

2017 NAAA/NRC Convention

MINUTES

Eastern Chapter Meetings

Board Meeting: November 14, 2017 3:30 pm

All Member: November 16, 2017 8:00 am



The meeting was called to order at 8:00am by President Chris Angelicchio.

The chapter Officers and Board of Directors were introduced:

A. Officers

- i. President, Chris Angelicchio, ADESA Pittsburgh
- ii. President-Elect, Steve DeLuca, Auto Auction of New England
- iii. Vice President, Alain Joyal, St. Pierre Auto Auction ESP, Ltd.
- iv. Secretary, Lynn Weaver, America's Auto Auction
- v. Treasurer, Peter Saldamarco, Central Auto Auction
- vi. Chairman of Board, Charles Nichols, Bel Air Auto Auction
- vii. President Emeritus, Clo Angelicchio

B. Board of Directors

- i. James Gaughan (2017), North East Pennsylvania Auto Auction
- ii. Tad Swift (2018), Corry Auto Dealers Exchange
- iii. Charles Nichols (2019), Bel Air Auto Auction

Attending members introduced themselves.

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

The minutes from the Chapter All Member Meeting in Las Vegas, March 2, 2017 were reviewed and approved.

The Treasurer's Report was given by Peter Saldamarco.

Lynn Weaver gave the Secretary's Report. Lynn presented the membership and ownership changes below:

Regular Membership Applications Pending

ADESA Windsor

18800 County Road 42, Tilbury, Ontario N0P2L0 CANADA

Contact: John Lewis

Owner: ADESA, Inc. 100%

Regular Member Change of Ownership/Name

Canadian Auction Express, Inc.

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

New Owners: Gordon McComb 50%, Carson Way 50%

Contact: Gordon McComb

72 Urquhart Avenue, Moncton, NB E1H 2R5 Canada

Central Pennsylvania Auto Auction, Inc.

Previous Owners: C. Grant Miller 43%, Jeanne M. Miller 42%, Douglas Miller 9%, Robert Q. Miller 3%,
William C. Miller 3%

New Owners: C. Grant Miller 42%, Jeanne M. Miller 40%, Douglas Miller 10%, Robert Q. Miller 4%,
William C. Miller 4%

Contact: C. Grant Miller

PO Box 41, Lock Haven, PA 17745-041

Corry Auto Dealers Exchange

Previous Owners: Merle E. Swift 70%, Tad L. Swift 30%

New Owners: American Auto Auction Group, LLC / XLerate Group 100%

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CONVENTION



Contact: Robert Sullivan
12141 Route 6, Corry, PA 16407

Garden Spot Auto Auction

Previous Owner: J. Omar Landis 100%

Changed to: J. Omar Landis 39%, Henriette Landis 51%, James Landis 10%

New Owners: Henriette Landis 51%, James Landis 49%

Contact: Kristi Kohl

1605 Apple Street, Ephrata, PA 17522

Regular Member Change of Name Only - NONE

Associate Membership Applications Pending – NONE

Associate Member Change of Ownership/Name - NONE

Associate Member Change of Name Only – NONE

New State Association Members - NONE

A motion was made by Clint Weaver, seconded by Jim Gaughan and approved to accept the membership and ownership changes.

The following new business was discussed:

A motion was made, seconded and approved to accept Clint Weaver as Vice President.

ADESA Winnepeg was recognized for the second year in a row for winning the Chapter Auction of the Year Award .

The Midwest Chapter won the Chapter PAC Cup competition for 2017 and will be recognized at the gala.

Also discussed was the Chapter Auction for Charity & President's Party scheduled to take place at the gala.

Chris Angelicchio presented the presidential gavel to incoming chapter President Steve DeLuca.

Steve DeLuca presented outgoing chapter president Chris Angelicchio with a Warren Young Fellow thanking Chris for his service to the chapter.

There was no old business to discuss.

The next meeting is scheduled for March 2018, during the 2018 NAAA/CAR Conference in Las Vegas.

Other meetings include:

- a. NADA – March 22-24, 2018, Las Vegas
- b. NAAA Day on the Hill – May 2018, Washington, DC
- c. National Independent Auto Dealers Association – June 19-21, 2018, Rosen Shingle Creek, Orlando
- d. NAAA 2018 Convention – November 12-18, 2018, Kierland Resort, Scottsdale, AZ

A discussion amongst the membership took place regarding safety at the auctions.

The meeting adjourned at 8:35am.