1. The Board of Auctioneers convened at 9:00 a.m. with, Chairman Gregory J. Walsh, Member Russell R. Abbott, and Member Robert P. Secord present. Vice-Chairman Roy W. Tilsley and Secretary Gregory J. Peverly were absent.

2. **TABLED** - The Board on motion of Russell R. Abbott, seconded by Robert P. Secord voted to **table** the acceptance of the minutes of the January meeting. Members Gregory J. Walsh and Robert P. Secord were both absent for the January meeting and could not vote on the minutes.

3. The Board on motion of Russell R. Abbott, seconded by Robert P. Secord voted to approve the application of Michael A. Kopp for an auctioneer’s license. License is effective March 4, 2019 because of meeting cancelation due to weather on March 4, 2019.

4. The Board on motion of Russell R. Abbott, seconded by Robert P. Secord voted to approve the application of Eva M. Popek for an auctioneer’s license. License is effective March 4, 2019 because of meeting cancelation due to weather on March 4, 2019.

5. **TABLED** - The Board on motion of Robert P. Secord, seconded by Russell R. Abbott voted to **table** the application of R. Scott Sturk for an auctioneer’s license. The Board would like to wait until the absent members are present to vote on this application.

6. The Board on motion of Russell R. Abbott, seconded by Robert P. Secord voted to approve the application of Molly Williams for an auctioneer’s license. License is effective March 4, 2019 because of meeting cancelation due to weather on March 4, 2019.

7. **Election of Officers:**

   On motion of Russell R. Abbott, seconded by Robert P. Secord, a slate of candidates was nominated for the offices; Chairman – Gregory J. Walsh, Vice-Chairman – Roy W. Tilsley, and Secretary – Gregory J. Peverly. All candidates were unanimously voted into office.


10. **No Further Business.**

11. The Board on motion of Russell R. Abbott, seconded by Robert P. Secord then Adjourned at 9:55 a.m.