



Annual Meeting
Wednesday, October 31, 2018
3:00 PM – 5:00 PM PT
LVCC, Las Vegas, NV

Officers

Darren Huggins, Chairman
Keith Egan, Vice-Chair, Community Involvement
Kerry Angers, Vice Chair, Industry Involvement
Doug Schlueter, Secretary
Elizabeth Clark, Treasurer
Barry Barbee, Director-at-Large
Domenic Brusco, Immediate Past President

Staff/Administration

Bill Garoutte, President and CEO
Alex LLanas, AEG
George Avery, Program Manager, F.R.E.E.™
Linda Sulkala, Program Manager Recycled Rides™

Board of Directors

Joe Amodei
Scott Bridges (A)
Brandon Eckenrode
Arlo Johnson
Michael Jordon (A)
Bill Mayer

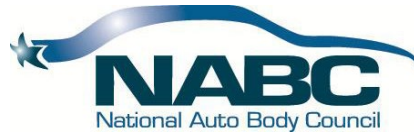
Anthony Natale
Herb Lieberman (A)
Jim Ocampo
Joseph O’Neill, Jr. (A)
Jeff Peevy (A)
Gerald Poirer (A)
Debbie Teter

Past Presidents

George Avery
Stacy Bartnik
Doug Webb

Attendees

Keith Bell
Bruce Clifton
Kevin Creegan
John Hollinsworth
Mike Jones



Annual Meeting
Las Vegas, NV
October 31, 2018

Josh Kirbach
Gene Lopez
Clint Marlow
Laura Myers
Eugene Scambray
Elizabeth Stein
Chad Sulkala
Zoya Zimmerman



Annual Meeting
Las Vegas, NV
October 31, 2018

Welcome and introduction by Bill Garoutte

Annual Meeting Minutes Approval from November 1, 2017

- Minutes were not available for approval. Once the minutes are made available they will go out electronically for review and approval.

Anti-Trust Statement – Darren Huggins

- The Anti-Trust Statement was recognized and read.

Financial Report – Elizabeth Clark

- NABC Financials reported on to those in attendance.

Chairman’s Report – Darren Huggins

- The Chairman’s report was read, which included, what has happened in the past year, where NABC is currently at and where they are headed.

Mr. Garoutte announced the Election of Directors, there are 9 people running for 7 positions, they are:

JOE AMODEI
BARRY BARBEE
KEITH BELL
BRUCE CLIFTON
KEVIN CREEGAN
LUKE HARRIS
DARREN HUGGINS
GENE LOPEZ
EDWARD SALAMY

Each candidate accepted their nomination and gave a 5-minute presentation.

- Barry Barbee read a statement for Luke Harris. Edward Salamy was not present.

Bill Garoutte and Alex Llanas passed out ballots.

Mr. Garoutte and Mr. Llanas counted and approved the ballots with the following results:



Annual Meeting
Las Vegas, NV
October 31, 2018

29 Ballots Cast

Elected as Directors of the National Auto Body Council

JOE AMODEI
BARRY BARBEE
KEITH BELL
KEVIN CREEGAN
LUKE HARRIS
DARREN HUGGINS
GENE LOPEZ

No other new Business

4:32 Motion to Adjourn Annual Meeting

10 Minute Break to Executive Session to elect new Executive Committee

In Closed Session

Bill Garoutte called the election meeting to order and explained the nominating process

Bill Garoutte asked for nominations for the office of Chairman
Darren Huggins Nominated
No other Nominations
Elected

Bill Garoutte asked for nominations for the office of Vice Chair Industry Involvement
Kerry Angers; Nominated
No other Nominations
Elected



Annual Meeting
Las Vegas, NV
October 31, 2018

Bill Garoutte asked for nominations for the office of Vice Chair Community Involvement
Keith Egan; Nominated
No other Nominations
Elected

Bill Garoutte asked for nominations for the office of Treasurer
Elizabeth Clark; Nominated
No other Nominations
Elected

Bill Garoutte asked for nominations for the office of Secretary
Doug Schlueter; Nominated
No other Nominations
Elected

Bill Garoutte asked for nominations for the Director-at-large
Barry Barbee; Nominated
No other Nominations
Elected

Bill Garoutte asked for current Board picture.

Entered into Executive Committee Closed session.