

Oklahoma Master Locksmith Association
May 2, 2009
General Membership Meeting

Biltmore Hotel
Oklahoma City, Oklahoma

Meeting was opened at 5:06 P.M. by President Mike McGrew with a word of prayer and the Pledge of Allegiance.

The roll call of officers revealed all present except Jerry Casey, Dave Wofford, John Ruperd, Frank Bellizzi and Gary Frame.

UNFINISHED BUSINESS:

President Mike McGrew - The nominating Committee (Lowell and Jackie Roberts) are busy at work filling the slate for Novembers election of officers.

Vice President Clarence Weber - Most of our vendors will be back at next years Distributor show with several new faces, if you know of a vendor that you work with that hasn't been at our shows please get the information to Clarence ASAP.

Secretary Mary Osborne - We have been hard at work getting the membership records back in order with the help and hard work of Charles and Debbie Hudecek.
Motion made by Dusty, seconded by Lowell to accept the minutes of the previous meeting as reported on the OMLA website and the copies handed out to those present. The motion carried by the membership.

Treasurer Loretta Loomis - The financial report was handed out and a motion was made by Brad and seconded by Lowell to approve the report then unanimously approved by the membership.

Past President Jerry Casey - Not present.

Sargeant-at-Arms Matt Kelm - Nothing at this time.

Newsletter Editor Dave Wofford - Not Present although he is still working toward a newsletter whether it is a email, web based, written or combination is still to be determined.

Education Director John Ruperd - Not present.

Director West Frank Bellizzi - Not Present.

Director Central Gary Frame - Not present.

Director East Jim Loomis - Nothing at present.

NEW BUSINESS:

President - Announced that he is the new City Counselor for Ward 2 in Bartlesville and will not be seeking re-election for President of OMLA in November.

Vice President Clarence Weber - Packets are out for the booths at next years Distributor Show.

Secretary Mary Osborne - Nothing at this time.

Financial and Treasurer Loretta Loomis - Bills were presented for the weekend, motion made and approved to pay these bills.

Past President Jerry Casey - Not present.

Sargeant-at-Arms Matt Kelm - A few of the videos have been out recently.

Newsletter Editor Dave Wofford - Not Present

Education Director John Ruperd - Not Present, but discussion is under way for a possible class on business liability for the August meeting.

Lowell brought up that a class on basic locksmithing is in talks for November - it will be on

Friday, Saturday and Sunday and taught by ALOA first choice will go to OMLA members and then other locksmiths.

This class is in conjunction with the agreement made with the other members of the alarm industry in Oklahoma.

This course will be limited to 26 persons with a minimum of 14 to hold the class and will probably cost between \$500 and \$900 not including the hotel room. It will be a very, very basic course (key I.D., etc.)

Director West Frank Bellizzi - Not present.

Director Central Gary Frame - Not Present.

Director East Jim Loomis - Since we have decided to have a swap meet again this August he will take the lead in its planning and implementation, so get out all that good stuff that is cluttering your shop and get a table!

(Some of us have more clutter than others, but it's all good for your table.)

Legislative Action Committee Lowell Roberts - Several of the States are going after the locksmith scammers

(Official term for those type of people who are ruining our reputations and our livelihood).

Licensing Education Dusty Brummitt - Lots of discussion has been going on at the Licensing Board meeting about

continuing education and title 59 section 1800. Stay informed through your directors and officers and OMLA website.

Good of the Order:

We need nominations for the Kenny Lee Award. If you know of someone who is deserving of this prestigious award

please let Mike McGrew or one of the other officers know as quickly as you can.

The 40th Anniversary plans are moving along at a rapid pace. The Board was shown:

1. an outline for the festivities.
2. some displays of pictures and application of early members of the association.
3. that some of the VIP invitations have been sent out.

4. we still need more pictures from previous meetings, events and of members, if you or anyone you know has pictures or memorabilia please let Debbie Hudacek or Jackie Roberts know in short order as they will be displayed at our 40th.

We have an application for membership who was not present at the last meeting but is here tonight and was considered for membership at this time. His name is Chris Rossell. Lowell made a motion that we admit him to membership with a second from Dusty.

Great prizes were drawn for and all whose numbers were drawn were happy and would like to thank our friends at IDN Acme for these prizes. IDN Acme is one of our generous Distributors. When you order from them please remember to thank them for their contributions of prizes for our meetings.

Motion made by Brad to adjourn and seconded by Gini with a unanimous approval by the membership.

Respectfully Submitted

Secretary
Mary Osborne