

ETI Annual Business Meeting

April 18, 2012

Mr. Gorman called the meeting to order

Mr. Gorman read ETI's TI Antitrust Policy

ETI is committed to compliance with the antitrust laws of the United States and each of the jurisdictions in which it does business. Persons representing your competitors may also be attending this meeting. It is imperative that you keep this in mind and be certain to take precautions not to violate, or even appear to violate, the antitrust laws.

Since there are no issues requiring a vote, roll call was not taken. We have a record of the participating companies and will include it in the permanent record.

A list of ToolTech participants will be sent to all ToolTech attendees.

A current list of all ETI member companies is on the website.

Membership:

ETI now has 78 Members not including subsidiaries. 12 of these members are associate members.

We lost 14 members last year and gained 9 for a net loss of 5 companies

So far in 2011 we have gained 12 new members and lost 4 for a net gain of 8 companies.

Welcome new members since the last ToolTech

Secured Mobility, Griffin Technology, Audatex, Cass new England, Autel.us, Inc., Inthinc, Owner Resources Group, Lemur Vehicle Monitors, Pacbrake, Pico Technology, Southwest Research Institute, Tecnometer, Partec, BlueLink, Test Products, Inc. and AES Technologies

Minutes from last Annual Meeting are available on the Website

Financial Report

ETI's Member Equity at the end of 2011 was \$820,493.65 or \$76,120.09 over the previous year.

The 2011 balance sheet is available on the ETI Website

Mr. Gorman then announced the 2012 – 2013 Officers and Board of Directors

Elected Officers

President – Dan Brass, SPX
VP Programs – Ben Johnson, Mitchell One
VP Marketing – Neil Davis, Snap-on Diagnostics
Secretary Treasurer – Tim Morgan, Elektron

Elected Directors

Elected to a Three Year term

David Rich (Innova Electronics) returning as Technical Director

Dennis Keane (SPX Service Solutions)

Jeff Murphy (RTI Technologies)

Remaining Board

Not Up for Election

Greg Potter (DG Technologies) 2013-2014

Nick Zala (Helm, Inc.) 2013-2014

Brian Herron (Drew technologies) 2013-2014

Peter David 2014 - 2015

Jim Graninger (Robert Bosch) 2014-2015

Bob Holland (Chief Automotive Technologies) 2014-2015

Mr. Gorman then asked the 2011 -2012 President, Mr. Alan Tecmire to come to the Podium and presented him with a parting Gift, a certificate for a set of Golf Clubs.

Mr. Tecmire then thanked ETI staff and the membership for a great year and presented the gavel to Dan Brass the incoming President.

Mr. Gorman then gave the Technical Committee Report

Tech Weeks

Summer Tech Week 2012

Round two planning meetings are set for May 15 and 16 in Dearborn, MI at the Hyatt Regency Hotel on Tuesday May 15 and Wednesday May 16.

Summer Tech Week takes place June 11-14, 2011, highlights:

VW/Audi will have a larger presence. There will be breakouts for under car and collision.

(Collision only) BMW will participate again this year and Tim Morgan is working on Mercedes

Chrysler is going to introduce the new Dodge Dart.

Jessie is working with Volvo to get them to send someone from Sweden to present.

The OEM appreciation Dinner will be at the Henry Ford.

We will soon launch Summer Tech Week web pages

Winter Tech Week 2012 dates are December 3-7, 2012 at the Intercontinental Yokohama in Japan. Right now it looks like Bosch will be providing meeting space in Yokohama.

TEK-NET Library update:

Eti-tek-net.org

IDC File Manager and 1&1 business – unlimited users, unlimited storage, unlimited upload and download bandwidth.

Features

Inexpensive - \$320 first year and \$120 /yr from then on vs \$14,000 /yr

Easier log-in

Easy to learn file structure

Simplified search

Built in log viewer

Email notification of new files

Download files in bulk

Jessie Korosec gave the Marketing Committee & ToolTech 2013 Report

ETI Market Research Study survey presentations were given by Jeff Murphy and Gary Mackey