

**Board of Directors’ Meeting Minutes**

**Monday, November 4, 2019**

Westgate Las Vegas Resort & Casino

3000 Paradise Road, Conference Rooms 7 & 8

Las Vegas, NV 89109

**Open Board Meeting**

Noon – 2:15 p.m.

**Executive Session**

2:30 p.m. – 5 p.m.

**OPEN SESSION –** *Working Buffet Lunch*

**12:00 PM – 12:40 PM**

* **Welcome, Introductions and Anti-Trust Statement –** *Darren Huggins*
* **Approval of Minutes –** *Doug Schlueter*
  + Princeton Meeting 2019
* **Treasurer’s Report –** *Brian Driehorst, Bill Garoutte*
  + 2020 Budget Review/Approval
* **Chairman’s Views and Perspective -***Darren Huggins*
* **President’s Report & Comments –** *Bill Garoutte*

**12:40 PM – 2:00 PM**

* **Committee Presentations –** *Keith Egan and* *Committee Co-Chairs*
  + **NABC™ Distracted Driving Initiative™**
  + **NABC™ F.R.E.E.TM**
  + **NABC™ Recycled Rides®**
  + **NABC™ Recycled Rides® for Schools**
* **Committee Presentations –** *Kerry Angers and Committee Co-Chairs*
  + **Membership**
  + **Marketing**
  + **Fundraising**
  + **Awards**
  + **Bylaws**

**2:00 PM – 2:15 PM**

* **Any “Parking Lot” Items –** *Bill Garoutte and Doug Schlueter*
* **Old Business –** *Darren Huggins and Bill Garoutte*
  + Annual Meeting/Elections 2019
  + Palm Springs
* **New Business –** *Darren Huggins*
* **Board Meeting Adjournment**

**Break: 15 minutes**

**2:30 PM – 5:00 PM**

* **Board of Directors will go into Executive Session following the break**
  + One hour of Executive Session is for additional dialogue with Committees that have additional information to share outside of Open Meeting. Committee members will be called in as needed
  + 1.5 hours allocated for Executive Session with Board Members only per usual if needed