

Minutes ERA Board of Directors February 15th, 2023

Executive Vice President Lonnie Bain called the meeting to order at 6:30 pm ct.

Attendees: Lonnie Bain, Ronnie Charnes, Mike Schroeder, Michele Schroeder, Alan Reynolds, Joe Mazzone, Art Glass, Bob Hopko, Mohammad Samii, Tom Barrett, Paul Sailon, Stephanie Schroeder, Kenny Turner, Jerry Keiffer, Daren Roggentien.

1: Consent Agenda:

- a. Mike Schroeder made a motion to accept the Consent Agenda. Ronnie Charnes 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 January 18th, 2023 ERA Board of Directors meeting. Tom Barrett made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit & Loss Statement for January 2023 which included a Year to Date Profit & Loss Statement.
- b. Mike reported a balance of \$7,712.19 in the ERA Checking Account. Daren Roggentien 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 January 31st, 2023 the ERA has 360 Members. Michele added there were 2 new Supplier Members and 4 new Rebuilder Members for the month and as of February 15th, 2023 there was 1 new Supplier Member and 4 new Rebuilder Members.

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 to add to the March issue of the Exchange Magazine and then it will be going to the printers.

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 coming into the ERA Tech. Line were down for the month possibly because of the Tech. Line phone number being down. Discussion was had on posting on the ERA Web Site an alternate phone number until the problem is resolved. Mike Schroeder reported that AT&T has been in contact with the ERA Office on the phone line problems.
- b. Mohammad reported that he is working on Seminar Presentations for the 2023 ERA Trade Show.

9: 2023 ERA Trade Show Report:

- a. Michele Schroeder reported that as of February 15th, 2023 there are 42 Rebuilder Members, 9 Supplier Members, 25 ERA Supplier attendees and 1 Global Member that have registered for the 2023 ERA Trade Show. Michele reminded that the deadline for early Registration is February 28th, 2023 anything that is received at the ERA Office after that date will have a late fee.
- b. Mike Schroeder reported that he needs to contact the AV Personnel at the Hotel.

10: Old Business:

a. Membership Drive:

- 1. Lonnie Bain reminded that the Membership Drive is always a work in progress.

11: New Business:

a. Restructuring of ERA Leadership:

- 1. Lonnie Bain reported that the ERA Executive Board along with ERA Regional Vice President Bob Hopko met on February 11th, 2023 to finalize the proposed ERA By-Law updates. Lonnie reported that the updated By-Law changes will be posted on the ERA Web Site the week of February 20th, 2023 for review.

Being no further business a motion was made by Alan Reynolds to adjourn the meeting. Paul Sillon 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 MARCH 23RD, 2023 IN SEATTLE WASHINGTON.

Respectfully submitted.

Daren Roggentien.

Secretary.