



IN PARTNERSHIP SINCE 2016

NOVEMBER 13-16 · SCOTTSDALE, AZ

2018 NAAA/NRC MINUTES

Eastern Chapter Meetings

Board Meeting: November 14, 2018 8:00 am

All Member: November 15, 2018 8:00 am



The meeting was called to order at 8:05 am by President Steve DeLuca.

The chapter Officers and Board of Directors were introduced:

a. Officers

- i. President, Steve DeLuca, Auto Auction of New England
- ii. President-Elect, Alain Joyal, St. Pierre Auto Auction ESP, Ltd.
- iii. Vice President, Clint Weaver, America's Auto Auction - Harrisburg
- iv. Secretary, Lynn Weaver, America's Auto Auction - Harrisburg
- v. Treasurer, Peter Saldamarco, Central Auto Auction
- vi. Chairman of Board, Chris Angelicchio (2020), ADESA Pittsburgh
- vii. President Emeritus, Clo Angelicchio

b. Board of Directors

- i. Tad Swift (2018), Corry Auto Dealers Exchange
- ii. Charles Nichols (2019), Bel Air Auto Auction
- iii. Chris Angelicchio (2020), ADESA Pittsburgh

Attending members introduced themselves.

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

The minutes from the Chapter All Member Meeting in Las Vegas, March 7, 2018 were reviewed and approved.

The Treasurer's Report was given by Lynn Weaver.

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

Associate Membership Applications Pending

Tirekicker Inspections Inc.

3230 Thomas Street, Innisfil, ON N6M 0E7 CANADA

Contact: Matt Rispin

Vehicle Inspection Company (Supplier)

TUV Nord Mobility Inc.

2555 Bonder Road, London, ON L9S 3W5 CANADA

Contact: Craig Martin

Independent Vehicle Inspections (Supplier)

Associate Member Change of Name Only



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MidAtlantic Regional Independent Automobile Dealers Association

Previous Name: Pennsylvania Maryland Delaware Independent Automobile Dealers Association

1501 North Front Street, Harrisburg, PA 17102

Contact; Shannon Becker

Sagent Lending Technologies

Previous Name: FISERV

6400 Main Street, Amherst, NY 14221

Contact; Jarrod Nawojski

The membership changes were tabled for further information. The ownership changes were approved.

The following new business items were discussed:

- A. Nominations & Elections – Kim Ditto and Anthony Rosard were both nominated. Anthony was elected as Vice President by a vote of 7 to 1.
- B. Auction of the Year Award – ADESA Winnepeg was recognized as the Eastern Chapter 2018 winner.
- C. Political Action Committee (PAC) – President DeLuca urged members to donate.
- D. Gavel Presentation, Warren Young Fellow Presentation, Plaque Presentation – in the absence of Alain Joyal, Chris Angelicchio presented Steve DeLuca with both the plaque and the gavel.

The following old business and announcements were discussed:

There are some positions available on the NAAA membership committee. If anyone is interested in serving on the NAAA Membership committee, please let your Chapter secretary Lynn Weaver know.

The next meeting is scheduled for March 2019, during the 2019 NAAA/CAR Conference in Las Vegas, NV

Other meetings include:

- a. NADA – January 24-27, 2019, San Francisco, CA
- b. NAAA/CAR Conference – March 25-26, 2019, Las Vegas, NV
- c. NAAA Day on the Hill – May 2019, Washington, DC
- d. NIADA – June 2019, Las Vegas, NV
- e. NAAA 2019 Convention – November 11-19, 2019, Red Rock Casino & Spa, Las Vegas, NV

The meeting was adjourned at 8:40 am.