



# 2021 NAAA Annual Meeting

## MINUTES

Southern Chapter Meetings

Board Meeting: September 20, 2021 4:00-5:00 pm (ET)

All Member: September 27, 2021 2:00-3:00 pm (ET)



1. Call meeting to order

**Meeting called to order by Eric Autenrieth at 2:02 p.m.**

2. Introduction of Officers and Board of Directors

a. Officers

- i. President, Eric Autenrieth, Carolina Auto Auction
- ii. ~~President Elect, Jacob Warren, Louisiana's 1<sup>st</sup> 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

a. Board of Directors

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

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

Craig Amelung	Dan Dorsey	Michael Mancuso	Julie Warpool
Wyatt Carter	Toni (Williams) Hanshaw	Tommy Rogers	Billy Willis
Sam Chaple	Tricia Heon	Brandon Walton	

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

**Eric Autenrieth reminded everyone of the above policies.**

4. Minutes from Chapter All Member Meeting held on March 22, 2021 have been circulated. (Need Motion)

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

5. Treasurer's Report

**Charlotte Pyle reported on the finances.**

6. Secretary's Report (Need Motion)

**Charlotte Pyle reported on the membership applications below.**

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

**Regular Membership Applications Pending**

**Dealers Auto Auction of Columbia, LLC**

1416 Atlas Road, Columbia, SC 29209

Contact: Greg Choate

Owners: Dealers Auto Auction Group, LLC 100%

First auction held: 8/16/21



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#### **Regular Member Change of Ownership/Name**

##### **Airport Auto Auction**

Previous Owners: Rowena Long 90.164%, Trent Long 7.650%, Amy Long 1.093%, Randall Ward 1.093%

New Owners: Rowena Long 90.529%, Trent Long 8.014%, Amy Long 1.457%

1733 Chandler Road, Louisville, TN 37777

Contact: Trent Long

##### **Central Arkansas Auto Auction, Inc.**

Previous Owners: John R. Payton 20%, Delane Hooten 20%, Ricky Davis 20%, Mildred Payton 20%, Cole Hooten 20%

New Owners: John R. Payton 26.67%, Delane Hooten 26.67%, Ricky Davis 26.67%, Cole Hooten 20%

205 Foster Drive, Beebe, AR 72012

Contact: Cole Hooten

#### **Associate Membership Applications Pending**

##### **All State Title Service, Inc.**

1579 Hwy 44 E., 2<sup>nd</sup> Floor, Shepherdsville, KY 40165

Contact: Beth Ann Chamberlain

*Title Service (Supplier)*

#### 7. New Business

##### A. **Nominations and Elections** (Need Motion)

***A motion was made, seconded, and approved to accept the nominations below.***

The Southern Chapter Board met and made the following nominations:

##### a. Officers

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

##### b. Board of Directors

- i. (2022) ~~Vann Humphrey, Carolina Auto Auction~~ Kim Joyce, Greensboro Auto Auction
- ii. (2022) Nate Simonson, America's AA of Pensacola
- iii. (2022) Andrew Pyle, Mountain State Auto Auction
- iv. (2023) Toni (Williams) Hanshaw, Manheim Central Florida
- v. (2023) Matt Alombro, Louisiana's 1<sup>st</sup> Choice Auto Auction
- vi. (2023) Patrick Sellers, Dixie Auto Auction

##### B. **Live Job Board**

A live job board will be available on the Auto Auction Jobs website in the upcoming weeks. A weekly Job Board Brief will also be sent to Automotive Technology Professors across the country, highlighting member auction's open positions.



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#### C. SmartBrief

Smartbrief is NAAA's free, twice-weekly news service containing industry-specific news. To subscribe, [click here](#). Each week, the NAAA highlights member stories, news, and announcements in NAAA SmartBrief. If you have an announcement or story you would like to share; please reach out to the NAAA at [awilliams@naaa.com](mailto:awilliams@naaa.com)

#### D. D&I Three-Part Seminar

The NAAA will host a virtual three-part seminar with Dr. Brittney Boone, Diversity and Inclusion Consultant. The seminars will cover understanding our role in creating an inclusive work environment, and establishing a commitment to uphold an inclusive environment for all. Dates include:

October 19<sup>th</sup>, 2021 1 pm ET

November 18<sup>th</sup>, 2021, 1 pm ET

December 14<sup>th</sup>, 2021 1 pm ET

To sign up, send an email to [naaa@naaa.com](mailto:naaa@naaa.com)

E. **Gavel Presentation** (Chapter President Eric Autenrieth presents gavel to incoming President Jacob Warren)

F. **Warren Young Fellow Presentation** (Jacob Warren presents Fellow to Eric Autenrieth)

G. **Plaque Presentation** (Jacob Warren presents plaque to Eric Autenrieth)

#### 8. Old Business and Announcements:

Upcoming Meetings - ***Eric Autenrieth announced all the upcoming meetings below:***

- a. World Auctioneering Championships – October 15, 2021, Manheim Dallas, Dallas, TX
- b. Used Car Week 2021 – November 15-18, 2021, Las Vegas, NV
- c. NADA – March 10-13, 2022, Las Vegas NV
- d. NAAA/CAR Conference – March 22-24, 2022, Las Vegas NV
- e. NIADA - June 2022 Las Vegas, NV

#### 9. Adjourn

***Meeting adjourned at 2:12 p.m.***