

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

MARCH 12, 2012

The North Carolina Auctioneer Licensing Board met on Monday, March 12, 2012, in the Fuquay-Varina office. The meeting was called to order at 9:00 a.m. Members present were: 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.

Vice Chairperson Lilly 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 February 13, 2012, were approved as recorded on motion by Member Grady. Member Johnson seconded the motion which carried unanimously. Next, Investigator Southerland provided a case log update.

Also at this time, Investigator Southerland provided an Investigative Report on his monitoring of an auction scheduled by Miedema Auctioneering, Inc., in Charlotte, North Carolina, on February 14, 2012. Following a discussion on this matter, **Member Grady moved to direct Board Counsel Yarborough to prepare a letter to Miedema Auctioneering, Inc., addressing their need to obtain an auction firm license in North Carolina. Member Johnson seconded the motion which carried unanimously.**

Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motions were made. **Member Johnson moved to accept the Probable Cause Subcommittee Recommendations 1 thru 14. Member Grady seconded the motion which carried unanimously.** Vice Chairperson Lilly 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. **Member Johnson moved to accept the Probable Cause Subcommittee Recommendations 15 and 16. Vice Chairperson Lilly 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.

Director Watson then presented the following New CE Courses for approval for Nashville Auction School, LLC – Trends & Technology and Federal & State Regulations: What You Can & What You Can't. Following a review of the presented materials, **Member Grady moved to accept the New CE Courses, Trends & Technology and Federal & State Regulations: What You Can & What You Can't, for Nashville Auction School, LLC. Member Johnson seconded the motion which carried unanimously.** Next, Ms. Watson presented for approval the Renewal Application for Schools of Auctioneering for The Ohio Auction School. Following a review of the presented materials, **Member Grady moved to accept the Renewal Application for Schools of Auctioneering for The Ohio Auction School. Member Johnson seconded the motion which carried unanimously.**

Director Watson presented a request from the AANC for consideration on reinstating the funds given to the AANC towards the mailing and printing of their quarterly newsletter/magazine. Following a discussion on this matter, **Member Johnson moved to table this request until the April 9, 2012, Board Meeting at which time all Board Members would be present and extend an invitation to the AANC to have a representative present during this discussion. Member Grady seconded the motion which carried unanimously.**

Next, Ms. Watson presented the NCALB Newsletter for the Board's review and approval. Following a review of the presented Newsletter, **Member Johnson moved to**

approve the NCALB Newsletter with the correction to Board Counsel's name. Member Grady seconded the motion which carried unanimously. Director Watson then provided the results of the February 2, 2012, auctioneer examination which were as follows: nine examinees with seven passing and two failing. Also at this time, financial information concerning the individual month of February 2012 was reviewed by the Board.

Ms. Watson led a discussion on the consideration of an assessment for the Recovery Fund during Fiscal Year 2012/2013. Following the discussion, **Member Grady moved that no assessment to the Recovery Fund take place during the renewal period for Fiscal Year 2012-2013. Member Johnson seconded the motion which carried unanimously.** Also at this time, Director Watson led a discussion regarding Board Member photos and provided information pertaining to the costs. Following this discussion, **Member Grady moved to contract with Robin Cotton Photography for Board Member photos. Member Johnson seconded the motion which carried unanimously.** Member Johnson's photo will be scheduled for the April 2012 Board Meeting and Member Grady's photo will be scheduled for the May 2012 Board Meeting.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, April 9, 2012, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 10:15 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director