



**Alabama State Board of Auctioneers**

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**AGENDA**

**Board Meeting**

**Tuesday, November 12, 2024**

**9:00 A.M.**

**AGENDA**

- I. Call to Order
  - A. Roll Call
  - B. Opening Prayer
  - C. Pledge of Allegiance
  - D. Reading of the Opening Statement
  - E. Welcome
- II. Approval of November Meeting Board Agenda
- III. Approval of Minutes for August 13, 2024 Meeting
- IV. Reports
  - A. Executive Director Report
    - 1. Licensure Summaries
      - a. Licensure Statistics
      - b. New Licensee Report
      - c. Status of Licenses

**ALABAMA STATE BOARD OF AUCTIONEERS**

**Board Meeting**

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**AGENDA**

Executive Director Report, *continued*

2. Financial Report
- B. Legal Counsel Report
  1. Update on Complaints
- C. Update on Association Activities
- V. Old Business
  - A. Public Hearing and Adoption of Final Rules
    1. Rule 150-X-1-.01 Definitions
    2. Rule 150-X-1-.02 (1) Online Auction Firm
    3. Rule 150-X-1-.16 Jurisdiction
- VI. New Business
  - A. Apprentice Auctioneers License Renewal Request
  - B. Appoint Committee to Review RFP Responses for PR Project
  - C. Newsletter – Content, Submission Deadline, Publication Date
  - D. Proposed 2025 Board Meeting Calendar  
[Feb 18<sup>th</sup>, May 13<sup>th</sup>, Aug. 12<sup>th</sup>, and Nov. 18, 2025]
- VII. Other Business and Announcements
  - A. Submission of Travel Vouchers & Compensation
  - B. Next Regular Board Meeting – February 18, 2025 at 9:00 A.M.
- VIII. Adjournment