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## **BOARD MEETING MINUTES**

Date: Monday, May 5, 2025 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 March 10, 2025

MOTION AND SECOND to approve the minutes from March 10, 2025: D. Johnston, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- IV. OLD AND NEW BUSINESS
  - 1. Approval of Reciprocal Auctioneer applicants:
    - 1. Adren Pilger
    - 2. Jackie Black
    - 3. John Gale
    - 4. William Lilly, Jr.

MOTION AND SECOND to approve Adren Pilger, Jackie Black, John Gale, and William Lilly, Jr as LA Auctioneers: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

- 2. Approval of Auction Business applicants:
  - 1. Purple Wave (qualifying party-Jackie Black- full time employee)-Manhattan, KS
  - 2. Mine Run Holdings dba House of Craven(qualifying party- Jennifer Higgins- owner, licensed 01/2025) FL

MOTION AND SECOND to approve Purple Wave and Mine Run Holdings dba House of Craven as LA Auction Businesses: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

3. Approval of Current Financials

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

4. Discussion of Executive Director annual salary increase/hours worked effective July 1, 2025

MOTION AND SECOND to increase salary by 5% and approve increase in hours to 20 hours per week effective July 1, 2025: T. Eichenwald, T. Lockett. MOTION PASSED UNANIMOUSLY.

5. Approval of proposed budget for Fiscal 2026

MOTION AND SECOND to approve proposed budget: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

- 6. Discussion of Auction Business owners needing qualifying party
- 7. Election of Vice-Chairman to serve July 1, 2025-June 30, 2026 MOTION AND SECOND to elect J. Henderson as Vice-Chairman: T. Lockett, T. Eichenwald. MOTION PASSED UNANIMOUSLY.
  - 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): D. Johnson, T. Eichenwald. Roll Call Vote: T. Eichenwald- yes, J. Henderson- yes, D. Johnson- yes, T. Lockett-yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

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

- V. NEXT MEETING DATE July 14, 2025
- VI. ADJOURN

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

Submitted by: Sandy Edmonds, Executive Director