

11736 Newcastle Avenue, Bldg. 2, Suite C Baton Rouge, LA 70816

Telephone 225.295.8420 Fax 225.372.8584 Website: <a href="mailto:www.lalb.org">www.lalb.org</a> Email: admin@lalb.org

## **BOARD MEETING MINUTES**

Date: Wednesday, October 6, 2021 Time: 10:00 am

Place: Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge

I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds

Board Members present: Jacob Warren-Chair, Terrence Lockett, Jeff Henderson, Taylor

Eichenwald, Debra Johnson, Michael Guinn

Absent: Charles 'Chuck' Hill

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 19, 2021

MOTION AND SECOND to approve the minutes from July 19, 2021: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

## IV. BUSINESS

- 1. Approval of Tested Auctioneers
  - 1. Chad Blanchard
  - 2. Johnny Payne II
  - 3. Ethan Jose Deshotel

MOTION AND SECOND to approve Chad Blanchard, Johnny Payne II (pending bond), and Ethan Jose Deshotel (pending bond) as LA Auctioneers: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

- 2. Approval of Reciprocal Auctioneer
  - 1. Mark Hodnett (temp license issued 08/03/2021)
  - 2. Dan Troyer (temp license issued 09/08/2021)
  - 3. Michael Baker

MOTION AND SECOND to approve Mark Hodnett, Dan Troyer, and Michael Baker as LA Auctioneers: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 3. Approval of Auction Businesses
  - 1. Albert Burney (temp license issued 08/13/21)
  - 2. Greater Shreveport Bossier Auto Auction (temp license issued 08/20/21)
  - 3. Bright Star Realty and Auctions, LLC (temp license issued 09/08/21)
  - 4. Peak Auto Auction

MOTION AND SECOND to approve Albert Burney, Greater Shreveport Bossier Auto Auction, Bright Star Realty and Auctions, and Peak Auto Auction as LA Auction Businesses: T. Eichenwald, T. Lockett. MOTION PASSED UNANIMOUSLY.

- 5. Vision Equipment and Auction Co
- 6. Chicot Marketing & Consulting dba CMC Auctions
- 7. Hamilton Group, LLC
- 8. Liquidations by Amy

MOTION AND SECOND to approve Vision Equipment and Auction (pending proof of sales tax registration), Chicot Marketing & Consulting dba CMC Auctions (pending bond and Secretary of State Registration), Hamilton Group, and Liquidations by Amy (pending sales tax registration) as LA Auction Businesses: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 4. Approval of Apprentice Auctioneer
  - 1. Michael Carpenter (supervising auctioneer- Joe Massey)

MOTION AND SECOND to approve Michael Carpenter as a LA Auctioneer Apprentice: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

5. Approval of Current Financials MOTION AND SECOND to approve the financials: T. Eichenwald, T. Lockett. MOTION

6. Set Board meeting dates for 2022

PASSED UNANIMOUSLY.

Proposed: Jan 24, March 7, May 2, July 11, Sept 12, Nov 7

MOTION AND SECOND to approve Jan 24, March 7, May 2, July 11, Sept 12, Nov 7 as meeting dates for 2022: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.

- 7. Attorney Report- A. Dow
- 8. 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, M. Guinn. Roll Call Vote: M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, T. Eichenwald- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

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

9. Auction School evaluation form

MOTION AND SECOND to approve the presented Auction School Evaluation Form to be completed by testing candidates: M. Guinn, J. Henderson. MOTION PASSED UNANIMOUSLY.

10. Auctioneer chant requirements during education process MOTION AND SECOND to table this to the next agenda: J. Henderson, M. Guinn. MOTION PASSED UNANIMOUSLY.

11. Auction Business license education and/or testing MOTION AND SECOND to table this to the next agenda: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

- V. NEXT MEETING DATE November 8, 2021
- VI. Adjourn to hearing

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

Hearing Docket:

JAH Enterprises dba Henderson Auctions