

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

OCTOBER 8, 2012

The North Carolina Auctioneer Licensing Board met on Monday, October 8, 2012, in the Fuquay-Varina office. The meeting was called to order at 9:00 a.m. Members present were: Chairperson Ernest Clegg Grady, Jr., Vice Chairperson Deborah Johnson, Randy B. Lee and William B. Lilly. Also present: Executive Director Teresa L. Watson and Garris Neil Yarborough, Counsel to the Board.

Chairperson Grady 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 September 10, 2012, were approved as recorded on motion by Vice Chairperson Johnson. Member Lee seconded the motion which carried unanimously. Investigator Southerland then provided a case log update.

Director Watson then provided the results of the September 6, 2012, auctioneer examination which were as follows: nine (9) examinees with eight (8) passing and one (1) failing. Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Member Lilly moved to accept the Probable Cause Subcommittee Recommendations. Vice Chairperson Johnson seconded the motion which carried unanimously.** Member Lee 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.

Ms. Watson then presented the following New CE Course for Stanly Community College for approval – The Auctioneer as Problem Solver. Following a review of the presented

materials, **Member Lilly moved to accept the New CE Course, The Auctioneer as Problem Solver, for Stanly Community College. Member Lee seconded the motion which carried unanimously.** Next, Director Watson presented the following New CE Instructor and Courses for Arkadia Auction Company for approval – Cecelia D. Watson/Business of Doing Business, Negotiations and What to do When Real Estate is Part of an Estate Auction. Following a review of the presented materials, **Member Lee moved to accept the New CE Instructor, Cecelia D. Watson, and Courses, Business of Doing Business, Negotiations and What to do When Real Estate is Part of an Estate Auction, for Arkadia Auction Company. Vice Chairperson Johnson seconded the motion which carried unanimously.**

Ms. Watson then presented the following New CE Instructor for Ivan Broadwell Education Seminars for approval – Betty O’Neal. Following a review of the presented materials, **Member Lilly moved to accept the New CE Instructor, Betty O’Neal, for Ivan Broadwell Education Seminars. Member Lee seconded the motion which carried unanimously.** Next, Director Watson presented the following New CE Instructor and New CE Courses for AANC for approval – Becky Tarlton/Used, Abused or Confused; Precious Metals; Computer & Smartphone Applications for the Auctioneer; Independent Contract Auctioneer; Improving Your Auctioneer Skills; and, The Auctioneer as Problem Solver. Following a review of the presented materials, **Member Lilly moved to accept the New CE Instructor, Becky Tarlton, and New CE Courses, Used, Abused or Confused; Precious Metals; Computer & Smartphone Applications for the Auctioneer; Independent Contract Auctioneer; Improving Your Auctioneer Skills; and, The Auctioneer as Problem Solver, for AANC. Member Lee seconded the motion which carried unanimously.**

The Board then reviewed the “Requests for CE Proposals” and the following motion was made. **Member Lilly moved to award the CE Proposal for the Eastern, Middle and**

Western Districts to the Auctioneers Association of North Carolina. Vice Chairperson Johnson seconded the motion which carried unanimously.

The next item presented for Board review and approval was the NCALB November 2012 Newsletter. Following a review of the Newsletter, **Vice Chairperson Johnson moved to approve the November 2012 Newsletter as presented and mail to all “active” licensees. Member Lee seconded the motion which carried unanimously.** Then, financial information concerning the individual month of September 2012 was reviewed by the Board and the review of the Board’s Rules and Regulations was scheduled to take place after the November 2012 Board Meeting.

Following the review and approval of applications for licensing, the Board confirmed the next meeting as Tuesday, November 13, 2012, at 9:00 a.m. in the Fuquay-Varina office. The meeting was adjourned at 9:30 a.m.

Respectfully Submitted,

Teresa L. Watson
Executive Director