



**2006 PARTS ANNUAL MEMBERSHIP
MEETING NOTICE**

The Annual Membership Meeting of the Pennsylvania Automotive Recycling Trade Society will take place on Saturday, September 8, at 5:15 pm at the Wyndham Harrisburg-Hershey Hotel, Harrisburg, Pennsylvania.

The agenda for the Annual Meeting is set forth below. This agenda does not preclude the introduction of additional items at the time of the meeting

Call to Order: Joe Gricco, Chair

Recognition of Quorum (25)

Reading & Approval of Minutes: November 19, 2005 Annual Meeting.

Financial Report

- (a) Approval of Auditor's Report for fiscal year ending 9/30/05.
- (b) Approval of Financial Report Fiscal Year beginning of 10/1/05 to date.

Chair's Annual Report: Joe Gricco

Old Business

New Business

- (a) Nominating Committee Report & Nominations of Directors and Officers:
Charlie Bauer
- (b) Adoption of Budget recommendations from Board of Directors for fiscal year 10/1/06 to 9/30/07.
- (c) Ratification of action of officers during the fiscal year 10/1/05-9/30/06.
- (e) Other.

Executive Director's Report: Mike Berk

Adjournment: Joe Gricco



REPORT OF THE PARTS NOMINATING COMMITTEE

On June 3, the Board of Directors accepted the following slate of nominees for election at the PARTS Annual Meeting on September 9, 2006. Additional nominations may be submitted by the general membership in writing to the Chairman of the Association and must be received by the Chairman at least ten (10) days prior to the annual meeting. Please send your nomination to: PARTS, 1200 Camp Hill Bypass, Suite 101, Camp Hill, PA 17001

<u>Position</u>	<u>Term Ends</u>	<u>Incumbents</u>	<u>Nominees</u>
Chair	2007	Joe Gricco	Michael Angelo <i>Al's Auto Parts, Inc.</i>
Vice Chair	2007	Michael Angelo	Ellis Williams <i>Capitol Auto Parts</i>
Secretary	2007	Steve Baker	Steve Baker <i>Eakin Auto</i>
Treasurer	2007	Ellis Williams	David Jordan <i>Jordan Auto Parts</i>
Immediate Past Chair	2006	Charlie Bauer	Joe Gricco <i>Venice Auto Parts</i>
Director	2009	Vacant	OPEN
Director	2010	John Palmer	John Palmer <i>County Recovery Service</i>
Director	2010	David Jordan	Frank Mayak, Jr. <i>Stoystown Auto Wreckers</i>
Director	2010	Vacant	Charlie Bauer <i>Jay's Auto Wrecking</i>
Trustee, Insurance Trust	2011	Harvey Gray	Harvey Gray <i>Harvey Gray, Inc.</i>