



Alabama State Board of Auctioneers

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MINUTES Board Meeting April 14, 2020

The Alabama State Board of Auctioneers met on Tuesday, April 14, 2020 at the Board office in Montgomery. During the COVID 19 State of Emergency, the meeting was held via a video-conference call. Members in attendance on the call were Mr. Pete Horton (Board Chair), Mr. Erskine Valrie (Secretary), Mr. Keith McDaniel (member), Mr. Chad Curvin (member), Mr. Chip Pearce (member), Mr. John Gray (member) and Mr. Michael Langford (member, joined the meeting at 9:14 a.m.). Member not in attendance was Mr. Mike Fisher. Also in attendance on the call and onsite were Mr. Keith Warren, Executive Director, Ms. Hope Childers (Administrator), Ms. Jennifer Love (Legal Assistant), Mr. Mike James (Investigator), and Ms. Renee' Reames (recording secretary). Chairman Horton called the meeting to order at 9:01 a.m. and Mr. Warren called Board roll. Mr. Warren indicated that a quorum of the members was present to conduct business.

The meeting was advertised on the Board's web site, www.auctioneer.alabama.gov, and the Secretary of State's website, www.sos.alabama.gov in accordance with the Alabama Open Meetings Act. A word of prayer was given at the opening of the meeting and Mr. Warren gave the opening statement concerning Roberts Rules of Order and the Alabama Open Meetings Act.

Chairman Horton presented a copy of the January 14, 2020 regular meeting minutes for the Board's approval. A copy of the minutes was distributed to the Board members prior to the meeting for their review. Mr. McDaniel made a motion to accept the January minutes as presented. The motion was seconded by Mr. Valrie and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report (report available for viewing in the Board's official Book of Minutes). The report included the financial activities of the Board for the period ending March 31, 2020, along with a line item summary of expenses. He reported on the number of licensees, as well as the number of complaints received and investigated for FY 2020.

Mr. Warren also presented the Administrator's report, which included a summary of examination statistics and licensing activities accomplished since the last Board meeting held in January. Mr. Warren reported 15 new in-state licensees during this time period, along with 7 new reciprocal licensees.

Mr. Valrie made a motion to approve the financial report as presented. The motion was seconded by Mr. McDaniel and unanimously approved by the Board.

Mr. Warren reported on the current State of Emergency indicating that legislative activities were interrupted and it had not been determined if a Special Session of the Legislature would be called.

The Board discussed expiration of Board terms for three members and potential candidates for district 7 to fill the position to serve on the Board.

Mr. Langford joined the meeting at 9:14 a.m.

Mr. Warren indicated that in the absences of the Board's Legal Counsel, there was new information to provide to the Board for the Legal Counsel Report.

Mr. Valrie inquired about the annual Association meeting originally scheduled in late May and Mr. Horton reported that the Association was waiting on the facility to make that determination while under the State of Emergency.

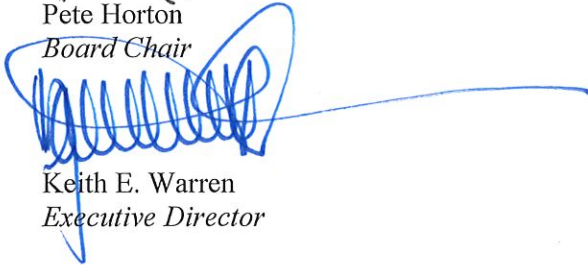
Chairman Horton announced that the next regularly scheduled meeting of the Board was scheduled July 21, 2020 at 9:00 a.m.

There was no further business by the Board and Mr. Curvin made a motion that the meeting be adjourned. The motion was seconded by Mr. Gray and unanimously approved by the Board. Chairman Horton adjourned the meeting at 9:20 a.m.

Respectfully Submitted,



Pete Horton
Board Chair



Keith E. Warren
Executive Director

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