

Minutes ERA Board of Directors September 21st, 2022

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

Attendees: Art Glass, Ken Plourde, Mike Schroeder, Michele Schroeder, Bob Hopko, Lonnie Bain, Tom Barrett, Mohammad Samii, Kenny Turner, Daren Roggentien.

1: Consent Agenda:

- a. Art Glass 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 August 17th, 2022 ERA Board of Directors meeting. Art Glass made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit and Loss Statement for August 2022 which included a Year to Date Profit and Loss Statement.
- b. Mike reported that there were one time charges for the month with Go-Daddy and the ERA P.O. Box. Mike added that there were some charges from The ERA Technical Conference. Ken Plourde questioned that there were no charges for the ERA Telephone and the ERA Credit Card Processor. Mike explained that the Telephone Company has the charges in error again and is working with them to get it corrected. The Credit Card Processors charges were taken care of with credits due the ERA.
- c. Mike reported a balance of \$8,964.10 in the ERA Checking Account. Bob Hopko 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 August 31st, 2022 the ERA has 359 members.
- b. Michele reported that she made calls to delinquent ERA Members with some to be sending in dues.

5: Correspondence Report:

a. ERA Office:

1. Michele Schroeder reported that she received a phone call from Janeil Heywood that ERA Member Ted Heywood had passed away. Michele reported that she will be sending a memorial on behalf of the ERA.

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.

7: ERA Web Site Report:

- a. Bob Thomas was unable to attend the meeting.

8: Technical Advisor Report:

- a. Mohammad Samii reported that the number of calls to the ERA Tech. Line were down for the month. Mohammad added that callers comments on the ERA Technical Conference were all good.

9: 2023 ERA Trade Show Report:

- a. Mike Schroeder reported that he and Michele will be traveling to Seattle in 3 weeks to review hosting Venues for the 2023 ERA Trade Show. Mike reported that they will be meeting with Nick Staub to discuss possibilities of Tours, etc. Mike added that he will have more information at the October 2022 ERA Board of Directors meeting.

10: Open Forums:

- a. No Topics were discussed.

11: Old Business:

a. Membership Drive;

- 1. Ken Plourde informed attendees that the Membership Drive is always a work in progress.

b. PDF of Unit Breakdowns:

- 1. Ken reported that this issue is resolved with no participation from the ERA.

c. Supplier Member Page:

- 1. Mike Schroeder reported that he is working on this as time allows.

12: New Business:

a. APRA Big R Show Advertisement:

- 1. Ken Plourde reported that the ERA should reciprocate placing an ad for the upcoming APRA Big R Show. Ken will send the information to the ERA Office to have an ad placed in the October issue of the Exchange Magazine.

b. ERA Web Site:

- 1. Ken Plourde would like the information for the Exchange Magazine moved up on the ERA Web Site Home Page. Michele Schroeder will contact Dustin to have it changed.

Being no further business Mike Schroeder made a motion to adjourn the meeting. Tom Barrett made a second to the motion. All ayes. Meeting adjourned at 6:55 pm ct.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR OCTOBER 19TH, 2022 AT 6:30 PM CT.

Respectfully submitted.
Daren Roggentien.
Secretary.