

**NATIONAL AUTO BODY COUNCIL**

**Open Board of Directors’ Meeting**

**Thursday August 15, 2019**

Hilton Garden Inn – Princeton/Lawrenceville
1300 Lenox Drive
Lawrenceville NJ 08648

Our Vision

Automotive Collision Repairers are Admired Professionals

Our Mission

To develop, implement and promote community-based initiatives that exemplify the professionalism and integrity of the Collision Repair Industry

**MEETING AGENDA**

**OPEN SESSION –** *Working Breakfast*

**7:00 AM – 8:00 AM**

* **Welcome, Introductions & Anti-Trust Statement –** *Darren Huggins*
* **Approval of Minutes –** *Doug Schlueter*
	+ Dallas Meeting 2019
* **Treasurer’s Report –** *Elizabeth Clark, Bill Garoutte*
* **Chairman’s Views and Perspective -***Darren Huggins*
* **President’s Report & Comments –** *Bill Garoutte*

**8:00 AM – 9:00 AM**

**Committee Presentations –** *Keith Egan &* *Committee Co-Chairs*

* **Distracted Driving Initiative**
* **NABC F.R.E.E.TM**
* **NABC Recycled Rides®**
* **NABC Recycled Rides® for Schools**

**9:00 AM – 10:00 AM**

**Committee Presentations –** *Kerry Angers & Committee Co-Chairs*

* **Membership**
* **Marketing**
* **Fundraising**
* **Awards**

**Break: 15 minutes**

**10:25 AM – 11:45 AM**

* **Any “Parking Lot” Items –** *Bill Garoutte and Doug Schlueter*
* **Old Business –** *Darren & Bill*
	+ **Bylaws**
	+ **SEMA 2019**
	+ **Annual Meeting/Elections 2019**
	+ **Budget 2020**
* **New Business –** *Darren*

**11:45 AM – 12:45 PM**

* **Working Lunch**
* **Open Board Meeting Adjournment**

**Break: 15 minutes**

**1:00 PM – 2:00 PM**

* **Board of Directors will go into a brief executive session (if needed) following the break**
* **Board Meeting Adjournment**
* **Members depart for travel needs**