

**North Carolina Locksmith Licensing Board
Conference Call
November 2, 2015**

Members Present: Keith Throckmorton, Bill Harrell, Steve Stroud, Jimmie, Phil Lanier, Rafe Rountree, Reid Barbee, Phil Lanier, Melanie Wade Goodwin

Staff: Barden Culbreth

Call to Order: Steve Stroud called the meeting to order and read the Ethics Awareness Statement. Hearing no conflicts the meeting continued.

Approval of Minutes: Jimmie motioned to approve. Keith motioned to approved. Minutes were approved.

Approval of Financial Report: Steve Stroud noted that the financial position continues to approve. Jimmie motioned to approve. Keith motioned to approve.

Committee Reports-

Education/Examination Committee: Jimmie provided a quick update on testing in October and in November.

New Business: Phil presented information on billboard pricing that he has collected and distributed to the Board members. He reported this money had already been allocated in the budget.

Reid asked what the design would be for the billboards.

Bill Harrell motioned to add \$4,000 to the billboard budget (\$8,000 total) and approve the two billboards. Jimmie seconded and the motioned approved. Barden asked that Phil work with him to get the paperwork completed.

Old Business: Barden reported that he would be presenting at the November Association meeting in Cary for two days of CEU tracks.

Next Meeting: Jimmie motioned for the next meeting to be held on December 14th 9:00am via Conference Call.

Adjourn: Keith motioned. Jimmie seconded and the meeting ended.