

**NATIONAL AUTO BODY COUNCIL**

**Board of Directors Events**

**Monday, January 13, 2020 - 12:00 PM-7:00PM PT**

***Hilton Palm Springs***

***Palm Springs, CA***

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

**New Board Member Orientation** *– Stacy Bartnik and Bill Garoutte*

**10:00-11:30 AM**

**Executive Board Room close to lobby and front desk**

**BOARD MEETING AGENDA**

**OPEN SESSION/ WORKING LUNCH**

**12:00 PM – 1:00 PM**

**Horizon 1 on Level 2**

* **Welcome, Introductions & Anti-Trust Statement –** *Darren Huggins*
* **Approval of BOD Meeting Minutes November 4, 2019 –** *Doug Schlueter*
* **Approval of 2019 Annual Meeting Minutes November 6, 2019 –** *Doug Schlueter*
* **Treasurer’s Report –** *Brian Driehorst*
* **Chairman’s Views and Perspective -***Darren Huggins*
* **President’s Report & Comments –** *Bill Garoutte*
* **Planning Meeting Direction & Comments –** *Darren Huggins*

**1:00 PM – 2:15 PM**

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

* **NABC Distracted Driving Initiative™** *(20 minutes)*
* **NABC F.R.E.E.TM** *(20 minutes)*
* **NABC Recycled Rides®** *(20 minutes)*
* **NABC Recycled Rides® 4 Schools** *(5 minutes)*

**Break: 15 minutes**

**2:30 PM – 3:45 PM**

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

* **Awards** *(10 minutes)*
* **Fundraising** *(15 minutes)*
* **Governance** *(10 minutes)*
* **Marketing** *(20 minutes)*
* **Membership** *(15 minutes)*

**3:45 PM – 4:00 PM**

* **Old Business –** *Darren*
* **New Business –** *Darren*
* **Open Board Meeting Adjournment**
* ***Board of Directors will go into a brief executive session following the break***

**Break: 15 minutes**

**NABC Committee Planning Sessions**

**4:15 PM – 6:15 PM PT**

***Hilton Palm Springs - Horizon 1***

***Palm Springs, CA***

**4:15 PM - 5:15 PM PT**

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

**5:15 PM – 6:15 PM PT**

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