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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**

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 MINUTES**

**1:00 PM – 1:45 PM**

* **Welcome, Roll Call, Introductions & Anti-Trust Statement –** *Darren Huggins*
  + Please see attached attendance report for BOD Members
* **Approval of BOD Meeting Minutes January 13, 2020 –** *Doug Schlueter*
  + Motion to Approve as presented and Seconded – Approved Unanimously
* **Chairman’s Views and Perspective -***Darren Huggins*
* **President’s Report & Comments –** *Bill Garoutte*
* **Treasurer’s Report –** *Brian Driehorst & Bill Garoutte*

**1:45 PM – 2:40 PM**

**Membership Report –** *Arlo Johnson, Anthony Natale and Katie Pharr*

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

* **NABC Distracted Driving Initiative™ --** *Gene Lopez, Kristle Bollans, Matt Immerfall*
* **NABC F.R.E.E.TM** *– George Avery*
* **NABC Recycled Rides® --** *Doug Schlueter, Linda Sulkala*
* **NABC Recycled Rides® 4 Schools –** *Doug Schlueter, Linda Sulkala*

**Break: 15 minutes**

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**2:50 PM – 3:55 PM**

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

* **Awards –** *Kevin Creegan, Clint Marlow*
* **Fundraising –** Gerry Poirier and Liz Stein
* **Governance –** *Stacy Bartnik, Chuck Sulkala*
* **Marketing –** *Kristle Bollans, Debbie Teter, Matt Immerfall*

**3:55 PM – 4:10 PM**

* **Old Business –** Membership Matrix/Agreements
* **New Business –** Elections and Committee Leadership
* **Now/Next/New Normal**
* **Open Board Meeting Adjournment**