

Minutes of the Annual Business Meeting * National Auctioneers Association
Addison, Texas July 16, 2015

1) CALL TO ORDER

President Thomas Saturley called the Annual Business Meeting to order at 8:33 a.m.
MOTION: The Annual Business Meeting agenda shall be adopted as presented.
Moved by/ Seconded by: Paul C. Behr/Spanky Assiter
Motion passed.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was delivered by Past President Paul C. Behr

3) MEMORIAL OF DECEASED MEMBERS

Senator from North Carolina, Tom McInnis, CAI,AARE, delivered the memorial for those members who had passed away since the 2014 annual meeting.
MOTION: The NAA Annual Business Meeting shall be adjourned to conduct the Foundation annual meeting.
Moved/Seconded by: Paul C. Behr/Tommy Rowell
Motion passed.

4) CALL TO ORDER

Tom Saturley called the Annual Business Meeting back into session.

5) INTRODUCTIONS OF BOARD OF DIRECTORS

Past President.....Paul C. Behr, CAI
Appointee PresidentTom Saturley, CAI
Vice President.....Spanky Assiter, CAI, AARE
Treasurer.....Chris Pracht, CAI, AARE, CES
Chair of Education Institute TrusteesWill McLemore, CAI
AF Representative.....Larry Theurer, CAI, GPPA
President.....Christie King, CAI, AARE, BAS
Director.....Devin Ford, CAI, CES
Director.....Joseph Mast, CAI
Director.....Tim Mast, CAI, AARE
Director.....Scott Shuman, CAI
Director.....Terri Walker, CAI, BAS, CES
CEOHannes Combest, CAE

6) APPROVAL OF THE 2014 ANNUAL BUSINESS MEETING MINUTES

The Annual Business Meeting minutes were approved as presented.

7) ELECTION COMMITTEE REPORT

Jay Nitz, CAI, GPPA, chaired the 2015 election committee. Mr. Nitz reviewed the election procedures. Candidates for office were given five minutes to speak. Each Director Candidate was given three minutes to speak and the random draw for speaking position had been held prior to the Conference.

8) NOMINATING COMMITTEE

The Nominating Committee report was delivered by Paul C. Behr. The candidate competencies and

- 9) The nominating process were explained and the slate of 2015-2016 candidates were introduced in speaking order:

Vice President

Terri Walker, John Nichols

Treasurer:

Devin Ford

Director:

Rich Schur

Matt Corso

Carey Aasness

Will McLemore

Hannes Combest was the official timekeeper. Tom Saturley introduced the nominees. Tom Saturley, President, made a motion to elect Spanky Assiter as the 67th NAA President by acclamation. Motion carried by standing ovation. Candidates for office were given five minutes to speak. Each Director Candidate was given three minutes to speak and the random draw for speaking position had been held prior to the Conference.

10) TREASURER'S REPORT

The Treasurer's Report was delivered by NAA Treasurer Chris Pracht.

11) EDUCATION INSTITUTE TRUSTEES REPORT

The El Trustees Report was delivered by El Chair, Will McLemore.

12) PRESIDENT'S REPORT

The President's Report was delivered by Tom Saturley.

13) CHIEF EXECUTIVE OFFICER'S REPORT

The CEO report was delivered by Hannes Combest, CAE.

14) ELECTION RESULTS

The election results were delivered by Jay Nitz.

Vice President Voting Results:

John Nichols 393

Terri Walker 219

Directors Voting Results:

Carey Aasness 247

Matt Corso 260

Will McLemore 407

Rich Schurer 225

President Tom Saturley declared the following as elected Vice President and Directors to the 2015-2016 NAA Board of Directors:

Vice President: John Nichols

Director: Will McLemore and Matt Corso

15) NEW BUSINESS

Joe Wilson recommended that the El Trustees do not schedule Education sessions during Annual Business Meeting.

16) OATH OF OFFICE

Past President Paul C. Behr administered the oath of office to all of the 2015-2016 NAA Officers and Directors.

17) ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.