

ALABAMA STATE BOARD OF AUCTIONEERS

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MINUTES Board Meeting March 17, 2008

The Alabama State Board of Auctioneers met on Monday, March 17, 2008, at 9:00 a.m. at the Board offices in Montgomery for a special called meeting regarding legislation. Those in attendance were as follows: Mr. David Starnes, Member, Mr. Ken Garner, Member, Mr. Buddy Ray, Member, Mr. Johnny Vetra, Member, and Mr. Bryant Wood, Member. Those members not present were Mr. Tommy Barnes, Chair, Mr. Chip Pearce, Member, and Mr. Mark Lane, Member. The Board consisting of a quorum, continued with a voting meeting. Also present were Mr. Keith E. Warren, Executive Director and Ms. Dana Billingsley, Board Counsel.

The meeting was called to order by Mr. Dave Starnes, Acting Chair, at approximately 9:00 a.m.

The meeting was advertised on the Board's web site, www.auctioneer.alabama.gov, as well as the Secretary of State's web site, www.sos.state.al.us.

Mr. Warren conducted the Oath of Office to Mr. Bryant Wood.

The Board discussed HB 394 along with a bullet point sheet outlining what the bill would do and what changes it would make to current statute for the Board. The Board also reviewed a letter prepared by Ms. Billingsley to be mailed along with the bullet point sheet to the licensees seeking their help in defeating or stopping this legislation. After discuss, Mr. Garner made a motion to approve the letter and the bullet point sheet to be mailed to all licensed auctioneers. This motion was seconded by Mr. Wood and unanimously approved by the Board.

The Board also discussed condensing this proposed bullet point sheet and distributing it to the members of the House of Representatives. Mr. Garner made a motion to approve the distribution of this bullet point sheet to the members of the House of Representatives. The motion was seconded by Mr. Vetra and unanimously approved by the Board.

Ms. Billingsley presented various definitions of an "auction" for the Board to review. After discussion the Board decided to on the definition from the Florida Statute (copy attached). The Board asked Mr. Warren to contact the parties involved with HB 394 to use this definition instead of the definition in the proposed legislation. Mr. Ray made a motion to approve this definition and have Mr. Warren coordinate the inclusion of this

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definition into HB 394. The motion was seconded by Mr. Vetra and unanimously approved by the Board.

The Board discussed the proposed legislation previously approved. Mr. Wood asked if the Board had held any meetings to discuss this legislation with the licensees. After discussion, Mr. Wood and Mr. Garner suggested that holding meetings throughout the state to discuss and explain the proposed legislation would be more beneficial in it being passed by the Legislature. Mr. Garner made a motion to not introduce the proposed legislation during the 2008 Legislation Session. The motion was seconded by Mr. Vetra and unanimously approved by the Board. Mr. Garner then made a motion to hold meetings in Gadsden, Huntsville, Florence and Gulf Shores during the Alabama Auctioneers Association Annual Meeting. The motion was seconded by Mr. Vetra and unanimously approved by the Board.

After reviewing the calendar, the follow dates and locations were determined:

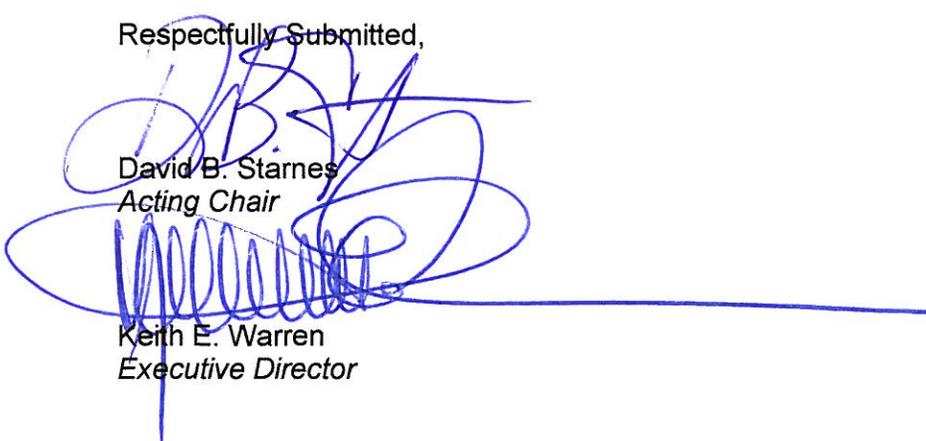
April 7, 2008	Gadsden	6:30 p.m.
April 21, 2008	Huntsville	6:30 p.m.
May 5, 2008	Florence	6:30 p.m.
June 8 -12, 2008	Gulf Shores	To be determined and coordinate with the Alabama Auctioneers Association.

An announcement of these meetings is to be mailed to the licensees to give everyone an opportunity to attend.

The next regularly scheduled Board meeting will be April 10, 2008, beginning at 9:00 a.m., located at the Board Office, 610 S. McDonough Street.

There being no further business, Mr. Garner made a motion to adjourn the meeting at 11:25 p.m. This motion was seconded by Mr. Ray and unanimously approved by the Board.

Respectfully Submitted,



David B. Starnes
Acting Chair

Keith E. Warren
Executive Director