



**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

**2019 Annual Meeting Minutes**

**Attendance:**

Katie Pharr	Guy Bargnes	Kerry Angers
Arlo Johnson	Kristle Bollans	Anthony Natale
Clint Marlow	Barry Barbee	Randy Wittig
Brian Driehorst	Matt Immerfall	Darren Huggins
Stacy Bartnik	Gerald Poirier	Linda Sulkala
Chuck Sulkala	Michael Jordan	Gene Lopez
George Avery	Keith Egan	Douglas Schlueter
Debbie Teter	Petra Schroeder	Kevin Creegan
Paul Grant	Paul Williams	Robin Roberson
Liz Stein	Domenic Brusco	Luke Harris
John Hollingsworth	Doug Webb	Eric Showalter
Sharlene Showalter – Guest		

- Meeting was called to order by Mr. Garoutte
- Meeting followed the agenda that is attached.
- 2018 Annual Meeting Minutes were approved
- The vote on amending the original Articles or Organization did not occur as there was not 2/3<sup>rd</sup>'s of the membership in attendance. This will be done via an electronic vote to all members.
- Annual Board Elections:
  1. It was noted by Mr. Garoutte that there were individuals in attendance that, based on their membership status, would have the opportunity to cast more than one vote per person per the NABC Bylaws. Motion was made and approved that all in attendance would only be allowed one vote per person.
  2. The slate of candidates was presented as per the attached PowerPoint presentation



- Director At Large                      Barry Barbee
  - Immediate Past Chair                  Domenic Brusco
7. The 2019 Annual Meeting was adjourned
  8. A group picture of the new BOD was organized and taken



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[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**
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