

MINUTES**NORTH CAROLINA AUCTIONEER LICENSING BOARD****February 8, 2016**

The North Carolina Auctioneer Licensing Board met on Monday, February 8, 2016, in the Fuquay Varina Office. The meeting was called to order at 10:00 a.m. Members present were Chairman Daniel H. DeVane, Vice Chairman Gary Boyd, Moses Gallion, Lisa L. Brown, and Susan Holder. Also, present were Charles F. Diehl, Executive Director, Becky Stewart, Administrative Officer, Ralph Southerland, Investigator, and Garris Neil Yarborough, Counsel to the Board.

Chairman DeVane 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. Vice Chairman Boyd recused himself from Probable Cause due to his participation on the Probable Cause Subcommittee meeting. Other members stated there were none.

Minutes of the meeting held on January 11, 2016 were approved as recorded on motion by Vice Chairman Boyd. Member Gallion seconded the motion, which carried unanimously. Then, Ralph Southerland provided the investigative case log update as follows: five (5) active cases, six (6) internet cases, and one (1) case under appeal.

At this time, Chairman DeVane, reported that he, as well as Director Diehl and Member Gallion had the opportunity to attend the NCALB funded CE courses held on February 2, 2016 in Fayetteville at the Tony Rand Center. The facilities were very accommodating and the presentation was excellent with good attendance. Director Diehl reported to the Board there were 68 attendees and the next scheduled CE Course is February 22, 2016 in Jacksonville, NC.

Next, the Board considered the Probable Cause Subcommittee recommendations and the following motion was made: **Member Gallion made a motion to accept the Probable Cause**

Subcommittee recommendations. Member Holder seconded the motion, which carried unanimously. Vice Chairman Boyd, being the Probable Cause Member, did not participate in the discussion nor did he vote due to his participation on the Probable Cause Subcommittee.

The next item presented to the Board for Consideration was the Application for Approval of New CE Courses for the AANC, “Frugal Marketing”, and “Social Media Tips for Auctioneers.” After review of the presented materials, **Vice Chairman Boyd made a motion to approve the New CE Courses for the AANC with Member Brown seconding the motion, which carried unanimously.**

Then, Director Diehl presented to the Board for Consideration the Application of Course and Sponsor for Continuing Education @Home Prep-a Division of Stautzenberger College Online – Auctioneer Contracts/Ethics/North Carolina Auctioneer Laws. After review of the presented materials, **Member Brown made a motion to approve the New CE Course and Sponsor for Continuing Education with Vice Chairman Boyd seconding the motion, which carried unanimously.** Also at this time, Director Diehl presented to the Board for Consideration the Application for New Instructors for Mendenhall School of Auctioneering, Chisa Pennix-Brown/Creating a Business Plan and Jeffery B. Mullins/Antiques/Appraising/Art/Rugs/Jewelry. After review of the presented materials, **Member Gallion made a motion to approve the New Instructors for Mendenhall School of Auctioneering, with Vice Chairman Boyd seconding the motion, which carried unanimously.**

Next, Director Diehl reported on the Ad Violations for the month of January in which based on recent monitoring of the internet ad violations, it appears these ad violations are going down.

At this time, Director Diehl presented the financial information concerning the individual

month of January 2016. Following review, **Member Holder made a motion to accept the financial information for the month of January 2016. Vice Chairman Boyd seconded the motion, which carried unanimously.** Following, Director Diehl updated the Board on the Joint Legislative Administrative Procedure Oversight Committee.

Under Other Business Director Diehl reported to the Board that three (3) of the four (4) staff computers have not been updated since 2010 and these computers will not support current systems the office needs to be able to access. Director Diehl provided a proposal from MiraComp Technologies, Inc. with the cost of \$750 each for three (3) new computers and \$1,600 for setup and labor cost, with the total being \$3,850. After discussion, **Member Brown made a motion to accept the proposal from MiraComp Technologies. Vice Chairman Boyd seconded the motion, which carried unanimously.**

Next, Director Diehl queried the Board if they would consider the Complaint Form to be easily assessable from the Board's website by allowing it to be visible on the homepage. After discussion, **Vice Chairman Boyd made a motion for a tab titled "Complaint Form/Feedback" to be visible from the Board's website home page. Member Gallion seconded the motion, which carried unanimously.**

Following the review and approval of applications for licensing, the Board confirmed the next regular meeting on Monday, March 14, 2016 at 10:00 a.m. in the Fuquay-Varina office.

The meeting adjourned at 10:40 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer