



**INTERNATIONAL
TRUCK PARTS
ASSOCIATION**



WWW.ITPA.COM

August 2013 Bulletin

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Have Your Fun and Learn Too

ITPA FALL MEETING
Montelucia Resort & Spa
Scottsdale, AZ
October 17-19, 2013

Register online at
ITPA.com



COURTESY: CITY OF SCOTTSDALE

HOTEL RESERVATION DEADLINE IS SEPTEMBER 20, 2013!

First ever speaker duo for both men and ladies. Male and female perspectives around running a successful business and home. Figure out whodunit at a Mafioso Murder Mystery dinner. Be a part of this amazing program.

MONTELUCIA RESORT & SPA

4949 East Lincoln Drive
Scottsdale, AZ 85253

Check out the hotel at <http://www.Montelucia.com>

INTERNATIONAL TRUCK PARTS ASSOCIATION

ITPA Fall Meeting continued

RESERVATIONS

Deadline September 20, 2013

\$245 plus taxes fees, single/double occupancy.

Hotel reservations call 1-888-627-3010 (Remember to say you're with the International Truck Parts Association for group pricing.)

AIR SERVICE

Phoenix International Airport is 10 miles (20 min) to the hotel.

MEETING REGISTRATION

\$475 (USD) per meeting attendee \$250 (USD) per spouse or companion.

Registration includes receptions (open bars and refreshments), dinner, breakfasts, business programs and tours.

DRESS

ITPA Fall events are informal though the Friday night dinner will be a dressy occasion: Mafioso Murder Mystery dinner.

A BIG THANK YOU TO OUR FALL MEETING SPONSORS

TOR TRUCK (USA)
GENERAL TRUCK PARTS
MIDWEST TRUCK & AUTO
EATON CORP.

CRANE CARRIER CORP.
DT COMPONENTS
S&S TRUCK PARTS, INC
TRUCK PARTS SOLUTIONS

* The meeting schedule and registration forms are on pages 4, 5, and 6 of this bulletin or register online at ITPA.com.

Election by Acclamation-Shawn Andringa

Mike Adiletto has served two terms and will be stepping off the board. We appreciate his hard work during the Executive Director transition. The nominating committee looked to our committees (as our strategic planning states) and recognized the work Shawn Andringa has contributed to the convention committee. Therefore, the nominating committee selected Shawn Andringa.

All effort has been made to solicit other nominees, through the mechanism provided in the Bylaws, for the board of directors. When positions on our board have only one nominee, election by acclamation will take affect instead of voting by ballot.

Below is the ITPA Bylaw regarding rules of order and Roberts Rule of Order regarding elections:

ITPA Bylaws: ARTICLE IX – RULES OF ORDER

All meetings shall be conducted under the rules prescribed in Robert's Rules of Order.

Roberts Rule of Order: XII. ELECTIONS:

C. Voting is usually done by voice, by roll call, by ballot, or by "acclamation" (when only one candidate has been nominated).

Board Nomination Bylaws Change:

We would like to change the bylaws to be more reasonable. Right now, it requires a written petition of 10 members to nominate a board member. Below is the purposed change. **Voting will take place this Fall at the Thursday October 17, 2013 - 3:30 board meeting.**

CURRENT

Article VI - Section 3. Nominations. In addition to the nominees designated by the Nominating Committee, other nominees for seats on the Board of Directors may be nominated by written petition signed by no less than ten (10) Members in good standing and filed in the office of the Association no less than sixty (60) days prior to the Annual Meeting of Active Member. The Nominating Committee shall be named by the chairman of the Board and shall consist of the current chairman and the two immediate past chairmen.

CHANGES

Article VI - Section 3. Nominations. In addition to the nominees designated by the Nominating Committee, other nominees for seats on the Board of Directors may be nominated by written petition signed by no less than three (3) Members in good standing and filed in the office of the Association no less than sixty (60) days prior to the Annual Meeting of Active Members. The Nominating Committee shall be named by the chairman of the Board and shall consist of the current chairman and the two immediate past chairmen.

ITPA FALL MEETING SCHEDULE:**Thursday Oct. 17, 2013**

- 7:30AM Golf Outing—Optional, departure from side entrance by ballrooms.
3:30PM Board of Directors Meeting
6:00PM Reception, 7:00 PM Dinner

Friday Oct. 18, 2013

- 8:00AM Breakfast (All meeting attendees, guests, spouses and companions)

Business Session:

- 8:30-9:00AM Annual Membership Meeting
9:00-11:00AM Mike Michalowicz—CEO of Proventus Group with Krista Michalowicz— (Spouses/Companions encouraged to attend.)
11:15-12:00PM US Health Care Reform—Sesco
2:00-4:00PM Coed Volleyball East vs. West
6:00PM Reception and Dinner - Mafioso Murder Mystery Dinner

Saturday Oct. 19, 2013

- 8:00 AM Breakfast (All meeting attendees, guests, spouses and companions)

Business Session:

- 8:30-9:30 AM Industry Update—Bruce Engleman, Dana Corporation
10:00-1:30 PM Yard tours—Axle Transmission, Heavy Salvage and American Truck Sales & Parts for lunch—Departure from side entrance by ballrooms.

Ladies Program*

- 9:15-1:00 PM Frank Lloyd Wright's Taliesin West— Departure from side entrance by ballrooms.

*Included in spouse or companion registration fee.

Register ONLINE at ITPA.com now or use the form below.

Registration

\$475 (US) for meeting attendee or guest
 \$250* (US) for spouse or companion

Registration includes all
 receptions and dinners.

*Spouse and women registration includes Ladies
 Outings

Hotel Reservations

*\$245 per night (plus resort fee) Single or double
 occupancy

Reserve by calling 1-888-627-3010 . (Be
 sure to state you are with the International
 Truck Parts Association group.)

*Rates in effect until September 20, 2013.

Company Name: _____ Phone Number: _____

Attendee List: (NOTE: Please also include companions in this section.)

*Name: _____ Meetings Ladies Outing Golf
 *Name: _____ Meetings Ladies Outing Golf
 *Name: _____ Meetings Ladies Outing Golf

Members & Male Guests:	\$475 (US) per person	Number of Attendees	___ @ \$ _____
Spouses & Women Guests:	\$250 (US) per person	Number of Companions	___ @ \$ _____
Golfers: (TPC Champion Course)	\$165 (US) per person	Number of Golfers	___ @ \$ _____
			Total \$ _____

Total Payment

Please circle method of payment: Visa MasterCard Check

Card#: _____ Exp Date: _____ Name on Card: _____

Address of Cardholder: _____

_____ Phone: _____

Registration Deadline Sep 20. Please fax form to 1-800-895-4654.

*Please indicate any dietary restrictions. Full refunds made for cancellations received by October 1, 2013.

PLAY IN THE 2013 FALL GOLF OUTING**International Truck Parts Association**

Thursday, October 17, First tee time 8:26 AM

TPC Scottsdale—Championship Course (www.TPC.com/Scottsdale)

Men, Women and Guests Invited

Home of the largest-attended tournament in the world, the fan-favorite [Waste Management Phoenix Open](#), TPC Scottsdale is a masterful blend of challenge and playability – compelling the sport's top players and recreational golfers alike.

Entry fee of \$165.00 covers green fees, cart and practice facility (incl practice balls).

Payment must accompany entry. No refund unless play is cancelled.

Rental clubs available. Deadline for entries September 24, 2013.

Entrant (\$165) _____ Handicap _____

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Entrant (\$165) _____ Handicap _____

Rentals: R.H. _____ L.H. _____ (rentals extra)

Company Name _____

If you have a preferred playing partner _____

Fax form to 1-800-895-4654 to secure your spot.

Post entries will be accepted if playing times are available.

Please note: TPC Scottsdale will be overseeding September 9—22, 2013. During the first few weeks after over seeding our course conditions will be as follows:

- The greens will be slower than prime season conditions
- Golf carts will be restricted to the cart paths on the Champions Course until course has sufficiently matured (exact date is TBD and is dependent upon weather conditions)
- The course will be wetter than in prime season conditions due to heavy watering

Future ITPA Meeting Dates

ITPA 2013 Fall Meeting: October 17 - 19, 2013, Scottsdale, AZ

ITPA 2014 Spring Meeting: April 2 - 4, 2014, Chicago, IL

ITPA 2014 Fall Meeting: October 23 - 25, 2014, Clearwater, FL

ITPA 2015 Spring Meeting: April 15-17, 2015, Indianapolis, IN

ITPA 2015 Fall Meeting: October 15-17, 2015, San Antonio, TX

Future Industry Events

Berryhill Auctioneers Upcoming Auctions

LKQ - Heavy Duty Charlotte
Charlotte, North Carolina
September 18, 2013

Trucks & Parts of Ohio & Dale's Truck Parts
New Paris, Ohio
October 23 & 24, 2013