

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

AUGUST 8, 2011

The North Carolina Auctioneer Licensing Board met on Monday, August 8, 2011, in the Fuquay-Varina office. The meeting was called to order at 9:00 a.m. Members present were: Chairperson Randy B. Lee, Vice Chairperson William B. Lilly, and Jesse G. Meeks. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel to the Board.

Chairperson Lee inquired of each member if there were any known conflicts of interest or an appearance of conflicts with respect to any matters coming before the Board during this meeting and each member indicated there were none.

Minutes of the meeting held on July 18, 2011, were approved as recorded on motion by Vice Chairperson Lilly. Member Meeks seconded the motion which carried unanimously. Next, Investigator Southerland provided a case log update. Also at this time an update was given regarding Iron Planet and their auction firm application progress. Legal Counsel was directed to prepare a follow-up letter to Iron Planet stating that their auction firm application must be complete and presented at the next Board Meeting, September 12, 2011, or legal action would be taken. Discussion was also held at this time regarding developing Board policy on Internet auctions.

Then, NCALB Member Notebooks were reviewed and discussed by the Board which contained future meeting dates and agendas for the AANC, NAA, NALLOA, NCAA and CLEAR organizations. Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Vice Chairperson Lilly moved to accept Probable Cause Subcommittee Recommendations. Chairperson Lee seconded the motion which carried unanimously.** Member Meeks did not participate in the discussions nor did he vote on these matters involving the Probable Cause Subcommittee Recommendations due to his participation on

the Probable Cause Subcommittee.

Director Watson then presented the following New CE Course and Instructor for approval for AANC: Using Technology to the Auctioneer's Advantage/Joel Serafini. Following review of this presentation, **Member Meeks moved to accept the New Course and Instructor for AANC. Vice Chairperson Lilly seconded the motion which carried unanimously.**

A discussion was then held regarding continuing education and the "Requests for CE Proposals." Following this discussion, **Vice Chairperson Lilly moved to approve, with changes, the "Requests for CE Proposals" as prepared by Board Counsel and instructed staff to submit the "Requests for CE Proposals" to all Board-approved CE Sponsors. Member Meeks seconded the motion which carried unanimously.**

Next, Director Watson led a discussion on the issue of the 2011-2012 Licensee Directory regarding its format and number of copies to be made. **Vice Chairperson Lilly moved that the 2011-2012 Directory be issued in the same format and number as the previous year. Member Meeks seconded the motion which carried unanimously.** Then, financial information concerning the individual month of July 2011 was reviewed by the Board.

Member Meeks led a discussion on former Board Member photos and made the following motion. **Member Meeks moved to give the Executive Director the authority to contract for the former Board Member photos to be hung in the Board Conference Meeting Room. Vice Chairperson Lilly seconded the motion which carried unanimously.**

Discussions were also held regarding Board travel, recent Ohio Auctioneer Law change, penny auctions and the Board's Newsletter. The decision was reached to mail out Board Newsletters in April and November of each year.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, September 12, 2011, at 9:00 a.m. in the Fuquay-Varina office. The

meeting was adjourned at 11:05 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director