



2015 NAAA National Convention

MINUTES

Eastern Chapter Meetings

Board Meeting: Sept. 22, 2015 3:30-4:30 pm

All Member: Sept. 24, 2014 9:00-10:00 am



Meeting was called to order by Chapter President Tad Swift at 9am.

The Chapter officers were introduced:

- Officers
  - i. Chairman, James Gaughan, North East Pennsylvania Auto Auction
  - ii. President, Tad Swift, Corry Auto Dealers Exchange
  - iii. President-Elect, Charles Nichols, Bel Air Auto Auction
  - iv. Vice President, Chris Angelicchio, Pittsburgh Auto Auction
  - v. Secretary, Lynn Weaver, America’s Auto Auction Harrisburg
  - vi. Treasurer, Peter Saldamarco, Central Auto Auction
- Board of Directors
  - i. John Odorisio (2015), Manheim New Jersey
  - ii. Peter Saldamarco (2016), Central Auto Auction
  - iii. James Gaughan (2017), North East Pennsylvania Auto Auction

Tad reminded everyone of the Anti-Trust and Conflict of Interest Considerations.

The Minutes from 2015 Eastern Chapter All Member Meeting held March 19, 2015 in Las Vegas were reviewed and approved.

Peter Saldamarco gave the Treasurer’s Report.

Lynn Weaver gave the Secretary’s Report:

• **Membership Information presented for vote – ALL WERE APPROVED**

**Regular Membership Applications Pending**

**Canadian Auction Express**

43 Somers Drive, Moncton, NB E1H 2P3 Canada

Contact Gordon McComb

Owners: Gordon McComb 33.33%, James R. McComb 33.33%, Carson Way 33.33%

Corporation: Canadian Auction Express, Inc.

**Regular Member Change of Ownership/Name**

**ADESA Pittsburgh**

Previous Name: Pittsburgh Auto Auction

Previous Owners: Dennis J. Angelicchio 33.33334%, Debra Angelicchio-Jackson 33.33334%,

David J. Angelicchio 33.33334%

New Owners: ADESA, Inc. 100%

Contact: Paul Lips

378 Hunker Waltz Mill Road, New Stanton, PA 15672

**Central Pennsylvania Auto Auction, Inc.**

Previous Owners: C. Grant Miller 95%, Douglas Miller 5%



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New Owners: C. Grant Miller 45%, Jeanne M. Miller 44%, Douglas Miller 7%, Robert Q. Miller 2%,  
William C. Miller 2%  
Contact: C. Grant Miller  
41 Airstrip Drive, Lock Haven, PA 17745

### Regular Member Change of Name Only

#### **ADESA Mercer**

Previous Name: ADESA Pittsburgh  
758 Franklin Road, Mercer, PA 16137

New Business:

Nominations & Election of NAAA Vice President, Board members and Independent Committee National Board for Eastern Chapter – Steve DeLuca was voted on to the chapter Board; Todd Briggs and Tad Swift were voted onto the IAG Board.

The NAAA Auction of the Year Award was explained to the attendees.

An update on the Political Action Committee was given by Tricia Heon. Strategy for choosing how the funds were disbursed was discussed.

Charles Nichols reported that he attended Chapter President Elect Training this past summer.

Auctions were encouraged to participate in Auction Net data transmittal. The NAAA Services Corporation - AuctionNet Incentive for 2014 was discussed/

Auction Standards Training Program at ADESA Pittsburgh will be held on October 8-9, 2015. Details and registration are on the NAAA website, [www.naaa.com](http://www.naaa.com).

Plans for the 2016 Leadership Institute are tentatively set for The Floridian, Orlando, FL April 10-11, 2016.

Auction Industry Survey – 81% auction participation; participants received a complimentary convention registration for Orlando.

Tad Swift presented the gavel to incoming President Charles Nichols. Charles Nichols then presented Tad Swift with a Warren Young Fellow in appreciation for his service to the association. Charles Nichols also presented Tad Swift with a plaque.

Next Meeting information:

The next meeting is scheduled for March 2016 during the annual NAAA/CAR conference at the Red Rock in Las Vegas

The meeting was adjourned at 9:36am.