

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

NOVEMBER 14, 2011

The North Carolina Auctioneer Licensing Board met on Monday, November 14, 2011, in the Fuquay-Varina office. The meeting was called to order at 9:05 a.m. Members present were: Chairperson Randy B. Lee, Vice Chairperson William B. Lilly, and Ernest Glegg Grady, Jr. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel to the Board.

Chairperson Lee 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 October 10, 2011, were approved as recorded on motion by Vice Chairperson Lilly. Member Grady seconded the motion which carried unanimously. Next, Investigator Southerland provided a case log update.

Director Watson provided the results of the October 6, 2011, auctioneer examination which were as follows: seven examinees with seven passing and zero failing. Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Member Grady moved to accept the Probable Cause Subcommittee Recommendations. Chairperson Lee 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.

Director Watson then presented the following New CE Course for approval for Arkadia Auction Company – Negotiations. Following a review of the presented materials, **Vice**

Chairperson Lilly moved to accept the New CE Course for Arkadia Auction Company. Member Grady seconded the motion which carried unanimously. Next, Ms. Watson presented the following New CE Courses for approval for Southeastern School of Auctioneering – Using PowerPoint for Auction Presentations and Communicating Between the Generations. Following a review of the presented materials, **Member Grady moved to accept the New CE Courses for Southeastern School of Auctioneering. Vice Chairperson Lilly seconded the motion which carried unanimously.** Director Watson then presented the following New CE Courses and Instructors for approval for the AANC – The Leader in You and Beyond & Customer Service/Richard D. Schur; Ethics and Professionalism/Don Horton; and, Improving Your Auctioneer Skills. Following a review of the presented materials, **Vice Chairperson Lilly moved to accept the New CE Courses and Instructors for the AANC. Member Grady seconded the motion which carried unanimously.**

Next, Ms. Watson provided each Board Member with a copy of the Audit Report for Fiscal Year 2010-2011 for their review. Following this review, **Vice Chairperson Lilly moved to accept the Audit Report for Fiscal Year 2010-2011 as presented. Member Grady seconded the motion which carried unanimously.**

In compliance with G.S. 143-318.12, the following schedule of regular meetings of the Board was set.

January 20, 2012	9:00 a.m.	Greensboro, NC
February 13, 2012	9:00 a.m.	Fuquay-Varina Office
March 12, 2012	9:00 a.m.	Fuquay-Varina Office
April 9, 2012	9:00 a.m.	Fuquay-Varina Office
May 14, 2012	9:00 a.m.	Fuquay-Varina Office
June 11, 2012	9:00 a.m.	Fuquay-Varina Office

July 9, 2012	9:00 a.m.	Fuquay-Varina Office
August 13, 2012	9:00 a.m.	Fuquay-Varina Office
September 10, 2012	9:00 a.m.	Fuquay-Varina Office
October 8, 2012	9:00 a.m.	Fuquay-Varina Office
November 13, 2012	9:00 a.m.	Fuquay-Varina Office
December 12, 2012	9:00 a.m.	Fuquay-Varina Office

Also at this time, financial information concerning the individual month of October 2011, was reviewed by the Board.

Next, other Board matters were discussed to include: a) the November 2011 Board Newsletter; b) the update of the Board's website, www.ncalb.org, to include "Practice Tips;" c) Contact Info for Board Members; d) Qualifications and Job Description for Executive Director; e) the signing of the "Resolution of Appreciation" for former Board Member Jesse G. Meeks; f) telephone log for November 2011; g) staff research on "absolute auctions;" and, h) Law/Rules.

The Administrative Hearing for George S. Godwin, NCAL #5351, and Godwin's Auction Gallery, NCFL #8971, began at 10:05 a.m. Due to his participation on the Probable Cause Subcommittee, Vice Chairperson Lilly recused himself from the Hearing. Chairperson Lee presided at the Hearing, and then turned the proceeding over to Garris Neil Yarborough, Legal Counsel. The respondent, George S. Godwin, elected to proceed pro se. The Hearing concluded at 11:35 a.m. with the record being held open for the submission of proposed Findings of Fact and Conclusions of Law from each party. The recording of the proceeding will be made available to both parties upon request, and the Board will consider the Findings of Fact and Conclusions of Law submitted by each party at the December 12, 2011, meeting and thereafter render a decision in this matter.

Following the review and approval of applications for licensing, the Board confirmed the

next meeting as Monday, December 12, 2011, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 12:15 p.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director