joined at the ERA Technical Conference. Ken questioned Guest Members having access to the ERA Forums on the ERA Web Site. Mike Schroeder reported that Guest Members do not have access to the ERA Forums.

b. 2022 ERA Technical Conference:

- 1. Michele Schroeder reported that there were 79 Rebuilder Registrations, 32 Supplier Registrations, and 17 Supplier Companies. The income from the Supplier Sponsorship, Extra Lunches and Non ERA Member Registration totaled \$9,110.00. The expenses for the 2022 ERA Technical Conference were \$7,394.71 for a balance \$1,715.29. Michele added that there was \$1,722.00 of ERA Products sold.

c. ERA Supplier Page:

- 1. Mike Schroeder reported that the ERA Supplier Page is a work in progress.

12: New Business:

1. Providing Tech Articles from the ERA Web Site:

- a. Ryder Keller informed attendees that he received a call from a Non-ERA Member on obtaining Tech Articles from the ERA Web Site. Discussion was had and the information would not be available to Non-ERA Members. Bob Thomas and Mohammad Samii informed that any ERA Member that does not have access to the ERA Web Site that is looking for a specific article could contact them and they would print and mail it to them for the cost of mailing.

Being no further business Ronnie Charnes made a motion to adjourn the meeting. Mike Schroeder 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 SEPTEMBER 21ST, 2022 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.