

## MINUTES

## NORTH CAROLINA AUCTIONEER LICENSING BOARD

March 9, 2015

The North Carolina Auctioneer Licensing Board met on Monday, March 9, 2015, in the Fuquay-Varina office. The meeting was called to order at 9:00 a.m. Members present were Chairperson Daniel H. DeVane, Vice Chairperson Randy Lee, Gary Boyd, Moses Gallion, and Deborah Johnson. Also, present Becky J. Stewart, Administrative Officer, and Garris Neil Yarborough, Counsel to the Board.

Chairperson 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 and each member indicated there were none.

**Minutes of the meeting held on February 9, 2015, were approved as recorded on motion by Member Johnson. Member Boyd seconded the motion, which carried unanimously.** Also at this time, Investigator Southerland provided a case log update. Following Mr. DeVane welcomed Phil Burlison in attendance on behalf of the Auctioneers Association of North Carolina.

Then, Ms. Stewart presented the Auction Professionals of North Carolina (APNC) 2014 Convention Attendees, 2015 Projected Attendees, and the 2015 Agenda. A brief discussed was held concerning this matter.

At this time, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Vice Chairperson Lee moved to accept the Probable Cause Subcommittee Recommendations. Member Boyd seconded the motion, which carried unanimously.** Member Gallion, being the Probable Cause Member for this case, did not participate in the discussion nor did he vote on this matter due to his participation on the

Probable Cause Subcommittee. Then, Ms. Stewart provided the results of the February 5, 2015, auctioneer examination, which were as follows: five (5) examinees with three (3) passing.

Next, Ms. Stewart presented Consideration for Approval of Renewal Applications for Schools of Auctioneering: Carolina Auction Academy (Stanly Community College) and World Wide College of Auctioneering. After review, **Member Johnson made a motion to accept the two-year renewal accreditation for Carolina Auction Academy (Stanly Community College) and World Wide College of Auctioneering. Vice Chairperson Lee seconded the motion, which carried unanimously.**

As instructed at the February 9, 2015, Board Meeting, Mr. Yarborough presented an Amendment to Application for Request of Prior Approval for Reimbursement for Continuing Education procedures for the Board Members review and approval. Following a review and discussion of the presented amended procedures, **Vice Chairperson Lee moved to adopt the Amended Procedures for Prior Approval for Reimbursement of Continuing Education at the Auctioneer Associations Conventions CE Class (es) and revoke any prior policy/motion. Member Boyd seconded the motion, which carried unanimously.** Then, Ms. Stewart informed the Board the Rules review deadline submission to the North Carolina Rules Review Commission is March 2017.

Next, Ms. Stewart led a discussion on the consideration of an assessment for the Recovery Fund during Fiscal Year 2015-2016. Following a discussion, **Member Johnson moved that no assessment to the Recovery Fund take place during the renewal period for Fiscal Year 2015-2016. Member Boyd seconded the motion, which carried unanimously.**

At this time, Ms. Stewart presented a current building loan amortization schedule (cash analysis) and informed the Board as of February 28, 2015, the building loan balance is \$293,682.74. After review and discussion, the Board requested staff to provide the last five (5)

audits (financial reports) from the Board's unencumbered general fund for review at the April 13, 2015 Board meeting to determine a potential additional payment toward loan.

Then, Ms. Stewart presented financial information concerning the individual month of February 2015. Following review of the financial information, **Member Johnson made a motion to accept the February 2015 Financial Report. Vice Chairperson Lee seconded the motion, which carried unanimously.**

At this time, Ms. Stewart presented Staff Job Descriptions. After review, a brief discussion was held.

Under other Board matters, Mr. Burleson thanked the Board for their hard work on behalf of all licensees. He invited the Board to attend and have their monthly Board Meeting in conjunction with the AANC June Convention, in which the Board acknowledged they already plan to attend and have their monthly Board Meeting at the AANC June Convention. Further, under other matters, Mr. Gallion thanked the Board for their thoughts and prays during his recent surgery. In addition, a discussion was held relating to guidelines/class/schooling for non-auctioneer designated person(s) to a firm. The Board directed staff to contact Betty O'Neal with Stanly Community College regarding thoughts of a potential course/school for non-auctioneer designated person(s) and provide a report at the April 13, 2015 meeting.

Following the review and approval of applications for licensing the Board confirmed the next meeting as Monday, April 13, 2015, at 9:00 a.m. in the Fuquay-Varina office.

The meeting adjourned at 10:05 a.m.

Respectfully Submitted,

Becky J Stewart  
Administrative Officer