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## **BOARD MEETING AGENDA**

Date: Monday, May 6, 2024 Time: 11:00 am

Place: Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from March 4, 2024
- IV. OLD AND NEW BUSINESS
  - 1. Approval of Reciprocal Auctioneer applicants:
    - 1. Benny Taylor (issued 04/11/2024)
    - 2. Hadley Jones (issued 04/18/2024)
    - 3. Bret Richards
    - 4. Thomas Patterson
    - 5. Samuel 'Scott' Carter
  - 2. Approval of Auction Business applicants:
    - 1. Taylor Auction Realty (issued 04/11/2024)
    - 2. Sarahs Vintage, LLC
    - 3. Concierge Auctions, LLC
    - 4. Tranzon Asset Advisors of Texas, LLC
    - 5. Rabin Worldwide
    - 6. Prodigy Properties
  - 3. Approval of Auctioneer applicant to test:
    - 1. Samuel Mattingly
  - 4. Approval of Current Financials
  - 5. Discussion of Executive Director annual salary increase effective July 1, 2024
  - 6. Approval of proposed budget for Fiscal 2025

- 7. Approval of pre-licensing auctioneer education provider:
  - 1. Reppert Auction School (previously approved until 2021)
- 8. Election of Vice-Chairman to serve July 1, 2024-June 30, 2025
- 9. Attorney Report including legislative issues- A. Dow
- 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 15, 2024
- VI. ADJOURN

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds before the meeting via email at <a href="mailto:sandy@lalb.org">sandy@lalb.org</a> or by telephone at 225-295-8420 to discuss your accessibility needs.