

OKLAHOMA MASTER LOCKSMITH ASSOCIATION

GENERAL MEMBERSHIP MEETING

November 15th 2014

Wyndham Tulsa

Tulsa, OK

Meeting called to order @ 5:30pm by President Kara Stephens.

Invocation by Frank Bellizzi

Pledge of Allegiance done by all.

Roll call by Secretary Clarence Weber with Past Pres. Charles Hudecek and Sgt. –at-Arms Matt Kelm absent.

UNFINISHED BUSINESS

Kara asked if all had reviewed last meeting minutes. There were no comments. Lowell made the motion to except the minutes as published. Voted on and passed. Kara then turned the floor over to Lowell for nominations and voting on the Directors.

Lowell commented that existing Directors said they would run again and then opened the floor for further nomination. No nominations were made and Lowell declared they be voted in by acclamation. Vote called and passed. Floor was then turned back over to President Kara.

Ron made comment about Feb's show; we have 5 booths so far. 2016 show will be in August per the Boards vote. There was a poll on the web with about 13 votes and most of them were for the move. And the location as of now is TBA in OKC.

Loretta commented that Financial Report is out. Briefly summarized it. Mike made the motion to except the report as is. No comments. Voted and passed.

Mike commented that the forums are almost up and running and to watch for an e-mail to get on.

John Roth commented on the class we had. 8 individuals attended and I heard nothing but good comments.

Lowell made motion to skip recess. Voted on and passed.

NEW BUSINESS

Ron commented on new technology Z wave home automation.

Clarence had 1 new ap for membership but the individual was not present do to jobs. Hopefully we will see him in February.

Loretta commented that she had bills to pay. Frank made the motion for her to pay the bills. Voted on and passed.

OKLAHOMA MASTER LOCKSMITH ASSOCIATION

Mike commented on we need to get letters out by e-mail and/or snail mail. And we will work on a mailing for 6 months to see how it will go. These will go out to members and non-members.

John Roth commented on the Z-Wave technology and planning on 2 workshops 1 in May and 1 in August 2015.

Lowell commented on our act and that we need to keep up on it as there may be changes if were not careful. Check the web site for details.

Ron commented more on Z-Wave technology. See the web site for details on possible licensing changes.

GOOD OF THE ORDER

Kara swore in the Directors.

DOOR PRIZE DRAWING

Dusty-----Pad lock from IDN

Kristy-----Deadbolt from IDN

Jim L-----Locksmith Hat from J & L Lock Safe and Security

Gary-----Locksmith Hat from J & L Lock Safe and Security

Clarence-----Bath soaps from Jon/Kara

John Roth-----Bath kit with slippers from Jon/Kara

Kristy-----Folding knife from the Loomis's

Bonnie-----Folding knife from the Loomis's

Jim-----AR Dead latch from IDN

Joy-----LSDA Round lock from IDN

Clarence-----DETEX hat

Jim Y. ----- Spray lube from IDN

Ron-----Knob lock from IDN

Gary-----KW Blanks from IDN

Kristy-----Mistry bag

Clarence-----Lift Master Internet gateway & control from TRI-ED

Kristy-----Bath Additives from Jon/Kara

Kristy-----Fun Lights from IDN

Kristy-----Long Auto tool from Altus Lock (Frank)

OKLAHOMA MASTER LOCKSMITH ASSOCIATION

Jim----- Long Auto tool from Altus Lock (Frank)

Gary----- Long Auto tool from Altus Lock (Frank)

Lowell-----Give-a-way Rings from IDN

Clarence-----Mini Mag light from IDN

Clarence-----Detex Hat

Dusty-----Hot sauce

Frank-----KABA Hat

Meeting adjourned at 6:40pm

Next meeting/Show February 7th2015 in Tulsa, OK. Wyndham Tulsa. 5:30pm