

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

JANUARY 20, 2012

The North Carolina Auctioneer Licensing Board met on Friday, January 20, 2012, at the Embassy Suites in Greensboro, North Carolina, in conjunction with the 2012 Winter Convention of the Auctioneers Association of North Carolina. The meeting was called to order at 9:00 a.m. Members present were: Chairperson Randy B. Lee, Vice Chairperson William B. Lilly, Ernest Glegg Grady, Jr., and Deborah Johnson. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel to the Board. Chairperson Lee welcomed the visitors Michael A. Barber, Betty O'Neal, Former Board Member Bill O'Neal, and Ron Rossmann and congratulated new Member Johnson on her appointment 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. The "Evaluation of Statement of Economic Interest Filed by Ms. Deborah L. Johnson" was recorded in the minutes pursuant to G.S. 183A-15(c) and each Board Member was presented with a Memorandum dated January 11, 2012, from the Office of the Governor regarding Executive Order No. 34, *Ethics and Attendance Standards for Gubernatorial Appointees to Boards* for their review. At this time, Former Board Member Jesse G. Meeks was presented with a "Resolution of Appreciation" for his service on the Board.

Minutes of the meeting held on December 12, 2011, were approved as recorded on motion by Vice Chairperson Lilly. Member Grady seconded the motion which carried unanimously. Next, Director Watson provided a case log update.

Ms. Watson then provided the results of the December 1, 2011, auctioneer examination

which were as follows: 24 examinees with 21 passing and three failing. Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Vice Chairperson Lilly moved to accept the Probable Cause Subcommittee Recommendations. Member Johnson seconded the motion which carried unanimously.** Member Grady 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.

Next, Director Watson presented the following New CE Courses for approval for East Coast School of Auctioneering – The Auctioneers Voice/The Golden Voice and Firearms. Following a review of the presented materials, **Member Grady moved to accept the New CE Courses, The Auctioneers Voice/The Golden Voice and Firearms, for East Coast School of Auctioneering. Vice Chairperson Lilly seconded the motion which carried unanimously.** Ms. Watson then presented the following New Instructor for approval for Mendenhall School of Auctioneering – Karen Peterson/Math. Following a review of the presented materials, **Member Grady moved to accept the New Instructor, Ms. Peterson, for Mendenhall School of Auctioneering. Member Johnson seconded the motion which carried unanimously.**

Next, Director Watson presented the following New CE Instructors and Courses for approval for NCAA – Moses Gallion/Advertising; Cecilia D. Watson/What to do When Real Estate in an Estate; Rick Lashmit/Maybe I Do or Maybe I Don't; and, Negotiations. Following a review of the presented materials, **Vice Chairperson Lilly moved to accept the New CE Instructors and Courses, Moses Gallion/Advertising; Cecilia D. Watson/What to do When Real Estate in an Estate; Rick Lashmit/Maybe I Do or Maybe I Don't; and, Negotiations, for NCAA. Member Grady seconded the motion which carried unanimously.** Also at this time, financial information concerning the individual month of December 2011, was reviewed by

the Board.

Other Board matters were discussed at this time to include making a final decision on Board hotel. At this time, Michael A. Barber, with the NCAA, presented a request from the NCAA for consideration of CE reimbursement. Following a discussion on this request, **Vice Chairperson Lilly moved that the North Carolina Auctioneer Licensing Board would pay the NCAA, pursuant to CE guidelines, for providing continuing education classes at their August 2011 Convention up to \$500.00 upon presentation of the appropriate reimbursement documentation. Member Grady seconded the motion which carried unanimously.** Also at this time, Ron Rossmann, NCAL #6177, inquired as to what action is taken by the Board/Staff when a “verbal complaint” regarding “unlicensed auction activity” is received only days before an auction is scheduled.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, February 13, 2012, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 10:00 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director