

ALABAMA STATE BOARD OF AUCTIONEERS

610 SOUTH McDONOUGH STREET
MONTGOMERY, AL 36104
334-269-9990 FAX 334-263-6115
E-mail: ALAUCBD@aol.com
www.auctioneer.alabama.gov



MINUTES Board Meeting October 11, 2007

The Alabama State Board of Auctioneers met on Thursday, October 11, 2007 at the Board offices in Montgomery for the purpose of conducting Board business. Those in attendance were as follows: Mr. Tommy Barnes, Chair; Mr. Wayne Thorn, Vice-Chair; Mr. Chip Pearce, Member; Mr. Buddy Ray, Member; Mr. Ken Garner, Member; Mr. David Starnes, Member and Mr. Johnny Vetra, Member. Mr. Mark Lane, Member was not present. The Board, consisting of a quorum, continued with a voting meeting. Also present were Mr. Keith Warren, Executive Director; Ms. Hope Paulene, Executive Assistant; and Ms. Dana Billingsley, Board Counsel.

The meeting was called to order at approximately 9:00 a.m.

The meeting was advertised on the Board's website, www.auctioneer.alabama.gov, as well as the Secretary of State's website, www.sos.state.al.us.

On behalf of the Board, Mr. Barnes presented Mr. Gene Motes with a plaque of appreciation for his ten years of service to the Board.

Mr. Thorn made a motion to dispense with the reading of the minutes from July 12, 2007 and September 5, 2007 and to accept them as submitted. The motion was seconded by Mr. Ray, and unanimously carried by the Board.

The Board established a policy requiring Board Approved Continuing Education Providers to send a roster of Alabama Licensees who attended classes at their institution, which would include the licensee's name and license number, date and title of course, and hours awarded, to the Board within thirty (30) days of the educational event.

Mr. Barnes presented the Chair's report.

Mr. Warren delivered the Executive Director's report, which consisted of the following topics: a) financial update, b) newsletter publication, c) online renewals.

Ms. Paulene delivered her report to the Board, which included an announcement that received renewals have been processed and mailed out on a daily basis and that late renewal notices will be mailed at the beginning of November.

Ms. Billingsley presented the Board Counsel's report. She informed the Board that the motion that she filed for default judgment in Montgomery County District Court against Mr. Charles Whitt regarding the Board's petition to convert its administrative order, including a fine of \$800, into an order of judgment, has been recorded in the appropriate probate court as a lien against Mr. Whitt's property of record. Likewise, the Board is also seeking an Order of Judgment from Montgomery County District Court converting the Board's Order against Danny Phillips into an order of judgment. Since Mr. Phillips is avoiding service of process, Mr. Mike James will need to serve Mr. Phillips in person.

Mr. Pearce made a motion that legal notice of any final orders (i.e. non-licensed activity, revocation of license, or suspension of license) issued by the Board pursuant to an administrative hearing may be published in newspapers of general circulation in the area in which the respondent resides.

Mr. Jason Oswalt of Lamar Advertising presented the Board with information regarding an advertising public relations campaign.

Mr. Pearce and Mr. Ray will work on developing a campaign slogan and present it to the Board at the January 10, 2008 meeting.

Mr. Warren informed the Board that the Winter NALLOA Seminar will be held from December 9-11, 2007 in Bloomington, Indiana.

The next regularly scheduled meeting of the Board is January 10, 2008 at 9:00 a.m.

At approximately 10:11 a.m., there being no further business, Mr. Pearce made a motion to adjourn the meeting. The motion was seconded by Mr. Garner and unanimously carried by the Board.

Respectfully Submitted,



Tommy Barnes, Chair



Wayne Thorn, Vice-Chair