

OKLAHOMA MASTER LOCKSMITH ASSOCIATION

GENERAL BUSINESS MEETING

OLD BUSINESS

11/12/2016

Holiday Inn Express

Jenks, OK

Meeting called to Order by Ron Bada V.P @ 5:30 pm

Invocation by Ron.

Roll call by Clarence Weber with Frank, Kara, Matt, Mike, and Brad absent.

Ron thanked Jackie for lunch and was very good was the comment from all present. Commented that the minutes were posted and would entertain a motion. Dusty made the motion to except the minutes as posted. Voted and passed. November is the time for director elections and turned the for over to Lowell.

Lowell made comment that the current Directors has commented that they wood rerun for their positions. He asked for any nomination from the floor and received none. Lowell then commented he would entertain a motion to elect them by acclamation and Clarence made the motion. Was voted on and passed. Lowell then swore the 2-present back into office. Lowell then gave C.D. Lipscomp a certificate of appreciation for the class he put on to day.

Floor was then turned over to Ginny Weber (Swap Meet Chair) and as of the meeting had 5 tables sold.

Ron asked C.D. if he would do a class next meeting and C.D. has agreed to put on an Electronic Safe Servicing Class. Board made a motion to bring forward info that the association would pay for 1 night stay for each of the directors, Sgt-At-Arms, and the Webmaster to help them out. Commented he would entertain a motion to except, Lowell made the motion, voted and passed.

Christy commented that the financial report is out. After some discussion Clarence made a motion to accept the report as is. Voted and passed.

NEW BUSINESS

Ron commented that he has signed the contract for the hotel for Feb. meeting and that would also have a Locksmith/Access Control class also C.D.'s Safe class. Also, the swap meet after the meeting.

Christy commented that there are bills to be paid. Clarence made the motion for her to pay the bills. Voted and passed.

Lowell commented on Legislative things. Was not much going on as they were having money problems and that if there is anything you want brought up the new session that he Lowell needs to know by December 1st to find someone to carry it forward. Also, need to watch House Resolution 4646. It would tax about transaction through a bank.

Ron commented the last advisory board meeting that comments were brought up about the tasting and class and how things were doing.

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Good of the Order

Ginny commented that some type of a class about info (code programs, web sites.....) out there to help us locksmiths of things out there.

Gary thanked C.D. for a well done class.

Clarence made a motion to adjourn, voted and passed @6:10 pm

DOOR PRIZES

Water hose _____ J & L _____ Clarence

Pin Kit _____ J & L _____ Gary

Optivision Goggles _____ D & W _____ Ron

Note Book _____ ADI _____ Gary

Visor cd Holder _____ J & L _____ Dusty

OMLA Shirt _____ OMLA _____ Clarence

Soft Brief Case _____ Ron _____ Ron

Pin Kit _____ J & L _____ Christy

Soft Brief Case _____ Gary _____ Gary