

## **Minutes ERA Board of Directors November 16<sup>th</sup>, 2022**

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

**Attendees:** Alan Reynolds, Stephanie Schroeder, Joe Mazzone, Mike Schroeder, Michele Schroeder, Bob Hopko, Bob Thomas, Lonnie Bain, Mohammad Samii, Dennis Jacinto, Ken Plourde, Paul Sillon, Daren Roggentien.

### **1: Consent Agenda:**

- a. Daren Roggentien made a motion to accept the Consent Agenda. Mike Schroeder made a second to the motion. All ayes. Motion approved.

### **2: Secretary Report:**

- a. Alan Reynolds made a motion to approve the minutes from the October 19<sup>th</sup>, 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 October 2022 which included a year to date Profit & Loss Statement.
- b. Mike reported a balance of \$10,057.59 in the ERA Checking Account.
- c. Mike reported that a 2023 ERA Budget Committee meeting needs to be scheduled. The meeting was scheduled for December 7<sup>th</sup>, 2022. Daren Roggentien will send out a notification on the meeting. Mohammad Sammi made a motion to approve the Treasurers Report. Bob Hopko made a second to the motion. All ayes.  
Motion approved.

### **4: Membership Report:**

- a. Michele Schroeder reported that as of October 31<sup>st</sup>, 2022 the ERA has 351 members. Michele added there were 1 new Rebuilder that joined for the month and 2 Exchange Magazine Subscriptions.

### **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 the December issue of the Exchange Magazine is being finished and will be going to the printers by the end of the week.

**7: ERA Web Site Report:**

- a. Bob Thomas reported that everything is working well with no issues on the ERA Web Site. Bob added that he has been doing routine maintenance.

**8: Technical Advisor Report:**

- a. Mohammad Samii reported that there was nothing real earth shattering to report and the number of calls coming into the ERA Tech Line had increased for the month. Mohammad added most calls are related to testing with some calls being on unit identification.
- b. Mohammad reported that he has been working with Chic Auto. Paul Sillon offered his service to Chic Auto also.
- c. Mohammad reported that he has been working on Tech Articles.

**9: 2023 ERA Trade Show:**

- a. Mike Schroeder reported that the 2023 ERA Trade Show Committee met on November 15<sup>th</sup>, 2022 to put together a tentative schedule. Mike reported the following:
  - Thursday March 23<sup>rd</sup>, 2023: Tour Romaine Electric
  - Friday March 24<sup>th</sup>, 2023: ERA Trade Show
  - Saturday March 25<sup>th</sup>, 2023: ERA Annual meeting, SeminarsMike added that the 2023 ERA Trade Show Committee will need to have the Schedule finalized in December 2022 to have the 2023 ERA Trade Show schedule announced in the January issue of the Exchange Magazine.

**10: Open Forums:**

- a. Voltage Labels: Alan Reynolds
- b. Al Steadman Status: Daren Roggentien

**11: Old Business:**

- a. **Membership Drive:**
  - 1. Ken Plourde reported that the Membership Drive is always a work in progress.

**12: New Business:**

- a. No New Business was discussed.



Being no further business a motion was made by Joe Mazzone to adjourn the meeting. Michele Schroeder 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 DECEMBER 21<sup>ST</sup>, 2022 AT 6:30 PM CENTRAL TIME.**

Respectfully submitted.  
Daren Roggentien.  
Secretary.