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## **BOARD MEETING MINUTES**

Date: Monday, May 6, 2024 Time: 11:00 am

Place: Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds Board Members present: Jacob Warren-Chairman, Jeff Henderson-Vice Chairman, Debra Johnson, Terrence Lockett, Michael Guinn, Taylor Eichenwald, Also Present: Anna Dow, Sandy Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from March 4, 2024

MOTION AND SECOND to approve the minutes from March 4, 2024: T. Eichenwald, J. Henderson. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS
  - 1. Approval of Reciprocal Auctioneer applicants:
    - 1. Benny Taylor (issued 04/11/2024)
    - 2. Hadley Jones (issued 04/18/2024)
    - 3. Bret Richards
    - 4. Thomas Patterson
    - 5. Samuel 'Scott' Carter

MOTION AND SECOND to approve the following as LA Auctioneers- Benny Taylor, Hadley Jones, Bret Richards, Thomas Patterson, Samuel Carter: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

- 2. Approval of Auction Business applicants:
  - 1. Taylor Auction Realty (issued 04/11/2024)
  - 2. Sarahs Vintage, LLC
  - 3. Concierge Auctions, LLC
  - 4. Tranzon Asset Advisors of Texas, LLC
  - 5. Rabin Worldwide
  - 6. Prodigy Properties

MOTION AND SECOND to approve the the following as LA Auction Businesses-Taylor Auction Realty, Sarahs Vintage, Concierge Auctions, Tranzon, Rabin Worldwide (pending SOS registration), Prodigy Properties (pending SOS registration): T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

- 3. Approval of Auctioneer applicant to test:
  - 1. Samuel Mattingly

MOTION AND SECOND to approve Samuel Mattingly as a LA Auctioneer pending examination: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

4. Approval of Current Financials

MOTION AND SECOND to approve current financials: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 5. Discussion of Executive Director annual salary increase effective July 1, 2024 MOTION AND SECOND to approve a 10% pay increase effective July 1, 2024 for the Executive Director: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.
- 6. Approval of proposed budget for Fiscal 2025 MOTION AND SECOND to approve the proposed fiscal budget for 2025: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.
  - 7. Approval of pre-licensing auctioneer education provider:
    - 1. Reppert Auction School (previously approved until 2021)

MOTION AND SECOND to approve Reppert Auction School as a pre licensing education provider: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

- 8. Election of Vice-Chairman to serve July 1, 2024-June 30, 2025

  MOTION AND SECOND to elect J. Henderson to serve as Vice-Chairman for FYE

  2025: D. Johnson, M. Guinn. MOTION PASSED UNANIMOUSLY.
  - 9. Attorney Report including legislative issues- A. Dow
  - 10. Investigative Report- A. Dow
    This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA
    RS 42:17 A (4), and/or LA RS 42:17 A (10)

MOTION AND SECOND to enter executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): J. Henderson, D. Johnson. Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to exit Executive Session: D. Johnson, T. Eichenwald. Roll Call Vote: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, D. Johnson-yes, T. Lockett- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

V. NEXT MEETING DATE – July 15, 2024

VI. ADJOURN

MOTION to adjourn: T. Lockett. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director