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BOARD MEETING MINUTES

Date: Monday, July 15, 2024 Time: 11:00 am Place: 11736 Newcastle Ave, Bldg 2 ,Suite C, 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 May 6, 2024

MOTION AND SECOND to approve the minutes from May 6, 2024: D. Johnson, J. Henderson. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS
 - 1. Approval of Reciprocal Auctioneer applicants:
 - 1. Clay Smith (temp issued 06/14)
 - 2. Destin Bond
 - 3. Angelia Meier

MOTION AND SECOND to approve Clay Smith, Destin Bond, and Angelia Meier as LA Auctioneers: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 2. Approval of Auction Business applicants:
 - 1. Bill Ramsey & Associates (temp issued 06/05)
 - 2. Fastline Auctions

MOTION AND SECOND to approve Bill Ramsey & Associates and Fastline Auctions as a LA Auction Businesses: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 3. Approval of tested Auctioneer applicants:
 - 1. Bobby Kennerson (temp issued 06/05)-
 - 2. Brian Andrews
 - 3. Sarah Ramos
 - 4. Kenton Stover

MOTION AND SECOND to approve Bobby Kennerson, Brian Andrews, Sarah Ramos, and Kenton Stover with Kenton Stover pending his exam as LA Auctioneers: D. Johnson. T. Lockett. MOTION PASSED UNANIMOUSLY.

4. Approval of Current Financials

MOTION AND SECOND to approve the current financials: D. Johnson, J. Henderson. MOTION PASSED UNANIMOUSLY.

- 5. Discussion of internet platforms requiring proof of license from auctioneers and auction businesses to list items for sale
- 6. Rule Promulgation discussion for Act 786 of the 2024 LA Regular Legislative Session
- 7. Continuing Education discussion
- 8. Attorney Report including legislative issues- A. Dow
- 9. 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: T. Eichenwald- yes, M. Guinn- yes, J. Henderson- yes, T. Lockett- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

J. Warren left the meeting

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

- V. NEXT MEETING DATE -September 9, 2024
- VI. ADJOURN

MOTION TO ADJOURN: D. Johnson. MOTION PASSED UNANIMOUSLY

This meeting was via zoom and recorded:

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Passcode: 98j&ots!

Submitted by: Sandy Edmonds, Executive Director