

Minutes ERA Board of Directors January 11th, 2023
President Ken Plourde called the meeting to order at 6:30 pm ct.

Attendees: Art Glass, Alan Reynolds, Stephanie Schroeder, Mike Schroeder, Michele Schroeder, Ken Plourde, Joe Mazzone, Tom Barrett, Mohammad Samii, Mike Mackey, Bob Hopko, Dennis Jacinto, Paul Sailon, Kenny Turner, Lonnie Bain, Ryder Keller, Bob Thomas, Larry Hagemeister, Jerry Kieffer, Daren Roggentien.

1: Consent Agenda:

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

2: Secretary Report:

- a. Paul Sailon made a motion to approve the minutes from the December 21st, 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 December 2022 which included a year to date Profit & Loss Statement.
- b. Mike reported a balance of \$5,149.69 in the ERA Checking Account. Mohammad Samii made a motion to approve the Treasurers Report. Paul Sailon made a second to the motion. All ayes. Motion approved.

4: Membership Report:

- a. Michele Schroeder reported that as of December 31st, 2022 the ERA has 353 members.
- b. Michele reported that there were 2 new Rebuilder Members that joined for the month of December 2022.
- c. Bob Hopko reported that he sent information to the ERA Office of a possible new member.

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 waiting on a few items for the February issue and will be going to the printers next week.

7: ERA Web Site Report:

- a. Bob Thomas reported that he has been doing routine maintenance on the ERA Web Site.

8: Technical Advisor Report:

- a. Mohammad Samii reported that there is not much to report on for the ERA Tech. Line possibly because of the ERA Tech. Line being down. Mohammad added that he has received a few calls on his Business phone.
- b. Mike Schroeder informed attendees that the ERA Tech. Line has been shut down because of billing errors with the Phone Company. Mike added that he was informed that the ERA Tech. Line would be down until sometime in January.
- c. Mohammad reported that he is working on Seminar information for the 2023 ERA Trade Show.

9: 2023 ERA Trade Show:

- a. Mike Schroeder reported that the information for the 2023 ERA Trade Show is in the January issue of the Exchange Magazine. Mike added that the Vendor Packets will be going out via email. Mike reported that everything is on schedule for the 2023 ERA Trade Show.

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.

b. 2023 Nominating Committee:

- 1. Lonnie Bain reported that Kenny Turner, Larry Hagemeister and Tom Barrett assisted him in making calls for open positions on the ERA Boards. Lonnie reported that the President and Secretary positions need to be filled on the ERA Executive Board and no one would step forward and volunteer for the positions. Ken Plourde reported that Lonnie contacted him on the difficulties at which time Ken informed Lonnie that he would call an Executive Board meeting to discuss the problems.

12: New Business:

a. Restructuring of the ERA Leadership:

1. Ken Plourde reported that the ERA Executive Board and Bob Hopko from the ERA Board of Directors met on January 9th, 2023 to discuss ERA Board Restructuring(attached). Discussion was had on who would fill the position of Executive Director. Ken informed that it would be open to anyone on the ERA Boards and would be a compensated position. Ken reported that the ERA By-Laws would have to be updated and be completed prior to the February 2023 ERA Board of Directors meeting for approval. The restructuring would become effective with approval at the ERA Annual Meeting in March 2023. Alan Reynolds made a motion to move forward with the ERA Restructure Recommendations. Roll call vote: Alan Reynolds aye, Mike Schroeder aye, Ken Plourde aye, Mike Mackey aye, Bob Hopko aye, Kenny Turner aye, Lonnie Bain aye, Jerry Kieffer aye, Daren Roggentien aye. Motion approved. Ken Plourde reported that a meeting will be held to go over the By-Law changes.

Being no further business a motion was made by Tom Barrett to adjourn the meeting. Lonnie Bain 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 FEBRUARY 15TH, 2023 AT 6:30 PM CT.

Respectfully submitted.
Daren Roggentien.
Secretary.