

Minutes ERA Board of Directors October 17th, 2018

President Mike Dietrich called the meeting to order at 6:30 pm central time.

Attendees: Ronnie Charnes, Michele Schroeder, Al Steadman, Joe Mazzone, Alan Reynolds, Bob Hopko, Gene Kaiser, Mike Dietrich, Mike Tweed, Paul Sailon, Alan Melton, Ken Plourde, Mohammad Samii, Bob Thomas, Dennis Jacinto, Ted Heywood, Daren Roggentien.

1: Treasurers Report:

Mike Schroeder was unable to attend the meeting.

- a. Michele Schroeder presented a Profit and Loss Statement for the month of September 2018.
- b. Michele reported a balance of \$8,493.14 in the ERA Checking Account.

2: Membership Report:

- a. Michele Schroeder informed attendees the ERA has a membership of 383 as of September 30, 2018. Michele added that there was 1 new ERA Member, 4 Members rejoined from 2018 and 2 Members rejoined from 2017.
- b. Michele reported that she had made 32 calls to delinquent Members and some were no longer in business and some phones had been disconnected. Michele added that she will be making calls to Members that have not renewed from the previous month.

3: Technical/Training Committee Report:

- a. Ken Plourde reported that the Seminars for the 2019 ERA Trade Show are pretty much set.
- b. Ken informed attendees that Bob Thomas and Mohammad Samii are doing a great job with their articles for the Exchange magazine and the ERA Web Site.

4: Exchange Magazine Report:

- a. Bob Thomas reported that the November issue of the Exchange Magazine has been proofed and will be going to the printers.
- b. Bob informed attendees that he has acquired a Delco Smart IMS Switch and should have a Technical Article for the December issue.

5: Exchange Magazine Advertising Report:

Stephanie Schroeder was unable to attend the meeting.

6: 2019 ERA Trade Show Report:

- a. Mike Dietrich reported that the final 2019 ERA Trade Show schedule has been pretty much finalized.
- b. Mike informed attendees that Dan Bell has set up a tour of the North Star AGM Battery Factory that will take place on Thursday April 4th, 2019 from 1:00pm-5:00pm. Mike added that he will be working with the CEO from North Star to finalize the details.
- c. Mike reported that Mike and Michele Schroeder are working on Transportation and the ERA Trade Show Committee will be working on fees for Vendors and Rebuilders.
- d. Mike informed attendees that information will be published in the Exchange Magazine as well as on the ERA Web Site as it becomes available.

7: ERA Web Site Report:

- a. Mike Dietrich reported that the ERA has made a change with the ERA Web Site Administrator position. Mike added that the change has been announced on the ERA Web Site Home Page. Dustin Baker, Apptraks programming manager, assumed the position October 1st, 2018. Mike informed attendees that anyone that is having problems with the ERA Web Site need to contact the ERA Office.
- b. Mike reported that the problems with the ERA Web Site occurred when we switched hosting companies from Arvex to Go-Daddy and all the data did not transfer. Mike added that Dustin has been able to get the data transferred with a few problems remaining.
- c. Ken Plourde questioned if the Online Registration would be available for the 2019 ERA Trade Show? Mike will talk to Dustin on this.

8: Technical Advisor Report:

- a. Mohammad Samii reported that calls to the ERA Tech Line have been coming in as normal.
- b. Mohammad informed attendees that he would like to contact ARA which is the Automotive Recycling Company on attending the 2019 ERA Trade Show. Michele will forward Vendor Packet information to Mohammad when it becomes available.
- c. Mohammad questioned Vendor Booth assignments for the 2019 ERA Trade Show? Michele informed that the Vendor Booths are on a first come first served basis and must be paid for in advance.
- d. Mohammad went over his final draft for the 2019 ERA Trade Show Schedule (see attached). Mohammad added that even though this is reported as the final draft things could be changed if needed.

9: Old Business:

a. New ERA Web Site Section:

1: Tabled.

b. Core Suppliers:

1: Ken Plourde reported that He, Ronnie Charnes and Bob Hopko had a compiled a list of Core Suppliers that he will forward to the ERA Office.

10: New Business:

a. There was no New Business discussed.

Being no further business a motion was made by Ken Plourde to adjourn the meeting. A second to the motion was made by Mohammad Samii. All ayes. Meeting adjourned at 7:15 pm central time.

THE NEXT ERA BOARD OF DIRECTORS MEETING IS SCHEDULED FOR NOVEMBER 21ST, 2018 AT 6:30 PM CENTRAL TIME.

Respectfully submitted.
Daren Roggentien.
Secretary.