



BOARD MEETING MINUTES

Date: **Monday, Sept 12, 2022** 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, Terrence Lockett, Debra Johnson, Taylor Eichenwald
Absent: Michael Guinn
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 July 11, 2022
MOTION AND SECOND to approve the minutes from July 11, 2022: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.
- IV. OLD AND NEW BUSINESS
 1. Approval of tested Auctioneer applicants:
 1. Margaret 'Sully' Hildebrand (completed apprenticeship):
MOTION AND SECOND to approve Margaret Hildebrand as a LA Auctioneer: T. Eichenwald, J. Henderson. MOTION PASSED UNANIMOUSLY.
 2. Approval of Reciprocal Auctioneer applicant:
 1. Jason Sasser (temp license issued 07/15/22)
 2. Sam Bell (temp license issued 07/25/22)
 3. Marcus 'Harley' Moye**MOTION AND SECOND to approve Jason Sasser, Sam Bell, and Marcus Moye as LA Auctioneers: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.**
 3. Approval of Auction Business applicants:
 1. Sam H. Bell, Auctioneer (temp license issued 07/25/22)
MOTION AND SECOND to approve Sam H. Bell as a LA Auction Business: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.
 4. Approval of Current Financials
MOTION AND SECOND to approve financials: T. Eichenwald, J. Henderson. MOTION PASSED UNANIMOUSLY.

5. Attorney Report- A. Dow

6. 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): D. Johnson, T. Eichenwald.

Roll Call Vote: T. Eichenwald- yes, J. Henderson- yes, D. Johnson- yes, J. Warren- yes.

MOTION PASSED UNANIMOUSLY.

T. Lockett entered the meeting.

MOTION AND SECOND to exit Executive Session: D. Johnson, T. Lockett.

Roll Call Vote: T. Eichenwald- yes, J. Henderson- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

V. NEXT MEETING DATE -November 7, 2022

VI. Adjourn

MOTION to adjourn: D. Johnson. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director