

**AUCTIONEER BOARD
VIRTUAL/TELECONFERENCE MEETING MINUTES
January 13, 2015**

PRESENT: Heather Berlinski, Ronald Polacek (via GoToMeeting: *joined at 9:31 a.m.*), Randy Stockwell (via GoToMeeting), Timothy Sweeney (via GoToMeeting), Jerry Thiel (via GoToMeeting), James Wenzler, Leonard Yoap (via GoToMeeting)

STAFF: Brittany Lewin, Executive Director; Kimberly Wood, Bureau Assistant

CALL TO ORDER

Timothy Sweeney, Chair, called the meeting to order at 9:30 a.m. and a quorum of seven (7) members was confirmed.

(Ronald Polacek joined the meeting at 9:31 a.m.)

ADOPTION OF AGENDA

MOTION: James Wenzler moved, seconded by Jerry Thiel, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 21, 2014

MOTION: Ronald Polacek moved, seconded by Randy Stockwell, to approve the minutes of October 14, 2014 as published. Motion carried unanimously.

ELECTION OF OFFICERS

Chair

NOMINATION: Jerry Thiel nominated Timothy Sweeney for the Office of Chair.

NOMINATION: James Wenzler nominated James Wenzler for the Office of Chair.

Executive Director Brittany Lewin called for nominations three (3) times.

Timothy Sweeney was elected as Chair by unanimous consent.

Vice Chair

NOMINATION: Timothy Sweeney nominated Jerry Thiel for the Office of Vice Chair.

Brittany Lewin called for called for nominations three (3) times.

Jerry Thiel was elected as Vice Chair by unanimous consent.

Secretary

NOMINATION: Leonard Yoap nominated Randy Stockwell for the Office of Secretary.

Executive Director Brittany Lewin called for nominations three (3) times.

Randy Stockwell was elected as Secretary.

2015 OFFICER ELECTION RESULTS	
Board Chair	Timothy Sweeney
Vice Chair	Jerry Thiel
Secretary	Randy Stockwell

APPOINTMENT OF LIAISONS AND DELEGATED AUTHORITIES

2015 LIAISON APPOINTMENTS	
Practice Questions Liaison:	Jerry Thiel
Website Liaison	Heather Berlinski
DLSC Liaison (PAP)	Timothy Sweeney
DLSC Liaison (Monitoring)	Jerry Thiel
Credentialing Liaison	Jerry Thiel

2015 SCREENING PANEL APPOINTMENTS	
January – December 2015	Timothy Sweeney, Jerry Thiel, Ronald Polacek Alternate: Heather Berlinski

MOTION: Leonard Yoap moved, seconded by Jerry Thiel, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Board, to appoint liaisons to the Department to act in urgent matters, make appointments to vacant liaison, panel and committee positions, and to act when knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

MOTION: Timothy Sweeney moved, seconded by Jerry Thiel, to delegate authority to the Chair or chief presiding officer, or longest serving member of the Board, by order of succession, to sign documents on behalf of the Board. In order to carry out duties of the Board, the Chair, chief presiding officer, or longest serving member of the Board, has the ability to delegate this signature authority for purposes of facilitating the completion of assignments during or between meetings. The Chair, chief presiding officer, or longest serving member of the Board delegates the authority to Executive Director or designee to sign the name of any Board member on documents as necessary and appropriate. Motion carried unanimously.

MOTION: Timothy Sweeney moved, seconded by Leonard Yoap, to delegate authority to the Credentialing Liaison(s) to address all issues related to credentialing matters. Motion carried unanimously.

ADJOURNMENT

MOTION: James Wenzler moved, seconded by Timothy Sweeney, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:50 a.m.