

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

November 12, 2024

The North Carolina Auctioneer Licensing Board met on Tuesday, November 12, 2024 in the Fuquay-Varina Office. The meeting was called to order at 10:00 a.m. Members present were, Chairman Dan DeVane, Vice Chair Melinda Porter, Buck Lattimore, and Kyle Swicegood. Also, present were Executive Director Charles F. Diehl, and Administrative Officer Becky Stewart. Member John Harris was not in attendance due to a prior scheduled conflict.

Chairman DeVane inquired of each member if there were any known conflicts of interest or any appearance of conflicts with respect to any matters coming before the Board during this meeting. Members stated there were none.

Chairman DeVane stated that The North Carolina Auctioneer Licensing Board works to protect the public, and that its members are proud to be serving on the Board. The Board is pleased to honor 19 Auctioneers and 1 Auction Firm that were issued licenses in 1974 and are still current and actively licensed in 2024, 50 years later.

Chairman DeVane welcomed each licensee in attendance along with their respective families and friends. On behalf of the Board, Chairman DeVane thanked and congratulated the honorees, which were as follows: *Mr. William H. Peele, NC Auctioneer License #134; Mr. Algier A. Harris, NC Auctioneer License #190; Mr. Kenneth W. Teague, Jr., NC Auctioneer License #192; Goldsboro Auction, Inc., NC Auction Firm License #218; Mr. Lloyd Meekins, Jr., NC Auctioneer License #228; Mr. Horace B. York, Jr., NC Auctioneer License #236; Mr. Ricky L. Hill, NC Auctioneer License #283; Mr. George A. Daniel, NC Auctioneer License #290; Mr. Edwin D. Ellis, NC Auctioneer License #293; Mr. W. Terry Ireland, NC Auctioneer License #295; Mr. Frank H. Godley, NC Auctioneer License #304; Mr. Terry C. Blevins, NC Auctioneer*

License #322; Mr. Boy M. Dixon, NC Auctioneer License #334; Mr. Fred O. Ellis, NC Auctioneer License #343; Mr. Daniel W. Brewer, Jr., NC Auctioneer License # 388; Mr. L. Gregg Goins, NC Auctioneer License #390; Mr. William B. Lilly, NC Auctioneer License #403; Mr. Howell D. Penland, NC Auctioneer License #489; Mr. Tony R. Stone, NC Auctioneer License #561; and Mr. Joseph R. Henderson, NC Auctioneer License #566.

Each honoree in attendance was presented a recognition plaque and made a brief statement and introduced their guests. The Board went into recess at 10:45 a.m.

The Board returned from recess at 11:55 a.m. to continue with its business meeting.

Vice Chair Porter made a motion to approve the October 14, 2024 Board Meeting minutes. Member Lattimore seconded the motion, which carried unanimously.

Director Diehl reported on the staff investigations and advertising violations for the month of October. There is currently one formal complaint under investigation. There were three informal investigations and two ad violations.

Director Diehl presented the financial report. **Member Swicegood made a motion to approve the financial report for the month of October. Member Lattimore seconded the motion, which carried unanimously.**

Each Board Member was provided a copy of the Audit Report for Fiscal Year 2023-2024 prepared by Hawley, C.P.A., P.A. Director Diehl provided a brief overview and highlights from the auditor's report. Board members were encouraged to review the audit report after the meeting, and to follow up with any questions prior to the next board meeting. **Vice Chair Porter made a motion to acknowledge receipt of the 2023-2024 Audit Report. Member Lattimore seconded the motion, which carried unanimously.**

Director Diehl reported that pursuant to the Board's directive during the September meeting, a Request for Proposal (RFP) for 2025 Continuing Education was sent to all approved

CE Sponsors inviting each to submit a proposal for a Board-funded CE program. The Proposals were due at 12 noon on November 4. There was one Proposal submitted which was by the Auctioneer Association of NC. Board Members reviewed the proposal, and Director Diehl provided a summary. **Member Swicegood made a motion to accept the AANC 2025 Continuing Education Proposal as submitted, but with clarification that a maximum of \$10.00 is to be paid for any individual licensed NC auctioneer or individual Designated Person for a licensed NC Auction Firm. Vice Chair Porter seconded the motion, which carried by a vote of 3 – 1 with Member Lattimore voting “no.”** The Board requested Director Diehl report to the AANC concerns associated with the previous years’ costs relative to the number of individuals trained.

Director Diehl presented for Consideration a New Continuing Education Course for the Auctioneers Association of North Carolina (AANC): *AI for Auctioneers (2 hours) – Joe Pollard (already approved AANC instructor)*. **Member Lattimore made a motion to approve the new CE course for the AANC. Member Swicegood seconded the motion, which carried unanimously.**

The Board reviewed the proposed Board Meeting and Examination Dates from January 2025 through December 2025. **A motion was made by Member Latimore to accept the proposed 2025 Board Meeting and Examination Dates. Member Swicegood seconded the motion, which carried unanimously.** Each Board meeting is scheduled for 9:00 a.m., however all times and dates are subject to change. In compliance with NCGS 143-318.12, the following schedule of regular meetings of the Board was set.

January 13, 2025	Fuquay-Varina Office
February 10, 2025	Fuquay-Varina Office
March 10, 2025	Fuquay-Varina Office

April 14, 2025		Fuquay-Varina Office
May 12, 2025	.	Fuquay-Varina Office
June 9, 2025		Fuquay-Varina Office
July 14, 2025	.	Fuquay-Varina Office
August 11, 2025		Fuquay-Varina Office
September 8, 2025		Fuquay-Varina Office
October 13, 2025		Fuquay-Varina Office
November 10, 2025	.	Fuquay-Varina Office
December 8, 2025		Fuquay-Varina Office

The Board reviewed the applications for licensing.

Under Other matters, Director Diehl reported that the Attorney General’s Office has hired a new attorney, who will represent the Board. Director Diehl will be meeting with him later today. Additionally, NCGS 93B training for the Board members will be held at the December meeting.

Director Diehl reported that he visited Southeastern School of Auctioneering class by Zoom last month and he also met with Nashville Auction School class by Zoom recently.

Member Swicegood made a motion to adjourn the meeting. Member Lattimore seconded the motion, which carried unanimously.

The meeting adjourned at 11:30 a.m.

Respectfully Submitted,

Becky J. Stewart
Administrative Officer