

General Business Meeting

February 2nd 2013

Hampton Inn & Suites /
Spirit Bank Events Center
Tulsa, OK

Meeting called to order by:

President Charles Hudecek @ 4:42 pm

Invocation given by:

Frank Bellizzi

Pledge of Allegiance by all

Roll call of the Officers & Directors by:

Secretary Clarence Weber

UNFINISHED BUSINESS REPORT OF OFFICERS & COMMITTEES

President Charles Hudecek: Addresses Maurice Grant member # 19. You have been repeatedly told that you have been suspended, the only thing that I can think of for you to be at these meetings is an attempt to disrupt them. This is not a two way conversation. At this time I am going to call for a motion for your expulsion. Charles asks if anyone would like to make that motion.

Maurice: point of information.

Charles: no.

Maurice Grant: POINT OF INFORMATION!

Maurice Grant was then told by Charles that during a disciplinary hearing there is no point of information or any other points that can be brought forward in till that motion is done.

Motion was made by John Ruperd and Jackie Roberts seconded.

Discussions open: Connie Garner (non-member) Asks: What does that mean? I don't know what that means.

Charles Hudecek explains it to her.

Maurice grant asks Are we in the discussion part? Connie Garner asks what has brought this on.

Charles Hudecek explains about Maurice Grant's suspension. Charles then turns the floor over to Maurice Grant.

Maurice Grant: Asks if he has the floor.

Charles Hudecek reminds him that his comments are to be directed to him and not anyone else.

Maurice Grant: Asks you are aware of the only way anybody can violate those 4 points of the constitution is?

Charles asked: which 4 points?

(Laughter by Grants)

Maurice Grant says the board can only act within the constitution and then quotes some lines from the constitution.

Charles Hudecek then reminds him that the constitution also refers to the Roberts Rules.

Maurice Grant: you are bound by the constitution. These are the only 4 points that I can be suspended, expelled, or anything else.

Charles Hudecek: You're wrong.

Maurice Grant: No I am not.

A few more arguments .

Charles Hudecek: Is there anybody else wishing to speak?

Grady Grant: States defiantly. It was defiantly unconstitutional and Jackie is not a locksmith and could not make a motion against a member and the board accepted it. It's unconstitutional, you can't do it but yet you did. And you want him to obey something you made up. It's not right, it's not fair. After a few more remarks he states that we should apologize and beg for forgiveness for the filth that you guys have done. A few more off-topic arguments.

Charles Hudecek reminds Grady Grant that he's to be voicing his opinion about the expulsion of Maurice Grant.

More arguments and statements from Grady Grant.

Question from Leon Garner about length of membership and standing of Maurice Grant and that it seems that he has been a member longer than any one up there on the board. And I can't see where the problem is...

Charles Hudecek explains the constitution and Robert Rules.

Troy Stephens: States that he has been a locksmith for about 40 years and a member of OMLA for about 35 years and a citizen of the USA all his life and does not see that Maurice Grant has violated the constitution.

Charles Hudecek asks if there are any other comments.

Questions brought up about what Maurice Grant did to get to the suspension and expulsion.

Charles Hudecek explained.

Jackie Roberts: Their problems aren't with OMLA but with licensing and them trying to do away with OMLA and licensing.

John Ruberd: Explained the reason Maurice Grant was suspended was all the bickering in meetings and out of the meetings and that he was tired of it..

Grady Grant: Maurice did not violate any constitution on bylaws and the motion that Jackie brought up is not even in the minutes any more so I can't read to you what the motion was because they expelled it from the minutes. We just disagree with Lowell and Charles. It has nothing to do with licensing. It has to do with my board, that I helped to elect, sorry, lies to me, deceives me and does not tell me the whole truth. If I don't agree with Lowell and Charles, then I'm the bad guy, I'm the one disrupting things.

Maurice Grant: Asked how many times he was called out of order or escorted out of meetings if he was disruptive.

Ginny Weber: What she gets upset about is the meetings drag on because there is always something wrong with the minutes or changes with the constitution..... It shouldn't be about individuals, but about us all getting along and not bickering all the time.

Vote on the expulsion of Maurice Grant: YA's=15 NA's=5
The motion is carried Maurice Grant is expelled from the association.

Charles Hudecek addressed Grady Grant about his antics he did at the last meeting.

Constitution changes were passed out to members.

Grady Grant: We need this all broke out into each individual section to be voted on (separately – editor's note).

Grady Grant: Point of information- Who wrote these changes?

Charles Hudecek stated it was a consolidated of the boards efforts and sent out for review by the membership.

Grady Grant asking who wrote this? It's the third time now.

Connie Garner: Comment about bad blood going on and the way the Grants have been talked to that it is harsh and is this what can be expected by just asking questions?

Charles Hudecek asked that we vote on all capitalization adding gender neutral, commonalities.

Jackie makes the motion for the change. No discussion. Vote, YEA's=16 NAY's=0 Passed

Changes to the rest of the constitution in separate sections were brought up and motions were made, discussions made good and bad. Voted on and passed with a few having 1 apposed and a couple had 2 apposed.

Dusty Brummitt made comment on the show. All parties had enjoyed the show. Heard no complaints. Information packets were passed out to the vendors for 2014 Show.

Clarence Weber had applications for membership into OMLA

Please welcome: Roger Davis, Maudie Davis, Mark Davis, Wesley Jones, Cody Cooper, & Jeremy Smith. All were voted on and approved. On ap. For James Parry was voted on and not approved.

Lowell Roberts setting in for Loretta: Reports have been passed out, reviewed.

Mike McGrew made motion to approve the report, voted and passed.

10 Minute break.

NEW BUSINESS

Charles Hudecek: Commented about bills being submitted in legislation. A few deals with Locksmith & Alarm business. Introduced Rick Flanigan with the Dept. of Labor. He is the Director of Safety Standards Division. Informed us of what is going on and what he is doing to help us out as far as enforcement of licensing.

Dusty Brummitt: 2014 show will be held at the Saddleback Inn in OKC. 4300 S 3rd St. OKC, OK. Feb. 8th 2014.

Clarence Weber: CD Lipscomb has submitted his application, caught up his dues and paid the application fee for reinstatement into the association. Clarence made the motion to reinstate CD, For the board's approval. Voted on and passed. For the members approval, Lowell made the motion to approve. Voted on and passed. Welcome back CD and congrats on Penny your new wife.

Lowell Roberts for Lorretta: We have bills to be paid. Clarence made a motion to let Lorretta pay the bills. Voted on and passed.

Frank Bellizzi: Made comment on the good job the board members have been doing.

John Ruberd: Working on getting classes together for the year.

Lowell Roberts: SB1042 pertains to the Locksmith & alarm industry. And he suggests that we should look at it.

Charles Hudecek brought up the minutes from the last meeting we forgot about at the beginning of the meeting. Lowell made the motion to approve. Voted, and passed.

GOOD of the ORDER

Jackie Roberts: Reminding everybody that there is still food over at the hotel.

Ginny Weber: Asked if there was a way that we can share links to different code programs that people likes and may share the info. Possibly have a link area on the web site.

Grady Grant: I am very ashamed of this association, very ashamed of what happened tonight. We had a locksmith, James Perry having 40 years of experience and because the board doesn't like him he was not voted in. I am happy for the locksmiths that we don't know anything about being voted in....your controllable. Those wanting to stand on their own 2 feet are not controllable. We just voted in the new Constitution or changes to the constitution and you're supposed to show other locksmiths respect and not degrade them. And what happened already, they violated their own constitution and rules they wanted to change by tearing down James Perry and keep him from becoming a member. And there is no other reason than they just don't like him. Always have alternative motives. But they never said what they wanted. This

is filthy. I do not say invocations, I do not say prayers with this board. I am not against OMLA, I am against this board. I have been coming to these meetings for years and especially the last 2 years I have intentionally audio taped all the board meetings that I have gone to and so I've got all of those except when I am kicked out of executive session, I've got every business meeting that I've been to audio taped. They're all organized, categorized. I can tell you when you have been lied to. Time after time..... You've been misled, not told the whole truth. Nobody wants to listen they just want to go along with the fan club of Lowell and Charles. Fine, Fine. That has been more than proven now. I met CD earlier. I went up into the trade show and introduced myself. He said he's seen me around. Doesn't know me but seen me around and I just asked why he is supporting some of the things the board is doing. He blows at me, wants to whip my butt. I'm just disagreeing with him and he's a representative of ALOA and he won't even talk to me. So he already has a hatred towards me and he admitted that he don't know me, he has just seen me around. So where is he getting his information? But I understand, we try to hold the board in good fire and follow the constitution. Now it's been changed so that their not in violation of the constitution because they have changed it. So now things are hunky dory. I have gotten a lot of evidence over the last 2 years to where I have even talked to my state rep. Dan Newberry, and we've visited a little bit and he asked me, How I liked being under the dept. of Labor? And I said, well it doesn't really matter. He goes on about Newberry saying that the locksmiths lobbied for it and Grant said he did not. Mr. Grant ran out of time and was asked to sit down.

Kathy Kelm: Comment about something that was stated to someone else. I was sitting next to them listening and it wasn't exactly as it was proceed to this room as to what went on and it was more of how he said it and what he said to the particular person is why it got a little heated.

Sandra Kolinski: It wasn't the board members that actually voted Maurice Grant to be suspended but the members did. And don't know if Grady Grant knows the new members but thought it was disrespectful saying what he said about being controllable.

Charles swears in the new members and CD and also swore Frank back into his office as Director West.

Door prizes:

Adams Rite Handle.....IDN.....Matt
Tool bag.....IDN?.....Gary
Gift Certificate.....Inter Mountain.....Kara
Master key book.....ALOA.....Maudie
Back Pack.....HJC.....Heath
Latch protector.....IDN.....Kara
Split Rings (box).....IDN.....Kara
KW Key blanks.....JMA.....Dannial
Give-A-Way rings.....IDN.....Heath

Master Key book.....ALOA.....Gary
Safe.....HJC.....Heath
Class certificateALOA.....Kara

Clarence made motion to adjourn. Voted and passed
See you all next meeting.