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**NATIONAL AUTO BODY COUNCIL**

**Board of Directors CLOSED Online Board Meeting**

**Wednesday, May 6, 2020 - 1:00 PM - 5:00 PM CDT**

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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

**BOARD MEETING AGENDA**

**1:00 PM – 1:45 PM**

* **Welcome, Roll Call, Introductions & Anti-Trust Statement –** *Darren Huggins*
* **Approval of BOD Meeting Minutes January 13, 2020 –** *Doug Schlueter*
* **Chairman’s Views and Perspective -***Darren Huggins*
* **President’s Report & Comments –** *Bill Garoutte*
* **Treasurer’s Report –** *Brian Driehorst & Bill Garoutte*

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**1:45 PM – 3:00 PM**

**Committee Presentations –** *Liz Stein &* *Committee Co-Chairs*

* **NABC Distracted Driving Initiative™**
* **NABC F.R.E.E.TM**
* **NABC Recycled Rides®**
* **NABC Recycled Rides® 4 Schools**

**Break: 15 minutes**

**3:15 PM – 4:30 PM**

**Committee Presentations –** *Clint Marlow* & *Committee Co-Chairs*

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

**4:30 PM – 5:00 PM**

* **Old Business –** *Darren*
* **New Business –** *Darren*
* **Now/Next/New Normal**
* **Open Board Meeting Adjournment**