

MINUTES**NORTH CAROLINA AUCTIONEER LICENSING BOARD****May 9, 2016**

The North Carolina Auctioneer Licensing Board met on Monday, May 9, 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, and Susan Rogers Holder. Also, present were Charles F. Diehl, Executive Director, Becky Stewart, Administrative Officer, Ralph Southerland, Investigator, and Tim Smith of Yarborough, Winters & Neville, P.A., 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. Member Gallion recused himself from item #1 on Probable Cause due to his participation on the Probable Cause Subcommittee meeting and Member Holder recused herself from items# 2-4 due to her participation on the Probable Cause Subcommittee meeting. Other members stated there were none.

Minutes of the meeting held on April 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: ten (10) active cases, no internet cases, and two (2) cases under appeal.

At this time Director Diehl reported to the Board that the NCALB Funded CE Courses have ended. There were nine (9) sessions at eight (8) different locations with a total of 630 attendees. This was a 19.5% increase from last year. Director Diehl also informed the Board that several attendees have made positive comments on the courses and speakers.

Next the Board considered the Probable Cause Subcommittee recommendations and the following motion was made: **Vice Chairman Boyd made a motion to accept the Probable Cause Subcommittee recommendations for item #1. Member Holder seconded the motion,**

which carried unanimously. Member Gallion, being the Probable Cause Member on item #1, did not participate in the discussion nor did he vote due to his participation on the Probable Cause Subcommittee. **Member Gallion made a motion to accept the Probable Cause Subcommittee recommendations for items #2-4. Vice Chairman Boyd seconded the motion, which carried unanimously.** Member Holder, being the Probable Cause Member on items #2-4, did not participate in the discussion nor did she vote due to her participation on the Probable Cause Subcommittee.

Then Director Diehl presented the Consideration for Approval of Applications for Course and Sponsor Renewal for Continuing Education for the following: (a) All Star Training, Inc.; (b) Auction Professionals of North Carolina; (c) Auctioneers Association of North Carolina (AANC); (d) Cornerstone-edu.com; (e) Dick Norwood Real Estate Seminars; (f) Easy1r24 Online Training School, Inc.; (g) Mendenhall School of Auctioneering; (h) Mitchell Community College; (i) Nashville Auction School, LLC; (j) National Auctioneers Association; (k) North Georgia School of Auctioneering; (l) Southeastern School of Auctioneering; (m) Stanly Community College-Carolina Auction Academy; (n) William Kelley and Associates. Following a review of the presented materials, **Member Gallion made a motion to approve the Applications for Course and Sponsor Renewal for Continuing Education. Vice Chairman Boyd seconded the motion, which carried unanimously.**

At this time Director Diehl provided the results of the April 7, 2016, auctioneer examination, which were as follows: nine (9) examinees with seven (7) passing and two (2) failing. Then Director Diehl reported on the Ad Violations and/or other Informal Investigations for the Month of April.

Next Director Diehl presented the financial information concerning the individual month of April 2016. Following review, **Vice Chairman Boyd made a motion to accept the financial information for the month of April 2016. Member Holder seconded the motion, which**

carried unanimously.

At this time Director Diehl requested guidance from the Board as to what his level of participation should be with the upcoming National Auctioneer Association (NAA) meeting in July and the AANC June 2016 Convention. After discussion, **Vice Chairman Boyd made a motion to authorize the expenditure to send Director Diehl to the NAA meeting in Michigan on July 21 - 22, 2016. Member Holder seconded the motion, which carried unanimously.** It was further confirmed that Director Diehl should attend and participate at the AANC June 2016 Convention in Cary with this being a standing policy.

Under Other Business, Director Diehl provided an update on the NC General Assembly/Administrative Procedure Oversight Committee regarding pending statutory proposals relating to Occupational Licensing Boards.

Next Member Gallion made a Motion to go into Closed Session at 10:33 a.m. to discuss a personnel matter. Vice Chairperson Boyd seconded the motion, which carried unanimously. The Board returned to open session at 10:45 a.m. by motion from Member Gallion with Member Holder seconding the motion, which carried unanimously. Director Diehl stated the following motion was made and carried unanimously during closed session: **Vice Chairman Boyd made a motion to increase Barbara Phillips hourly pay by 10% from \$14.78 per hour to \$16.29 per hour effective July 1, 2016. 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, June 13, 2016 at 10:00 a.m. in the Fuquay-Varina office.

The meeting adjourned at 10:56 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer