

Itinerary for ERA - Spirit of St. Louis Chapter Meeting, Monday, March 4th 2019

- Introductions of members and guests
 - Electronics Solutions – Dave Barker and Anil Arekapudi
 - Bill Holschen – formerly with Becs Tech

- Treasurer's Report Mr. Mike McElhone ZF Electronics/Cherry <http://switches-sensors.zf.com/us/>
 - We have paid Federal Taxes - \$251.00
 - Some expense for Web site clean
 - Collected some dues - \$1,275.00
 - Expenses of \$1,300.00
 - Checking balance \$16,233.00
 - TAXES
 - IRS Form 990 – Exempt from taxes
 - Southeast chapter did this and we are looking at what they did.
 - MO – we still need to fill out some paper work to incorporate
 - Waiting on ERA funds from National for National Distributors

- By Law Changes. Current by-laws dated 1998. Received new ones from ERA National.
 - Review the changed document
 - Having Rick look at it with recommendations
 - Will have revised By-Laws next meeting in May

- Chapter officers – 2019-2020
 - President Chris Robertson Heartland Electronics
 - Vice President Mark Bowers RW Kunz
 - Secretary David Wright Allied Electronics
 - Treasurer Mike McElhone ZF Electronics/Cherry
 - National Delegate Mike Long Seltec Sales

- Chris to read our Chapter updates in ERA National Newsletter.
 - Chris had the ERA Newsletter list the new officers

- Chapter website www.erastl.org – all new information has been updated by webmaster. Seven new members added and show information is updated. 28 members 14 reps, 11 distributors, and 3 manufacturers.
 - Has been updated. Make sure the company information is correct for your company.

- Electronics Solutions presentation.
 - CM – Boards, Cables and Box Builds
 - Have the ability to do both through hole and surface mount
 - Facility size of 15,000 square feet

- Have been doing business for 20 years
- US Electronics – Custom design – also act as a distributor with a bonded warehouse
- ERA Conference Sponsorship review and **Mike Long's report.**
 - Board is recommending that we should be a Silver Sponsor, \$1500.
 - After discussion a motion was made for our chapter to be a Silver Sponsor. Motion passed unanimously.
 - As part of the sponsorship our chapter receives a complimentary registration. Planning to attend – Mike Long. Chapter agreed to provide the complimentary registration to the attendee Mike Long.
 - Held in Austin Texas
 - Membership up to 620 (79 member gain)
 - Finance report showed a slight loss
 - 50th Annual meeting this year
 - 400 people attended versus last year when 260+ people attended
 - Educational Event
 - Main speaker spoke about “Can I get your attentions”
 - How we are all facing informational overload
- Dues –raised local dues from \$100 to \$150. Does not include April 2020 table top show rate.
 - Dues do not include the trade show
- Organize Show committee. Mark Bowers from RW Kunz to lead.
 - Seminar focus
 - Mark Bowers is the lead person
 - Looking for volunteers to help
 - Staying in the same location
 - Will be sending out “Save The Date” reminders
- **Next meeting – Buse Industries**

2019 meetings all at Spiro's – 5/13/19, 7/8, 9/9 & 11/4