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**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 2/3rd’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
     + It was noted that Josh Byres had withdrawn his name for consideration this election
  3. Ballots were distributed, cast and counted.
  4. New Board Members Voted in are:
     + Paul Grant
     + Matt Immerfall
     + Clint Marlow
     + Anthony Natale
     + Doug Schlueter
     + Liz Stein
     + Debbie Teter
  5. The new total Board is now:
     + Kerry Angers
     + Barry Barbee
     + Keith Bell
     + Kristle Bollans
     + Kevin Creegan
     + Brian Driehorst
     + Keith Egan
     + Paul Grant
     + Luke Harris
     + Darren Huggins
     + Matt Immerfall
     + Arlo Johnson
     + Michael Jordan
     + Gene Lopez
     + Clint Marlow
     + Anthony Natale
     + Gerry Poirier
     + Doug Schlueter
     + Liz Stein
     + Debbie Teter
     + Randy Wittig
  6. The new board immediately moved to Executive Session and the following members were voted to serve on the Executive Committee:
     + Chairman Darren Huggins
     + Vice Chair-Industry Relations Clint Marlow
     + Vice Chair-Community Relations Liz Stein
     + Secretary Doug Schlueter
     + Treasurer Brian Driehorst
     + 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