



BOARD MEETING MINUTES

Date: **Monday, May 8, 2023** 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,
Debra Johnson, Taylor Eichenwald
Absent: Terrence Lockett, Michael Guinn
Also Present: Anna Dow, Sandy Edmonds, Mark Brister
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from March 6, 2023
- IV. OLD AND NEW BUSINESS
 1. Petition for reinstatement of full license by Mark Brister
This may be handled in executive session Pursuant to LA RS 42:17 A (1) and/or A
(4). An interview pursuant to LA RS 37: 3113(E) may be conducted.

**MOTION AND SECOND to enter executive session pursuant to LA RS 42:17 A (1) and/or A
(4) and interview pursuant to LA RS 37: 3113(E): J. Henderson, D. Johnson.**

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

MOTION AND SECOND to exit Executive Session: T. Eichenwald, D. Johnson.

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

**MOTION AND SECOND to defer decision to the next meeting contingent on Mark Brister
submitting the following items to the board by June 9, 2023 (30 days) a business plan,
written lease proposal of potential lease space, proposed consignment contract, proposal
from business consultant and/or potential investors including duties, financial agreement,
contact information, and contact information for Marsha Hudson so the board can contact
the last 3 businesses in which Mr. Brister bid called for references (Ben Dance, JL Kane, and
Rocky Creek Auction/Marsha Hudson): D. Johnson, T. Eichenwald. MOTION PASSED
UNANIMOUSLY.**

**Mr. Brister agreed verbally to these stipulations. These will be emailed to Mr. Brister within
24 hours of this meeting.**

2. Approval of tested Auctioneer applicants:

1. Thomas McConathy
2. Tyler McConathy

MOTION AND SECOND to approve Thomas McConathy and Tyler McConathy as a LA Auctioneers: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

3. Approval of Reciprocal Auctioneer applicant:

1. Bryce Elemond

MOTION AND SECOND to approve Bryce Elemond as a LA Auctioneer: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

4. Approval of Auction Business applicants:

1. Andys Pointy Sticks
2. Crescent Moon Jewelry
3. Hammy Downs, LLC
4. Barrett-Jackson Auction Company, LLC
5. Red Bird Auction Company

MOTION AND SECOND to approve Andys Pointy Sticks, Crescent Moon Jewelry, Hammy Downs, Barrett Jackson, and Red Bird Auction as LA Auction Businesses: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

5. Approval of Current Financials FYE 2023

MOTION AND SECOND to approve current financials: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

6. Executive Director annual salary increase effective July 1, 2023

MOTION AND SECOND to approve annual salary increase of 8 % effective July 1, 2023: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

7. Approval of Fiscal Budget for FYE 2024

MOTION AND SECOND to approve budget for FYE 2024: J. Henderson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

8. Approval of 3-year contract with Certemy

MOTION AND SECOND to approve 3-year contract with Certemy not to exceed \$6,000 annually: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

9. Election of Vice Chairman for FYE 2024

MOTION AND SECOND for J. Henderson to serve as Vice Chairman for FYE 2024: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

10. Auction Business requirements

MOTION AND SECOND to table until the next meeting: J. Henderson, D. Johnson. MOTION PASSED UNANIMOUSLY.

11. Attorney Report- A. Dow

12. 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)

V. NEXT MEETING DATE – July 10, 2023

VI. Adjourn

MOTION to adjourn: J. Henderson. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director