



2019 NAAA/CAR Conference

Minutes

Eastern Chapter Meetings

Board Meeting: March 26, 2019 9:00 am

All Member: March 27, 2019 8:30 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. There were no membership or ownership changes at this time.

The following new business items were discussed:

- A. NAAA Auto Auction of the Year Award**
- B. Political Action Committee**
- C. Autoauctionjobs.com**
- D. Chapter President Elect Training**
- E. Auction Standards Training**
- F. Auction Industry Survey**
- G. Approve Chapter funds to sponsor the 2019 NAAA Convention** – A motion was made by Lynn Weaver for the Eastern Chapter to give \$25,000 towards the sponsorship of the 2019 NAAA Convention. The motion was seconded and unanimously approved.



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Upcoming Meetings:

- a. NAAA Day on the Hill – May 2-3 2019, Washington, DC
- b. National Independent Auto Dealers Association – June 17-20, 2019, The Venetian, Las Vegas
- c. NAAA 2019 Convention – October 1-3, 2019, JW Marriott, Indianapolis, IN
- d. NADA – February 14-17, 2020, Las Vegas