

Minutes ERA Board of Directors Annual Meeting March 24th, 2023

President Ken Plourde called the meeting to order at 3:30 pm pacific time.

Attendees Executive Board:

Ken Plourde, Lonnie Bain, Mike Schroeder, Larry Hagemeister, Daren Roggentien.

Attendees Board of Directors:

Harald Kober, Kenny Turner, Bob Hopko.

Attendees Board of Advisors: Alan Melton, Tom Barrett, Casey Barrett, Dennis Jacinto,

Ryder Keller, Nick Staub, Paul Sailon, Michele Schroeder, Stephanie Schroeder, Mohammad Samii.

Guest Attendees:

Dan Smith, Lindsay Olson, Cory Mahder, Fred Carlson, Edgar Sibiglia, Shane Reimers, Chester Bender, Crystal Roggentien, Helen Hilman, Gerald Langley, Scott Chalfant, Chris Helmer, Tomas Crier, Benton Huhman, Blair Rosson, Robert Vastang, Dwayne Rose, Curt Mendal, Justin Mehringer.

1: Consent Agenda:

- a. Tom Barrett made a motion to accept the Consent Agenda. Paul Sailon 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 February 15th, 2023 ERA Board of Directors meeting. Michele Schroeder made a second to the motion. All ayes. Motion approved.

3: Treasurers Report:

- a. Mike Schroeder presented a Profit & Loss Statement for February 2023 which included a Year to Date Profit & Loss Statement.
- b. Mike reported a balance of \$7,767.63 in the ERA Checking Account. Nick Staub 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 the ERA has 367 Members. Michele added there were 6 new Rebuilder Members that joined in February 2023, 2 new Supplier Members and 2 new Rebuilder Members that joined for March 2023.

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 April Issue of the Exchange Magazine is being finished with 2023 ERA Trade Show information and will be added to the ERA Web Site the first week of April.

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 are down on the ERA Tech. Line possibly because of the problems with the ERA Tech. Line phone number.
Mohammad added that he was informed that AT&T is working on the problem.
- b. Mohammad reported that he is working on Technical Articles.

9: Open Forums:

- a. Dennis Jacinto reported that he is working with the Amish Community on printed material and supplying information on units.

10: New Business:

a. Honor Roll Inductees:

1. Ken Plourde presented a list of the ERA 10 Year Honor Roll Inductees. Ken made a motion to approve the list as presented and have them added to the ERA Web Site. Mike Schroeder made a second to the motion. All ayes. Motion approved.
2. Ken presented a list of the 20 Year Honor Roll Inductees. Ken made a motion to approve the list as presented and have them added to the ERA Web Site. Daren Roggentien made a second to the motion. All ayes. Motion approved.

b. ERA Restructuring/Bylaw Changes:

1. Lonnie Bain reported on the problems he encountered on filling ERA Board positions. Lonnie reported that the ERA Executive Board met on Restructuring of the ERA Board positions and ERA Bylaw changes. Mike Schroeder reported that the ERA Bylaw changes have been posted on the ERA Web Site. Mike reported that there will be a 7-11 person ERA Board of Directors with an Executive Director appointed by the ERA Board of Directors. The number of yearly meetings will drop from monthly to quarterly. Tom Barrett made a motion to approve the ERA Restructuring/Bylaw changes. Roll call vote was by a show of hands with all approving.

Being no further business a motion was made by Mike Schroeder to adjourn the meeting. Nick Staub made a second to the motion. All ayes. Meeting adjourned at 4:15 pm pt.

Respectfully submitted.
Daren Roggentien.
Secretary.