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ETI Business Meeting

April 23, 2013

1:00 PM

Business Meeting Agenda

1:00pm to 1:10pm - Charlie Gorman

Call the Meeting to Order
Minutes from Last Meeting
Financial Report
Report on the Election Results

1:10pm to 1:40pm - Dan Brass

Change of Command Ceremony
Incoming President 2013/2014
Comments

1:40pm to 2:00pm - Charlie Gorman

Technical Report

2:00pm to 2:20pm - Jessie Korosec

Marketing Committee Report
ToolTech 2014 Announcement

2:20pm to 2:50pm - Brian Herron

Flash Reprogramming Market
Research Survey Report

2:50pm to 3:10pm - John Lypen

Information Access Market Research
Survey Report

3:10pm to 3:30pm - Skip Potter

(NASTF) NASTF Report

Minutes of the last meeting

- The minutes are available on ETI's Website Here:

<http://tinyurl.com/ccw52np>

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Financial Report

- 2012 income was \$622,257
- 2012 total expense was \$598,551
- Net Income was \$ 23,706
- This was \$81,459 above budget because we planned to lower equity a little, but it increased slightly anyway
- Member Equity at year end was \$844,200

Financial Report

ETI 2012 Balance Sheet is available here:

<http://tinyurl.com/c2zqcer>

ETI 2013-14 Officers


- President: Ben Johnson (Mitchell One)
- VP, Programs: Neil Davis (Snap-on Diagnostics)
- VP Marketing: Tim Morgan (Spanesi)
- Secretary/Treasurer: Bob Holland (VSG)
- Technical Director: David Rich (Innova)

2013-14 New and Returning Directors

- Elected to three year terms on the Board of Directors:
 - Greg Potter (DG Technologies)
 - Brian Herron (Drew Technologies)
 - Jim Fish (Bosch Service Solutions)
- Elected to a two year term on the Board of Directors:
 - Kathy Kedzior (Mahle Powertrain)

Returning Board Members

- Term expiring in 2014-2015
 - David Rich (Innova Electronics)
 - Dennis Keane (Bosch Service Solutions)
 - Jeff Murphy (Mahle RTI)
- Term expiring in 2015-2016
 - Robert Vogt (IOSiX, LLC)
 - Zachary Parker (Redline Detection)



Dan Brass

ETI President

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Appreciation Gift



5000-1000

Ben Johnson

ETI President Elect