

MINUTES

NORTH CAROLINA AUCTIONEER LICENSING BOARD

September 14, 2015

The North Carolina Auctioneer Licensing Board met on Monday, September 14, 2015, in the Fuquay Varina Office. The meeting was called to order at 9:15 a.m. Members present were Chairman Daniel H. DeVane, Gary Boyd, Moses Gallion, Susan Holder, and Lisa L. Brown. Also, present Charles F. Diehl, Executive Director, and Garris Neil Yarborough, Counsel to the Board.

Next 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. Vice Chairman Boyd recused himself from Probable Cause due to his participation on the Probable Cause Subcommittee. Other members stated there were none. Chairman DeVane welcomed Charles F. Diehl, the new Executive Director, thanked Wayne Woodard for his hard work on the Executive Director process, and welcomed visitors, Rick Lashmit and Phil Burleson to the meeting.

Minutes of the meeting held on August 10, 2015, were approved as recorded on motion by Member Holder. Member Brown seconded the motion, which carried unanimously. At this time, Ralph Southerland provided the investigative case log update. Following the Executive Director informed the Board that neither Randy B. Lee nor Deborah Johnson could attend the meeting today for Presentation of Resolution of Appreciation and the plaques will be delivered to them.

Next, the Board considered the Probable Cause Subcommittee Recommendations and the following motion was made. **Member Gallion moved to accept the Probable Cause Subcommittee Recommendations. Member Brown seconded the motion, which carried**

unanimously. Vice Chairman Boyd, being the Probable Cause Member, did not participate in the discussion nor did he vote due to his participation on the Probable Cause Subcommittee. Then, Ms. Stewart provided the results of the August 2015, auctioneer examination, which were as follows: two (2) examinees with two (2) passing.

At this time, a discussion was held concerning the consideration of the renewal of the Lawn Maintenance Contract. Following this discussion, **Vice Chairman Boyd moved to renew the Lawn Maintenance Contract with Joseph B. Knight as presented for the Fiscal Year 2015/2016. Member Gallion seconded the motion, which carried unanimously.**

Next, Executive Director Diehl presented for the Board's consideration the Renewal of Accreditation for Schools of Auctioneering - Florida Auction Academy, Lenoir Community College, Mendenhall School of Auctioneering, Missouri School of Auctioneering, Nashville Auction School, LLC, North Georgia School of Auctioneering, Reppert School of Auctioneering, and Southeastern School of Auctioneering. Following a discussion, **Vice Chairman Boyd made a motion to approve the Renewal of Accreditation for the Schools of Auctioneering. Member Gallion seconded the motion, which carried unanimously.** Also at this time, the Board considered the Initial Application for Schools of Auctioneering for Kentucky Auction Academy. After review, **a motion was by made by Vice Chairman Boyd to approve the Initial Application for Schools of Auctioneering for Kentucky Auction Academy with Member Holder seconding the motion, which carried unanimously.**

At this time, the Board considered the Request from the Auctioneers Association of North Carolina (AANC) regarding a continuing education requirement. After discussion, **Vice Chairman Boyd made a motion that a Continuing Education Sponsor who wishes to have a continuing education course taught by a State or Federal Government Agency does not have to provide handouts (handouts only) to the Board when requesting the 45-day prior**

approval of the course and instructor. Member Holder seconded the motion, which carried unanimously.

Next, a discussion was held on the Designated Person Class Video. **Vice Chairman Boyd made a motion that the video be approved as is and directed Executive Director Diehl to contact Betty O'Neal regarding such, including collaboration and proprietary of the class. Member Holder seconded the motion, which carried unanimously.** Let the record reflect, this is not a mandatory Designated Person Class. It is the Board's intention for the Designated Person Class to be used as a tool to assistance potential non-auctioneer designees of an auction firm to understand their responsibilities as it relates to personal property and help in successfully passing the NC State Auction Firm Exam.

At this time, Executive Director Diehl presented the financial information concerning the individual month of August 2015. **Following review, Member Holder made a motion to accept the financial information for the month of August 2015. Member Brown seconded the motion, which carried unanimously.**

Under Other Matters, Mr. Woodard informed the board that his intention is to work/assistant as needed to the end of the month and re-access the need at that time.

Following the review and approval of applications for licensing, the Board confirmed the next regular meeting on Monday, October 12, 2015 at 9:00 a.m. in the Fuquay-Varina office.

The meeting adjourned at 10:00 a.m.

Respectfully Submitted,

Becky J Stewart
Administrative Officer