



**NW Automotive Trades Assn.**

## **Board of Directors Meeting by Telephone**

*Tentative Agenda*

**Thursday, August 27, 2009, 11 a.m. – 1 p.m.**

Call to Order – President Bob Anderson

2009 Legislative Update – Mary Ann Trout, Darrell Fuller

- NATA bill watch '09
- Other bills passed effecting NATA

Financial Review (Jan – Jun '09) – Kurt Garbe, Treasurer

Committee Appointments: Nominating, etc. – Bob Anderson

Appoint New OATA Board Member – Shannon Greisen

OATA Update – NATA Health Plan, SAIF discount increase to 7%, NATA building sale/lease update – Cathi Webb/Barbara Crest

Board Discussion: Cash for Clunkers Federal Legislative Effort

Executive Director Report:

- AllData – new associate member
- Member shop visits
- Possible merger with WAWA (Washington Automotive Wholesalers Association) discussion
- Work with the automotive programs in schools ('08-09)

Other Business

Adjournment