



## BOARD MEETING MINUTES

Date: **Monday, March 2, 2020**

Time: **11:00 am**

Place: Louisiana Municipal Association, 700 North 10<sup>th</sup> Street, Baton Rouge, LA 70802

- I. CALL TO ORDER - J. Warren ROLL CALL- S. Edmonds  
Board Members present: Jacob Warren-Chair, Terrence Lockett, Jeff Henderson,  
Taylor Eichenwald, Michael Guinn, Debra Johnson  
Absent: Charles 'Chuck' Hill  
Others: Sandy Edmonds, Anna Dow  
A quorum was declared.

WELCOME NEW BOARD MEMBERS:

Taylor Eichenwald- PSC #3

Michael Guinn- PSC #4

Debra Johnson- PSC #5

**MOTION AND SECOND to amend the agenda to add the reciprocal auctioneer application of Richard Morris: J. Henderson, T. Lockett.**

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

- II. PUBLIC COMMENT on today's agenda (5 minutes per person)

- III. APPROVAL OF MINUTES from January 27, 2020

**MOTION AND SECOND to approve the minutes from January 27, 2020: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.**

- IV. OLD AND NEW BUSINESS

1. Attorney Report/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 into executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): J. Henderson, T. Lockett.**

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

**MOTION AND SECOND to exit Executive Session: T. Lockett, J. Henderson.**

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

2. Approval of tested Auctioneer applicants:

1. Clifton Brister

**MOTION AND SECOND to approve Clifton Brister as Auctioneer: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.**

3. Approval of Reciprocal Auctioneer applicant:

1. Ronald Cunningham

2. Ann Shafer

3. Richard Morris

**MOTION AND SECOND to approve Ronald Cunningham, Ann Shafer, and Richard Morris as Auctioneers: T. Lockett, J. Henderson. MOTION PASSED UNANIMOUSLY.**

4. Approval of Auction Business applicant:

1. Aumann Auctions, Inc.

**MOTION AND SECOND to approve Aumann Auctions as Auction Business pending SOS registration: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.**

5. Approval of Financials

**MOTION AND SECOND to approve financials: J. Henderson, T. Lockett. MOTION PASSED UNANIMOUSLY.**

6. Officer Election

1. Vice-Chairman

**MOTION AND SECOND to nominate Jeff Henderson as Vice-Chairman: T. Lockett, T. Eichenwald. MOTION PASSED UNANIMOUSLY.**

V. NEXT MEETING DATE –May 11, 2020

VI. Adjourn

**MOTION AND SECOND to adjourn: T. Lockett, D. Johnson. MOTION PASSED UNANIMOUSLY.**

Submitted by: Sandy Edmonds, Executive Director