

ETI Business Meeting

1:00pm to 1:15pm

Call the Meeting to Order:

Charlie Gorman

Financial Report

State of the Association

Report on the Election Results

1:15pm to 1:30pm

Change of Command

Ceremony:

1:30pm to 2:15pm

Technical Report: Charlie

Gorman

2:15pm to 2:35pm

Marketing and Event Report:

Jessie Korosec

ToolTech 2015 Announcement

2:35pm to 3:05pm

Collision Repair Market

Research Survey Report: Tim

Morgan

3:05pm to 3:30pm

NASTF Report: Skip Potter

ETI Business Meeting

- Call to Order
- Anti Trust

It is ETI's policy to comply strictly with all federal and state antitrust laws and related legal requirements in order to avoid any antitrust improprieties. During ETI meetings, agendas will be strictly followed and there will be no discussion of boycotts, Price fixing, or any other antitrust sensitive subjects.

Financial Statement

- 2013 income was \$700,736
- 2013 total expense was \$628,241
- Net Income was \$ 72,495
- This was \$68,451 above budget
- Member Equity at year end was \$916,695

Membership Report

<u>Associate</u>	Full Traditional	Full Connected Vehicle
Identifix Inc	InPower LLC	OpenCar Inc
TG Products	Injectoclean SA	Bright Star Engineering
CanDo	EOS S.r.l.	Syn-Tech Systems
Auto Meter	Control Tec	AnyDATA
	Automotive Elect. NZ	National Research
	SP Diagnostics Texa	Council Canada
		Wiretronic AB
	UView Ultraviolet	BSM Wireless
	Cardone	Carman
		Nebula
		Bright Lot

State of the Association

- In 1992, when I first volunteered, the largest vertical group was PTEG or Performance Test Equipment Group
 - Large Machines
 - I/M was a subcommittee (more large machines). I was the chairman
- The writing was on the wall large equipment in both segments was doomed
 - Scan tools would take over both
 - And they have, but we were ready. We planned for it.
- We are undergoing another change now.

State of the Association

- The Connected Vehicle!
 - Tool and Equipment companies interested in remote vehicle connectivity will change the Institute forever
 - They are already joining at a faster rate than any other segment.
 - Either we recognize this change and advocate for these companies, or someone else will.
 - Now you know why our theme is the connected vehicle.

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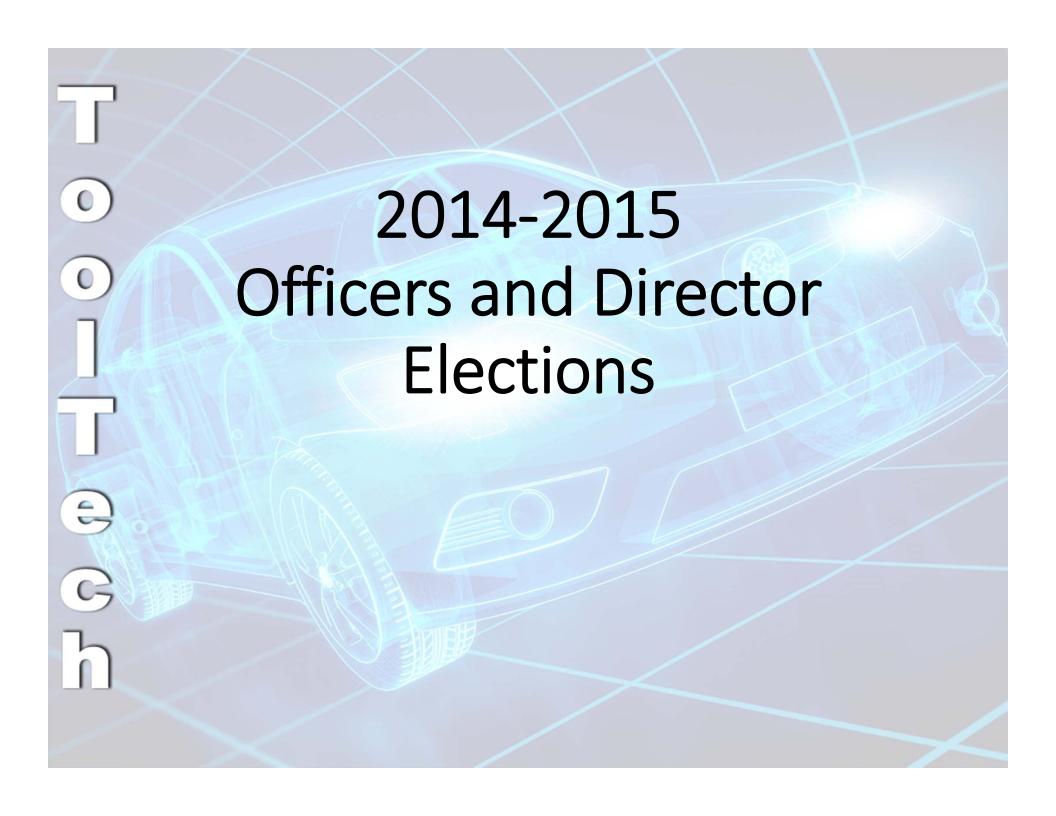
State of the Association

Advocating for ETI's future with the connected vehicle will require all of the following:

- A long term commitment. This will not be an easy trek.
- A larger staff with special skills
- Larger and improved computer and web support services
- The ability to become a global organization
- A closer relationship with all stakeholders including the OEMs

State of the Association

- I will be stepping down as Executive Manager at the end of the year.
 - We are at a turning point to a new and lengthy undertaking and I'm at the end of my career.
 - Its time for me to go.
- I will be staying on in a support role to help the new Executive Manager with the transition well into 2015.
- We have someone in mind to take my place, but there will be no announcement for some time.



ETI 2014-2015 Officers President: Neil Davis (Snap-on Diagnostics) VP Programs: Tim Morgan (Spanesi) VP Marketing: Bob Holland (Chief Technologies)

- Secretary/Treasurer: Brian Herron (DrewTech)
- Technical Director: David Rich (Innova)

Board of Directors

Individuals filling open and expired board seats
Three-year terms:

- Robert Vogt (IOSiX, LLC)
- John Heist (STAR EnviroTech)
- Kevin FitzPatrick (Autologic)

Two-year term:

Pete Richardson (Car-O-Liner)

Board of Directors

Current Board Members not up for election are Terms expiring in 2015-2016:

- David Rich (Innova Electronics) (Technical Director)
- Dennis Keane (Bosch Service Solutions)
- Kathy Kedzior (Mahle Clevite)

Terms expiring in 2016-2017

- Greg Potter (DG Technologies)
- Jim Fish (Bosch Automotive Service Solutions)

ETI's Current President Ben Johnson Mitchell One (a Snap-on Company)

Service Gift



Product Availability



Delivery: Most Areas

Check Dates



Store Pickup:

Check Stores Learn more about store pickup

Special Offers



See (2) Special Offers

Cardholder Offers



See (2) Financing Offers

ETI's President Elect Neil Davis **Snap-on Diagnostics**







