**NATIONAL AUTO BODY COUNCIL**

**2019 Annual Meeting**

**Wednesday, November 6, 2019**

**3:00 PM – 5:00 PM**

Westgate Las Vegas Resort & Casino

3000 Paradise Road, Conference Rooms 11 - 13

Las Vegas, NV 89109

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

**2019 ANNUAL MEETING AGENDA**

**3:00 PM – 4:15 PM**

* **Check-In of attendees**
* **Welcome, Introductions & Anti-Trust Statement –** *Darren Huggins*
* **Approval of Minutes –** *Doug Schlueter*
	+ 2018 Annual Meeting Minutes
* **Treasurer’s Report –** *Brian Driehorst, Bill Garoutte*
* **Chairman’s Views and Perspective -***Darren Huggins*
* **President’s Report & Comments –** *Bill Garoutte*
* **Annual Board Elections -** *Bill Garoutte*
	+ **Introductions of Candidates**
	+ **Each candidate will have 5 minutes to present their candidacy**
	+ **Ballots distributed to all qualified members**
	+ **Call for the vote**
	+ **Ballots collected and tabulated**
	+ **New Board Introduced**

**4:15 PM – 4:45 PM**

**Closed Session with new board –** *Bill Garoutte*

* **Nominations for Executive Committee Members**
	+ **Chairman**
	+ **Vice Chair Industry Involvement**
	+ **Vice Chair Community Involvement**
	+ **Treasurer**
	+ **Secretary**
	+ **Director at Large**
	+ **Immediate Past Chair**

**4:45 PM – 5:00 PM**

**Introduction of New Executive Committee –** *Bill Garoutte*

* **Remarks from New Chairman**
* **New Photo of 2020 NABC Board of Directors**
* **2019 Annual Meeting Adjournment**