



2020 NAAA Annual Meeting MINUTES



Southern Chapter Meetings
Board Meeting: October 1, 2020 3:00-4:00 pm
All Member: October 5, 2020 10:00-10:30 am

1. Call meeting to order

Meeting called to order by Wyatt Carter at 10:00 a.m.

2. Introduction of Officers and Board of Directors

a. Officers (**all attended**)

- i. President, Wyatt Carter, Richmond Auto Auction
- i. President Elect, Eric Autenrieth, Carolina Auto Auction
- ii. Vice President, Jacob Warren, Louisiana’s 1st Choice Auto Auction
- iii. Secretary, Charlotte Pyle, Capital City Auto Auction
- iv. Treasurer, Ellie Johnson, Manheim Statesville
- v. Chairman, Bill McCready, Southeastern Auto Auction of Savannah

b. Board of Directors

- ~~i. Tim Sherk (2020), now at Columbus Fair AA (formerly at Music City Auto Auction of Nashville)~~
- ~~ii. Karyn Wrye (2020), Manheim (Retired)~~
- iii. Kelly Rodriguez (2020), Greensboro Auto Auction (**attended**)
- iv. Kim Joyce (2021), Greensboro Auto Auction (**attended**)
- v. Jason Martin (2021) ADESA Lexington
- vi. Billy Willis (2021), Greenville Auto Auction (**attended**)

Additional Attendees (there may have been attendees by phone that are not listed here)

Jerry Barker	Tricia Heon	Michael Mancuso	Nathan Simonson
Joel Beck	Vann Humphrey	Julie Picard	Julie Warpool
Dan Dorsey	Todd Janego	John Poteet	Brandon Walton
Mark Ford	Dana Lowenthal	Tommy Rogers	

3. Review of Anti-Trust and Conflict of Interest Considerations

Wyatt Carter reminded everyone of the above policies.

4. Minutes from Chapter All Member Meeting held in Indianapolis on October 3, 2019 have been circulated.

A motion was made, seconded, and approved to accept the minutes.

5. Treasurer’s Report

Ellie Johnson reported on the finances.

6. Secretary’s Report

Charlotte Pyle reported on the membership applications below.

A motion was made, seconded, and approved to recommend all for approval.

Regular Membership Applications Pending

Atlas Auto Auction, LLC

4600 S. University, Little Rock, AR 72204

Contact: Jack M. Lovelis

Owners: Jack Matthew Lovelis 100%

First auction held: 12/11/2019, Eligible: 12/11/2020



2020 NAAA Annual Meeting

MINUTES

Southern Chapter Meetings

Board Meeting: October 1, 2020 3:00-4:00 pm

All Member: October 5, 2020 10:00-10:30 am



Associate Membership Applications Pending

Auction Streaming (subsidiary of WEBXLOO LLC)

5400 Tech Data Drive, Suite WEBXLOO, Clearwater, FL 33760

Contact: David Vahman

Technology & Software – Auction Management Systems & Simulcast (Supplier)

Direct Connect Auto Transport, Inc.

1180 SW 36th Avenue, Suite 207, Pompano Beach, FL, 33069

Contact: John Costelac

Auto Transport and Logistics (Supplier)

7. New Business

A. Nominations and Elections - *A motion was made, seconded, and approved to accept the nominations.*

a. Officers

- i. President, Eric Autenrieth, Carolina Auto Auction
- ii. President Elect, Jacob Warren, Louisiana's 1st Choice Auto Auction
- iii. Vice President, Billy Willis, Greenville AA
- iv. Secretary/Treasurer, Charlotte Pyle, Capital City Auto Auction
- v. Chairman, Wyatt Carter, Richmond Auto Auction

b. Board of Directors

- i. Kim Joyce (2021), Greensboro Auto Auction
- ii. Jason Martin (2021) ADESA Lexington
- iii. Kelly Rodriguez (2021), Greensboro AA
- iv. Vann Humphrey (2022), Carolina Auto Auction
- v. Nate Simonson (2022), America's AA of Pensacola
- vi. Andrew Pyle (2022), Mountain State Auto Auction

B. CAR Experience – Virtual CAR Event October 12-16, 2020

C. Autoauctionjobs.com

D. Safety

E. Gavel Presentation – *Wyatt Carter presented gavel to Eric Autenrieth*

F. Warren Young Fellow Presentation - *Eric Autenrieth presented Fellow to Wyatt Carter*

G. Plaque Presentation - *Eric Autenrieth presented Plaque to Wyatt Carter*

8. Old Business and Announcements:

Charlotte Pyle recognized Ellie Johnson for all her years of service and everyone wished her well.

Upcoming Meetings:

- a. Car Experience – October 12-16, 2020 (virtual)
- b. NADA – January 21-24, 2021 New Orleans, LA
- c. NAAA/CAR Conference – March 9-11, 2021
- d. NIADA -June 15-18, 2021, Las Vegas, NV
- e. NAAA 2021 Convention – September 28-30, 2021, Chicago Hilton, Chicago, IL

9. Adjourn ***Meeting adjourned at 10:11 a.m.***