

**NATIONAL AUTO BODY COUNCIL**

**Open Board of Directors’ Meeting**

**Monday November 4, 2019**

Westgate Las Vegas Resort & Casino

3000 Paradise Road, Conference Rooms 7 & 8

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

**MEETING AGENDA**

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

**12:00 PM – 12:40 PM**

* **Welcome, Introductions & 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 &* *Committee Co-Chairs*

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

**Committee Presentations –** *Kerry Angers & 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 & Bill*
	+ Annual Meeting/Elections 2019
	+ Palm Springs
* **New Business –** *Darren*
* **Board Meeting Adjournment**

**Break: 15 minutes**

**2:30 PM – 5:00 PM**

* **Board of Directors will go into Executive Session following the break**
	+ 1 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