

**North Carolina Locksmith Licensing Board
Burlington, NC
March 31, 2010**

Boardmembers: Kevin Seymour, Julie Hampton, Alan Boone, Steve Bright, Jimmie Storie, Mark Jones

Guests: Jeff Jordan, Patsy Wilson, Jimmy Wilson, Greg Wright, Dan Eisner, Robert Hedin, Lee Denney, Ralph Fuller

Staff: Barden Culbreth

Ethics Awareness:

Mr. Seymour called the meeting to order. Mr. Seymour asked that Mr. Bright read the Ethics Awareness Statement and hearing none, the meeting proceeded.

Approval of the Minutes:

Mr. Seymour asked that the minutes from the previous meeting be reviewed. Mr. Bright motioned that the Board approve the minutes, and Mr. Storie seconded. The minutes from the previous meeting were approved.

Financial Statements:

Mrs. Hampton presented the financial statement for February 2010. She spoke to the 3-year license cycle when reviewing year to year statements. She cited the expenses of the investigations of the unlicensed locksmiths and the added expense indicated on the statement. Mr. Bright motioned to accept the financial statement. Mr. Storie seconded the motion and the financial statements were approved.

Continuing Education Committee:

Mr. Storie presented the continuing education sponsors. Mr. Storie presented Angel Lock and Key as a sponsor. Mr. Bright seconded and it was approved. He then presented Rocky Top from South Hill, VA. They were also approved. He then asked that the Board office send a letter to Marianne Odom for more details.

Presentation:

Lee Denney then presented on Investigations in the field. Thirty eight warrants have been taken out. He cited the statistics of the arrests. See paper report. (addendum)

Mr. Seymour then allotted twenty minutes to members of the Association to discuss the law changes that Mr. Denney recommended. Mr. Fuller spoke to notes that he had taken during the meeting. Speaking as the President, he strongly agreed that the law needs to have some changes. Greg Wright spoke that it would be difficult to get members to agree to having a business license in addition to an individual license. These topics had been discussed previously. Steve Bright suggesting establishing a liaison committee between the locksmith licensing board and the association in order hammer out language.

Mr. Jones recommended that the situation be further explained in a newsletter drafted and mailed out by the office. The office agreed to begin work on a 2010 newsletter. Mr. Seymour appointed a liaison committee consisting of Mrs. Julie Hampton, Mr. Jeff Jordan and Mr. Mark Jones. Mr. Ralph Fuller said he would be appointing a liaison committee from the association.

Committee Reports:

Mr. Bright presented the licenses to be renewed and the apprentice licenses to be issued. Mr. Bright motioned for approval. Mr. Storie seconded and the items were approved.

Elections:

Chair- motion for Kevin Seymour from Jimmie Storie, Julie Hampton seconded. Vote held and carried.

Vice Chair- motion for Julie Hampton from Steve Bright, Jimmie Storie seconded. Vote held and carried.

Secretary/Treasurer- motion for Steve Bright from Kevin Seymour, second from Alan Boone. Vote held and carried.

Committee Assignments:

Ethics- Steve Bright, Alan Boone, Kevin Seymour

Standards- Jimmie Storie, Julie Hampton, OPEN

Exam and Continuing Education Committee- Jimmie Storie, Alan Boone, Steve Bright

Liaison Committee- Julie Hampton, Mark Jones and Jeff Jordan

Next meeting scheduled for June 2nd at the Cutting Board in Burlington.

Mr. Storie motioned to adjourn, Mr. Bright seconded and the meeting ended.