



2016
CAR

2016 NAAA/CAR Conference

MINUTES

Southern Chapter Meetings

Board Meeting: March 16, 2016 9:15-10:15 am

All Member: March 17, 2016 8:00-9:00 am



1. Call meeting to order – **Meeting called to order by Laura Taylor.**
2. Introduction of Officers and Board of Directors
 - a. Officers
 - i. President, Laura Taylor, Charleston Auto Auction
 - ii. President Elect, Doug Rodriguez, Tallahassee Auto Auction
 - iii. Vice President, Jerry Barker, Greensboro Auto Auction
 - iv. Secretary, Charlotte Pyle, Capital City Auto Auction
 - v. Treasurer, Joey Hughes, Manheim Pennsylvania (**did not attend**)
 - vi. Chairman, Jeff Modjeski, Manheim Dallas (**did not attend**)
 - b. Board of Directors
 - i. Robin Treadway (2016), Dealers Auto Auctions (**did not attend**)
 - ii. Wyatt Carter (2016), Sanford Auto Dealers Exchange
 - iii. Sam Chaple (2016), Manheim Nashville
 - iv. Toni Williams (2017), Manheim Daytona Beach/Manheim Jacksonville (**did not attend**)
 - v. Bill McCready (2017), Southeastern Auto Auction of Savannah
 - vi. Mark Ford (2017), Manheim (**did not attend**)
3. Review of Anti-Trust and Conflict of Interest Considerations
Laura Taylor reminded everyone of the above policies.
4. Review and approve the minutes from the Southern Chapter All Member Meeting held September 24, 2015 in Orlando. **A motion was made, seconded and approved to accept the minutes.**
5. Treasurer's Report - Joey Hughes
The finances were reported.
6. Secretary's Report – Charlotte Pyle
Charlotte Pyle reported on the membership applications and name changes below.

Regular Membership Applications Pending

Rea Family Auction, LLC

1657 Old Whitfield Road, Pearl, MS 39208

Contact: John Rea

Owners: Jimmy Rea 50%, Johnnie Rea 50%

LLC: Rea Family Auction, LLC

Regular Member Change of Name Only

Manheim Metro Atlanta

Previous Name: Go Auto Exchange Atlanta

Contact: Steve Heitmeier

2244 Metropolitan Parkway SW, Atlanta, GA 30315



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Associate Membership Applications Pending

Arthur J. Gallagher & Company-Birmingham, AL

2200 Woodcrest Place, Suite 250
Birmingham, AL 35209
Contact: Michael Rohdy
Insurance Brokerage (Supplier)

Car Keys Express

828 East Market Street
Louisville, KY 40206
Contact: Jason Ashcraft
Automotive key and remote replacement service (Supplier)

Associate Member Change of Name Only

Advance Auto Parts/Carquest

Previous Name: Carquest Auto Parts
2635 East Millbrook Road, Raleigh, NC 27604
Contact: Todd Sanders

Car Brite, By Niteo Products, LLC

Previous Name: Car Brite By Valvoline, Division of Ashland, Inc.
3499 Blazer Parkway, Lexington, KY 40509
Contact: Brent Kemerly

World Omni Financial Corp/Southeast Toyota Finance/Centerone Financial Services

Previous Name: World Omni Financial Corp (dba Centerone Financial Services)
190 Jim Moran Blvd., Deerfield Beach, FL 33442
Contact: Rebecca Hewitt

A motion was made, seconded and approved to recommend all previously listed membership applications and name changes for membership.

7. New Business

A. Nomination for Treasurer

A motion was made, seconded and approved to appoint Ellie Johnson as the new Treasurer.

B. Auction of the Year Award

C. Political Action Committee (PAC)

D. Chapter President Elect Training

E. AuctionNet Incentive

F. Auction Standards Training Program.

G. Auction Industry Survey



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9. Old Business

Upcoming meetings:

- NADA Convention & Expo – March 31- April 3, 2016, Las Vegas
- NIADA Convention & Expo – June 13-16, 2016, Las Vegas
- NAAA/NRC 2016 Conference – November 16-18, 2016, Las Vegas

10. Auction Academy Graduates

Plaques were given to the following graduates:

Andrew Whisenhunt – ABC Birmingham

Wanda Jowers – Carolina Auto Auction

Brandon Derrick – Memphis Auto Auction

Ryan Bateman – Sanford Auto Dealers Exchange

Bill McCready – Southeastern Auto Auction of Savannah

11. Prize Drawing: Drone ***Winner: Sam Chaple***

12. All Member Meeting Speaker: Merril Hoge

13. Adjourn

Meeting adjourned.

