



MINUTES

2012 Eastern Chapter All Member Meeting
Meeting Date: Thursday, October 4, 2012 Meeting Time: 9:00 am – 9:30 am Meeting Room: Dixie
Committee Members
John Odorisio, President
Peter Saldamarco, President Elect
Jim Gaughan, Vice President
Lynn Weaver, Secretary
Dave Blake, Treasurer
Jack Neshe, Chairman of the Board
Clo Angelicchio, President Emeritus

- I. Convene 9:00 am
 John Odorisio called the meeting to order. Members and guests were introduced and welcomed by President John Odorisio.
- II. Review of Anti-Trust and Conflict of Interest Considerations
 Considerations were reviewed and accepted.
- III. Attendance is being tracked by scanning this year. Be sure your badge is scanned.
 Attendees were reminded to have badges scanned for attendance records by President John Odorisio
- IV. Secretary's Report & Review Minutes of 2012 Spring Meeting held in Las Vegas, NV
 Minutes from the 2012 CAR Meeting in Las Vegas were reviewed and accepted.
- V. Treasurer's Report – Dave Blake
 Dave Blake reported that all finances were in order and all members have paid their annual dues. Current fund balance is \$85,386.99 and is being managed by NAAA.
- VI. Membership Report
 The following member applications and ownership changes were approved.

Regular Membership
[ABC – Lancaster](#)
 1040 Commercial Avenue
 East Petersburg, PA 17520

Contact: D. Michael Hockett
LLC: ABC Lancaster, LLC
Owners: Auction Broadcasting Company, LLC, 51%, Partners Group Auction, LLC 29%, Red Zebra, LLC 20%

Associate Membership

[AD Auction Transport, Inc.](#)

2786 Route 23 North, Suite B

Stockholm, NJ 07460

Contact: David K. Pelletier

Vehicle transport and driveway service (Supplier)

[CarProof Vehicle History Reports](#)

130 Dufferin Avenue, Suite 204

London, Ontario N6A 5R2 Canada

Contact: Marty Meadows

Vehicle history reports (Supplier)

In addition, Lynn Weaver reported that the 3 strikes policy could affect 22 current members. He also reported that the Executive Committee was reviewing the policy and voted to suspend the three strikes policy until the review is complete.

VII. Nominations and Election

Nominations and election was held for the position of Vice President. Tad Swift was elected Chapter Vice President.

Other Chapter Officers approved were:

- Peter Saldamarco for President
- Jim Gaughn for President Elect
- Lynn Weaver for Secretary
- Dave Blake for Treasurer
- and John Odorisio for Chairman of Board

John Odorisio then passed the gavel to the new Pres Eastern Chap, Peter Saldamarco

VIII. Adjourn

NAAA Joint Chapter Meeting- Chapter members then moved to the Legislative Affairs Session in the Bonnet Creek Ballroom Salon X

Speaker- Dave Regan, Vice President of Legislative Affairs, NADA

Speaker- Sante Esposito, President, Federal Advocates

Speaker- Michael Esposito, Managing Partner, Federal Advocates

Speaker- Shaun Peterson, Legislative Council, NIADA