

**North Carolina Locksmith Licensing Board  
Board Meeting Conference Call  
January 12, 2015**

**Members Present:** Alan Boone, Keith Throckmorton, Bill Harrell, Jimmie Storie, Steve Stroud, Phil Lanier, Reid Barbee, Ralph Fuller, Steve Bright

**Public Members:** None.

**Board Staff:** Barry Bloch, Barden Culbreth

**Call to Order:** Alan Boone called the meeting to order and asked that Jimmie read the Ethics Awareness Statement. Hearing no conflicts, the meeting proceeded.

**Election of Officers:** Phil nominated Steve Stroud for Chair, Steve Bright seconded. Steve Stroud was voted Chair by acclamation.

Steve Stroud nominated Phil Lanier for Vice Chair, Steve Bright seconded. He was approved by acclamation.

Steve Stroud nominated Jimmie Storie for Treasurer/Secretary. Steve Bright seconded. He was approved by acclamation.

**Approval of the Minutes:** Steve Stroud motioned to approve the minutes, Steve Bright seconded, and the minutes were approved.

**Financial Statement:** Steve Stroud motioned to approve the financial report, and Steve Bright seconded. The financial statement was approved.

**Periodic Review of Existing Rules:** There were no public comments. Steve Bright motioned for the approval of the Public Comments of the Periodic Review of the Rules. Steve Stroud seconded.

**Next meeting:** Golden Corral Burlington, NC at 11am on March 2, 2015.

Phil thanked Alan for his work to advance the locksmith profession.

**Adjourn:** Steve Bright motioned to adjourn. Steve Stroud seconded and the meeting ended.