

1. President Peter Saldamarco called the meeting to order and introduced the Chapter Board
  - i. Chairman, John Odorisio, Manheim New Jersey
  - ii. President, Peter Saldamarco, Central Auto Auction
  - iii. President-Elect, James Gaughan, North East Pennsylvania Auto Auction
  - iv. Vice President, Tad Swift, Corry Auto Dealers Exchange
  - v. Secretary, Lynn Weaver, Harrisburg Auto Auction
  - vi. Treasurer, Dave Blake, Auto Auction of New England, Inc.
2. Review of Anti-Trust and Conflict of Interest Considerations
3. Minutes from the last Eastern Chapter All Member Meeting held October 4, 2012 in Orlando were approved.
4. Treasurer's Report  
Dave Blake reported the finances are in order and all members have paid their annual dues. The expenses since our last meeting are \$0.00. The current fund balance is \$85,750.05.
5. Secretary's Report  
Lynn Weaver reported one ownership changes. Chapter approved.

**Regular Member Change of Ownership/Name**

**Lynnway Auto Auction, Inc.**

Previous Owners: James Richard Lamb 33.3%, George Thomas Russo 33.3%, Robert Brest 33.3%

New Owners: James Richard Lamb 65.67%, George Thomas Russo 33.33%, Robert Brest 1%

Contact: Jim Lamb

400 Charter Way, North Billerica, MA 01862

6. New Business- Peter Saldamarco reported on the following
  - A. Chapter Website
  - B. Fundraiser for the Political Action Committee (PAC)
  - C. Chapter President and President Elect Training – NAAA Headquarters – July Date TBD
  - D. AuctionNet Incentive Program
  - E. Auction Standards Training Program
  - F. Dynamic Leadership Institute
  - G. ObamaCare Webinar – What Auctions Can Expect in 2013 and preparing for 2014.
  - H. Auction Industry Survey
  - I. Todd Briggs of Greater Erie Auto Auction and Ed Laborio of LynnWay Auto Auction, Inc. were appointed to the Independent Auction Group Committee by President Peter Saldamarco.

7. Adjourn