

Minutes ERA Board of Directors December 21st, 2022
President Ken Plourde called the meeting to order at 6:30 pm ct.

Attendees: Alan Reynolds, Lonnie Bain, Stephanie Schroeder, Bob Hopko, Tom Barrett, Mohammad Samii, Kenny Turner, Mike Schroeder, Michele Schroeder, John Prinvale, Paul Sailon, Jerry Kieffer, Ryder Keller, Alan Melton, Ken Plourde, Daren Roggentien.

1: Consent Agenda:

- a. Paul Sailon made a motion to accept the Consent Agenda. Mohammad Samii 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 November 16th, 2022 ERA Board of Directors meeting. Mohammad Samii made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit & Loss Statement for November 2022 which included a year to date Profit & Loss Statement.
- b. Mike reported a balance of \$7,060.59 in the ERA Checking Account. Mike added a payment of \$2,000.00 has been sent to the Hotel for the 2023 ERA Trade Show.
- c. Mike reported that he still working on problems with the Telephone Company. Mike added that the ERA Tech. Line has been down and probably won't be working until sometime in January 2023 and at this time there are no other options. Mohammad Samii 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 November 30th, 2022 the ERA Has 354 Members. Michele added there was 1 new Rebuilder Member 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 working on adding 2023 ERA Trade Show information to the January issue and it will be going to the printers when completed.

7: ERA Web Site Report:

- a. Bob Thomas was unable to attend the meeting.
- b. Mike Schroeder reported that he received a message from Go-Daddy that the ERA Web Site was down on November 17th and the problem was corrected immediately.
- c. Ken Plourde reported that some ERA Members are having problems posting pictures on the ERA Forums. He will instruct them to contact Bob Thomas.

8: Technical Advisor Report:

- a. Mohammad Samii reported that the number of calls coming into the ERA Tech. Line were down for the month possibly because of the ERA Tech. Line being down.

9: 2023 ERA Trade Show Report:

- a. Mike Schroeder reported that the 2023 ERA Trade Show Committee met to finalize the schedule for the 2023 ERA Trade Show.
 - 1. **Thursday March 23rd, 2023:** Tour, Lunch and Seminars at Romaine Electric 8:00 am-2:30 pm.
 - 2. **Friday March 24th, 2023:** ERA Trade Show/Expo with Suppliers all day.
 - 3. **Saturday March 25th, 2023:** Seminars with Mohammad Samii, Larry Hagemeister, Nick Staub, East Penn/Deka Batteries and Roundtable.
Lunch will be served on Friday and Saturday for those that purchased the bundle registration package.
- b. Mike reported that the Registration Fees for the 2023 ERA Trade Show were set at \$295.00 for attending the Trade Show/Expo and \$395.00 for attending all events for ERA Members. Mike added that email blasts will be sent out.

10: Old Business:

a. Membership Drive:

- 1. Ken Plourde reported that the Membership Drive is always a work in progress. Mike Schroeder reported that a new ERA Rebuilder Member had been forwarded to the ERA Office by J&N.

11: New Business:

a. 2023 ERA Budget:

1. Mike Schroeder reported that the 2023 ERA Budget Committee met and presented a proposed budget for 2023. Alan Reynolds made a motion to accept the 2023 ERA Budget as presented. Lonnie Bain made a second to the motion. All ayes. Motion approved.

b. 2023 ERA Nominating Committee:

1. Ken Plourde reported Lonnie Bain is the Chairperson for the 2023 ERA Nominating Committee for election of Offices for the ERA in 2023. Lonnie informed attendees that anyone that would like to assist him to please contact him.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. Tom Barrett made a second to the motion. All ayes. Meeting adjourned at 7:20 pm ct.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR JANUARY 11TH, 2023 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.