

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

May 12, 2014

The North Carolina Auctioneer Licensing Board met on Monday, May 12, 2014, 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 B. Lee, Moses Gallion, Deborah Johnson, and Edward B. Webb. Also present: Executive Director Teresa L. Watson and Tim Smith of Yarborough, Winters & Neville, P.A., Counsel to the Board. Mr. DeVane welcomed Don Horton in attendance on behalf of the Auctioneers Association of North Carolina.

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 April 14, 2014, were approved as recorded on motion by Member Johnson. Member Webb seconded the motion which carried unanimously.** Then, Investigator Southerland provided a case log update.

At this time, the Board Members reviewed the “proposed changes and additions of regulations” as prepared by Board Counsel Yarborough. A discussion was led by Vice Chairperson Lee regarding 21 NCAC 4B .0606(b) and the word “supervision.” More discussion will be held on this at the next rules review session which will follow the Monday, June 9, 2014, Board Meeting.

Next, 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 Webb seconded the motion which carried unanimously.** Member Johnson did not participate in the discussions nor did she vote on these

matters involving the Probable Cause Subcommittee Recommendations due to her participation on the Probable Cause Subcommittee. Director Watson then provided the results of the April 3, 2014, auctioneer examination, which were as follows: seven (7) examinees with five (5) passing and two (2) failing.

Next, Ms. Watson presented the Consideration for Approval the AANC's Request for Prior Approval for Reimbursement of Auctioneer Association Convention CE Class(es). After review and discussion, **Member Gallion made a motion to approve the AANC's Request for Prior Approval for Reimbursement with the understanding that the expenses not exceed \$6,435.00. Member Webb seconded the motion which carried unanimously.**

Concerning the review of apprentice auctioneer applicants and their sponsors' written summary of their background and experience in the auction profession, **Member Webb moved to approve the apprentice application for John Travis Wilson and proposed sponsor, Mark E. Wilson, NCAL #6905. Member Johnson seconded the motion which carried unanimously.**

At this time, Director Watson presented Consideration for Approval of Applications for Course and Sponsor Renewal for Continuing Education for the following: (a) All Star Training; (b) Auctioneers Association of North Carolina (AANC)/Inside the Work of Equipment Auctions by Dustin Rogers, Barrett-Jackson Seminar Outline (World's Greatest Auto Auction) by Spanky Assiter and Amy Assiter, Be a Champion Seminar by Spanky Assiter and Amy Assiter; Change in Order to Grow by Spanky Assiter and Amy Assiter; and, Real Estate by Spanky Assiter and Amy Assiter; (c) Cornerstone-edu/Marketing to the Millennials; (d) Dick Norwood Real Estate Seminars; (e) Easylr24 Online Training School, Inc.; (f) Ivan Broadwell Educational Services; (g) Mendenhall School of Auctioneering; (h) Mitchell Community College; (i) Nashville Auction School, LLC; (j) National Auctioneers Association; (k) North Carolina Auctioneers

Association (NCAA); (l) Southeastern School of Auctioneering; (m) Stanly Community College; and, (n) William Kelly and Associates. Following a review of the presented materials, **Vice Chairperson Lee made a motion to approve the Applications for Course and Sponsor Renewal for Continuing Education. Member Johnson seconded the motion which carried unanimously.**

Next, Ms. Watson presented financial information concerning the individual month of April 2014. Following review of the financial information, **Member Johnson made a motion to accept the April 2014 Financial Report. Member Webb seconded the motion which carried unanimously.**

At this time under other matters, Don Horton inquired about CE topics that the AANC could use during their conventions and the following were mentioned: Law/Rules, Ethics and Top 10 Licensee Violations. Following the review and approval of applications for licensing, the Board confirmed the next meeting as Monday, June 9, 2014, at 9:00 a.m. in Fuquay-Varina, North Carolina. The meeting was adjourned at 10:10 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director