

ALABAMA STATE BOARD OF AUCTIONEERS

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MINUTES Board Meeting April 9, 2009

The Alabama State Board of Auctioneers met on Thursday, April 9, 2009 at the Board offices in Montgomery for the purpose of conducting Board business. Those in attendance were as follows: Mr. Tommy Barnes, Chair; Mr. Ken Garner, Vice-Chair; Mr. Buddy Ray, Secretary; Mr. Johnny Vetra, Member; Mr. David Starnes, Member; Mr. Bryant Wood, Member, and Mr. Bryan Knox, 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; Ms. Dana Billingsley, Board Counsel, and Mr. Mike James, Investigator.

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.

Mr. Garner made a motion to dispense with the reading of the minutes from the January 8, 2009 meeting and the March 31, 2009 meeting and to accept them as submitted. The motion was seconded by Mr. Vetra, and unanimously carried by the Board.

Mr. Warren presented the Executive Director's Report.

Ms. Paulene presented the Executive Assistant's Report.

Ms. Billingsley presented the Legal Counsel's Report.

Mr. Starnes informed the Board that he had secured the Marriott Montgomery Prattville at Capitol Hill for the 2009 free Continuing Education Seminar which is

scheduled for Saturday, August 1, 2009 @ 8:00 a.m., Prattville, AL. He also presented the Catering Sales Agreement in the amount of \$1800.00.

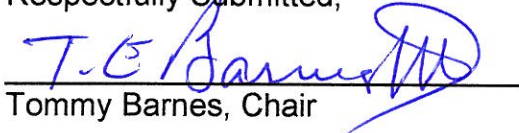
Mr. Starnes made a motion to accept the Catering Sales Agreement as presented. The motion was seconded by Mr. Wood and unanimously carried by the Board.

Mr. Wood made a motion for John Flora and J.D. Gray and a representative from the Bureau of Alcohol, Tobacco, Firearms and Explosives to be speakers at the Board's August 1, 2009 Continuing Education Seminar. The motion was seconded by Vetra. Mr. Vetra then amended the motion to list Martin E. Higgenbotham as an alternate speaker. The motion was seconded by Mr. Ray and unanimously carried by the Board.

The next regularly scheduled meeting of the Board is July 9, 2009 at 9:00 a.m.

At approximately 9:30 a.m., there being no further business, Mr. Garner made a motion to adjourn the meeting. The motion was seconded by Mr. Wood and unanimously carried by the Board.

Respectfully Submitted,


Tommy Barnes, Chair


Ken Garner, Vice Chair