

MINUTES - ERA - Spirit of St. Louis Chapter Meeting, Monday, July 9th 2018

- Introduced new members –
 - Arrow – Jeanne Battis
 - Future – Brad Poole
 - Carlton-Bates – Greg Draeger
 - Avnet – conflict with supplier meeting, but planning to attend in future.
- Minutes approved from the May 7th meeting
- Treasurer's Report - \$17K in the bank

Old Business:

- ERA Happy Hour – Retirement Party for Barb Keim
 - It does set a precedent, but that is good. We need to have more fun events and we need to honor those who have given many years to our industry and our organization.
 - ERA cost < \$300, total amount split with Spectrum Sales.
 - Special thanks to Diana Daniels for organizing and promoting the event.
 - Many positive comments from attendees and Barb was very appreciative.

New Business:

- Golf 2018 - Friday, 9/7, 7:30AM Shotgun start at The Courses at Forest Park
 - Chris Robertson – Golf Chairperson – only one team signed up so far.
 - Contract – 12 foursomes available
 - \$400 per foursome – includes golf, cart, lunch buffet, prizes
 - Prizes – still need attendance prizes and prizes for individual golfer bags.
- September 10th meeting – Walter Tobin, CEO of ERA, will be our speaker.
- COLT 2018 – 10/24 Webinar, 11/7-11/8 Workshops
 - Chapter Officers Leadership Training
 - Mark Bowers attended on behalf of our chapter last year.

- Chapter will pay all expenses
- Passed out information and encouraged members to consider attending.

- Chapter officers – 2019-2020 – all positions open
 - President
 - Vice President
 - Secretary
 - Treasurer
 - National Delegate
 - Will take nominations at the September meeting (or before). Will vote at the November meeting.

- CPMR – Certified Professional Manufacturers Representative course
 - January 7-11, 2019
 - Educational Courses to benefit manufacturer's representatives
 - CPMRs Mike Long and Jim Amberg provided a few comments on the value of the CPMR event.
 - Chapter does not pay

Next meetings – all Mondays: 9/10, 11/5