

1. Call meeting to order – *Meeting called to order at 9:05 am by Jeff Modjeski.*
2. Introduction of Officers and Board of Directors
 - a. Officers
 - i. President, Jeff Modjeski, Manheim Dallas
 - ii. President Elect, Laura Taylor, Charleston Auto Auction
 - iii. Vice President, Doug Rodriguez, Tallahassee Auto Auction
 - iv. Secretary, Charlotte Pyle, Capital City Auto Auction
 - v. Treasurer, Joey Hughes, Manheim Statesville
 - vi. Chairman, Joe Guyer, ADESA Charlotte (*did not attend*)
 - b. Board of Directors
 - i. Wayne DeLoach (2015), Southeastern Auto Auction of Savannah
 - ii. Ryan Mason (2015), Manheim Fort Lauderdale (*did not attend*)
 - iii. Jerry Barker (2015), Greensboro Auto Auction
 - iv. Robin Treadway (2016), Dealers Auto Auctions
 - v. Wyatt Carter (2016), Sanford Auto Dealers Exchange
 - vi. Sam Chaple (2016), Manheim Nashville
 - c. National Board of Directors
 - i. Joe Pyle (2015), Mountain State Auto Auction
 - ii. Tommy Rogers (2016), Carolina Auto Auction
 - iii. Joe Guyer (2017), ADESA Charlotte (*did not attend*)
3. Review of Anti-Trust and Conflict of Interest Considerations
Jeff Modjeski reminded everyone of the above policies.
4. Minutes from Chapter All Member Meeting held March 19, 2015 in Las Vegas have been circulated.
A motion was made, seconded and approved to accept the minutes.
5. Treasurer's Report - Joey Hughes
Joey Hughes reported on the finances.
6. Secretary's Report – Charlotte Pyle
Charlotte Pyle reported on the membership applications and ownership changes below.

Regular Membership Applications Pending

Lake Charles Auto Auction

2435 Broad Street, Lake Charles, LA 70601

Contact: Matt Pedersen

Owners: Matthew Aaron Pedersen 51%, Michael Pedersen 49%

Corporation: Mike Pedersen's Lake Charles Auto Auction, Inc.

Regular Member Change of Ownership/Name

ABC – Virginia, LLC

Previous Name: Tidewater Auto Auction
Previous Owners: Mike Hockett 100%
New Owners: Auction Broadcasting Company 100%
Contact: Mary Haller
656 South Military Highway, Virginia Beach, VA 23464

Auto Auction of Montgomery, LLC

Previous Owners: J. Rex Ingram 75%, Jennie Kitchens 15%, De Forrest Ingram 10%
New Owners: J. Rex Ingram 65%, Jennie Kitchens 15%, De Forrest Ingram 20%
Contact: Jodie Burton
6142 Troy Highway, Pike Road, AL 36064

Go Auto Exchange Atlanta

Previous Owners: Manheim Remarketing Inc. 60%, Drivetime Car Sales Co, LLC 40%
New Owners: Manheim Remarketing Inc. 100%
Contact: Steve Heitmeier
2244 Metropolitan Parkway SW, Atlanta, GA 30315

Go Auto Exchange Orlando

Previous Owners: Manheim Remarketing Inc. 60%, Drivetime Car Sales Co, LLC 40%
New Owners: Manheim Remarketing Inc. 100%
Contact: Steve Heitmeier
1275 E. Story Road, Winter Garden, FL 34787

Mayo Auto Auction

Previous Owners: Cly Gilbert 50%, Belinda G. Wade 50%
New Owner: Cly Gilbert 100%
Contact: Cly Gilbert
4854 Chesnee Highway, Chesnee, SC 29323

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

Associate Membership Applications Pending

Auto Qual

440 S. Church Street
Charlotte, NC 28202
Contact: Alex Vogl
Auto Aftermarket Interior Reconditioning (Supplier)

A motion was made, seconded and approved to table the above associate membership application.

Associate Member Change of Name Only

AutoIMS

Previous Name: AUTO AUCTION SERVICE CORPORATION (A.A.S.C.)
Contact: Shannon Meadows
50 Glenlake Parkway NE Suite 400, Atlanta, GA 30328

A motion was made, seconded and approved to recommend the above associate member name change for approval.

8. New Business

A. Nominations – **presented for vote**

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 Statesville
- vi. Chairman, Jeff Modjeski, Manheim Dallas

A motion was made, seconded and approved to accept Jerry Barker as Vice President.

b. Board of Directors

- i. Robin Treadway (2016), Dealers Auto Auctions
- ii. Wyatt Carter (2016), Sanford Auto Dealers Exchange
- iii. Sam Chaple (2016), Manheim Nashville
- iv. Toni Williams (2017), Manheim Daytona Beach/Manheim Jacksonville
- v. Bill McCready (2017), Southeastern Auto Auction of Savannah
- vi. Mark Ford (2017), Manheim

A motion was made, seconded and approved to accept Toni Williams, Bill McCready, and Mark Ford to the Southern Chapter Board of Directors.

c. National Board of Directors

- i. Tommy Rogers (2016), Carolina Auto Auction
- ii. Joe Guyer (2017), ADESA Charlotte
- iii. Jeff Modjeski (2018), Manheim Dallas

d. Independent Auction Group Committee representatives

- i. Laura Taylor, Charleston Auto Auction
- ii. Doug Rodriguez, Tallahassee Auto Auction

B. NAAA Auto Auction of the Year Award

A motion was made, seconded, and approved to participate in the annual award program.

C. Political Action Committee (PAC) –

At the last meeting on March 19 in Las Vegas, John Poteet challenged the Southern Chapter to contribute \$20,000 to the PAC. . *At this time the Southern Chapter has contributed \$10,000 and is currently 1st place in the PAC Cup Challenge.*

D. Chapter President Elect Training

E. NAAA Services Corporation –AuctionNet Incentive for 2014

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- F. Auction Standards Training Program -The next program is scheduled for October 8-9 at ADESA Pittsburgh.
 - G. Leadership Institute -The training for 2016 is April 10-11 at The Grand Floridian in Orlando, FL.
 - H. Auction Industry Survey – Last year 81% of the auctions participated in the Auction Industry Survey. Participants were eligible to receive a complimentary convention registration for the 2015 convention in Orlando, FL.
 - I. All Member Meeting Prize Drawing: Go Pro
The winner of the Go Pro was Jerry Barker.
 - J. Chapter President Jeff Modjeski presents gavel to incoming President Laura Taylor.
 - K. Warren Young Fellow presented by President Laura Taylor
 - L. President Laura Taylor presents plaque to Jeff Modjeski.
9. Old business?
10. Upcoming meetings:
- a. NAAA/CAR Conference-March 17, 2016, Las Vegas, NV
 - b. NAAA Leadership Institute – April 10-11, 2016, The Grand Floridian, Orlando, FL
 - c. NAAA Day on the Hill – May 2016, Washington, DC
 - d. National Independent Auto Dealers Association – June 13-16, 2016, Mirage Hotel, Las Vegas
 - e. NAAA 2016 Convention – November 16-18, 2016, Red Rock Hotel, Las Vegas

Karyn Wrye spoke about the Tennessee complaints and recalls.

- 11. All Member Meeting Speaker: First Sergeant Matt Eversmann (Ret.)
Matt Eversmann began his presentation at 9:25 am.
- 12. Adjourn
Meeting adjourned at 10:05 am.