



2019 NAAA Annual Convention MINUTES

Eastern Chapter Meetings

Board Meeting: October 1, 2019 3:30 pm

All Member: October 3, 2019 9:00 am



The meeting was called to order at 9:05am by President Alain Joyal.

The chapter Officers and Board of Directors were introduced:

- a. Officers
 - i. President, Alain Joyal, St. Pierre Auto Auction ESP, Ltd.
 - ii. President-Elect, Clint Weaver, America's Auto Auction – Harrisburg
 - iii. Vice President, Anthony Rotsart, Lynnway Auto Auction
 - iv. Secretary, Lynn Weaver, America's Auto Auction - Harrisburg
 - v. Treasurer, Peter Saldamarco, Central Auto Auction
 - vi. Chairman of Board, Steve DeLuca, Auto Auction of New England
 - vii. President Emeritus, Clo Angelicchio

- a. Board of Directors
 - i. Charles Nichols (2019), Bel Air Auto Auction
 - ii. Chris Angelicchio (2020), ADESA Pittsburgh
 - iii. Steve DeLuca (2021), Auto Auction of New England

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

The minutes from the Chapter All Member Meeting in Scottsdale, AZ in November 2018 were reviewed and approved.

The Treasurer's Report was given by Peter Saldamarco.

Lynn Weaver gave the Secretary's Report.

Regular Membership Applications Pending

Buffalo Auto Auction - *Tabled*

5300 Lockport Road, Lockport, NY 14094

Contact: Scott Perry

Owner: Scott Perry 100%

Lehigh Valley Auto Auction. LLC - *Tabled*

3880 Lehigh Street, Whitehall, PA 18085

Contact: Jerry Mekolichick

Owners: Jerry David Mekolichick 100%

Regular Member Change of Ownership/Name

America's Auto Auction – Boston

Previous Name: Lynnway Auto Auction, Inc. - *APPROVED*

Previous Owners: James Richard Lamb 66.67%, George Thomas Russo 33.33%

New Owner: America's Auto Auction, Inc. 100%



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400 Charter Way, Billerica, MA 01862

Contact: Dustin Miller

Central Pennsylvania Auto Auction, Inc. - APPROVED

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

New Owners: C. Grant Miller 39%, Jeanne Miller 37%, Douglas Miller 12%, Robert Q. Miller 6%, William C. Miller 6%

PO Box 41, Lock Haven, PA 17745-0041

Contact: C. Grant Miller

The following new business items were discussed:

- A. Nominations and Elections – Emily Barber was elected as Vice President.
- B. NAAA Auto Auction of the Year Award - ADESA Boston was recognized as the Eastern Chapter 2019 winner. Mike Caggiano spoke about the auction's charitable efforts.
- C. Political Action Committee
- D. Autoauctionjobs.com – A discussion regarding initiatives that could be taken by the Eastern Chapter took place.
- E. Safety
- F. Gavel Presentation, Warren Young Fellow Presentation, Plaque Presentation – the chapter gavel was given to incoming President Clint Weaver. Clint, then presented outgoing President Alain Joyal with a Warren Young Fellow along with a plaque.

The following announcements were made:

Upcoming Meetings:

- a. NADA – February 14-17, 2020, Las Vegas
- b. NAAA/CAR Conference – March 24-25, 2020 Las Vegas
- c. NAAA Day on the Hill – May, 2020, Washington, DC
- d. NIADA -June 15-18, 2020, Las Vegas
- e. NAAA 2020 Convention – October 6-8, 2020, Sheraton Dallas Hotel, Dallas, TX

The meeting was adjourned at 9:26 am.