



Alabama State Board of Auctioneers

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MINUTES Board Meeting April 5, 2012

The Alabama State Board of Auctioneers met on Thursday, April 5, 2012 at the Board offices located at 2777 Zelda Road, Montgomery, Alabama, for the purpose of conducting Board business. Those in attendance were as follows: Mr. Ken Garner (Chair), Mr. Bryant Wood, (Vice Chair), Mr. Bryan Knox (Secretary/Treasurer arrived at 9:46 a.m.), Mr. Johnny Vetra, Member, Michael Langford, Member, and Mr. David Starnes, Member. Board members not in attendance were Mr. Buddy Ray and Mr. Mark Lane. The Board, consisting of a quorum, continued with a voting meeting. Also present were Mr. Keith Warren (Executive Director), Ms. Dana Billingsley (Board Counsel); Hope Paulene (Executive Assistant), Mr. Carl Mike James (Board Investigator), and Ms. Renee' Reames (Executive Secretary to Mr. Warren).

The meeting was called to order at 9:20 a.m. by Ken Garner, Chair.

The meeting was advertised on the Board's web site, www.auctioneer.alabama.gov, and the Secretary of State's website, www.sos.state.al.us, in accordance with the Alabama Open Meetings Act. Mr. Garner welcomed members present at the meeting and Mr. Warren gave the opening statement concerning Roberts Rules of Order and the Alabama Open Meetings Act.

The minutes from the January 12, 2012 meeting were presented to the Board members for their review. Mr. Veta made a motion to dispense with the reading of the minutes and to accept the January 12, 2012 minutes as presented. The motion was seconded by Mr. Langford and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report. A detailed list of deposits and vouchers was provided to the Board for their review (report available for viewing in the Board's official Book of Minutes). Mr. Warren reported that a list of companies licensed through the Board would be provided to the Board members.

Mr. Warren reported that he would notify the Board members when HB 500 came out of legislative committee and any other significant legislative activities.

Mr. Warren presented a request from an applicant requesting to be exempt from the apprenticeship program. Mr. Wood made a motion to deny the request for exemption based on state statute. The motion was seconded by Mr. Vetra and unanimously approved by the Board.

Ms. Paulene reported on the number of licensees and activities for last quarter (Jan.-April 2012). The Board members commented on the number of applicants that failed the auctioneer exam.

Ms. Billingsley indicated that she had no issues to present in the Legal Counsel's report.

Mr. Vetra reported that the annual meeting of the Alabama Auctioneer Association held in Huntsville was well attended. Mr. Knox reported that the Association plans to offer more CE programs.

Mr. Warren reported that the Board appointments for vacancies and reappointments are not being made at this time by the Governor's office. He reported that the state statute indicates that Board members will continue to serve until replaced.

Mr. Wood commented on the process of acquiring equipment titles and verification with UCC. The Board members agreed that licensees would benefit from a continuing education program on this topic and the related tax liability.

Mr. Warren commented on current rules concerning auction school curriculum and consideration by the Board to approve any changes. Mr. Knox volunteered to serve on the committee to propose changes in statute and rules.

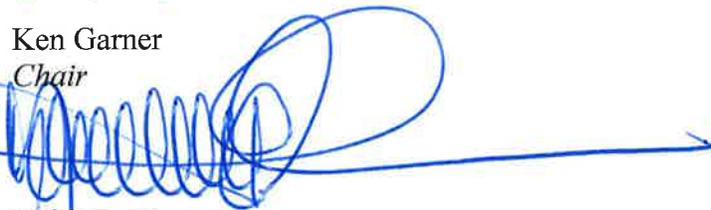
The next regularly scheduled meeting of the Board is July 12, 2012 at 9:00 a.m.

There being no further business, Mr. Wood made a motion to adjourn the meeting at 10:18 a.m. The motion was seconded by Mr. Knox and unanimously approved by the Board.

Respectfully Submitted,



Ken Garner
Chair



Keith E. Warren
Executive Director

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