

Oklahoma Master Locksmith Association
Hampton Inn and Suites
Tulsa, Oklahoma
General Membership Meeting
May 01, 2010

Meeting was called to order at 5:30 P.M. by President Charles Hudecek followed with an invocation given by Frank Bellizzi. Roll call of officers by Secretary Mary Osborne found all present except Lowell Roberts.

Unfinished Business:

President Charles Hudecek: 3 bills were stopped in the legislature by hard work, vigilance and flesh pressing. They included H.R. 2310 which would have had an adverse effect on locksmiths.

Vice President Dusty Brummitt: Nothing at present.
Secretary Mary Osborne: Minutes from last meeting were posted on our website and extras were available earlier in the meeting. Having been read by the membership, a motion was made by Ginny Weber and seconded by Gary Frame to accept them as written. The motion passed unanimously.

Treasurer Loretta Loomis: Financial report handed out earlier and having had enough time to read and discuss it, a motion was made by Brad Osborne and seconded by Ginny Weber to accept the report. The motion was passed by the membership present.

Past President Mike McGrew: Nothing at this time.

Sergeant-at-Arms Matt Kelm: Nothing at this time.

Editor Mike McGrew: Nothing at present.

Education Director John Ruperd: Classes have been scheduled for the August meeting (Ingersoll-Rand in the morning with CCTV and C&C Distributors in the afternoon).

Director West Frank Bellizzi: Nothing at the present time.

Director Central Gary Frame: Nothing at this time.

Director East Jim Loomis: Nothing at this time.

Legislative Action Committee Chairman Lowell

Roberts: Not present.

Licensing Education and Training Committee Chairman

Dusty Brummitt: The state board

approved 5 licenses in March and April.

New Business:

President: We will need a nominating committee for the November election of Board

of Directors. After a quick telephone call to

Lowell and Jackie Roberts, and a motion

by Loretta and second by Brad Osborne, the

membership present elected Lowell & Jackie

as nominating committee chairpersons. Jim Loomis

then volunteered to again create a

fantastic swap meet for our August meeting (If you

miss this one you might not have a

second chance at a bargain on what you need). The

motion was made by Ginny Weber and

seconded by Clarence Weber to accept Jim's offer to

head the swap meet this year.

Motion carried unanimously.

The Construction Industry Coalition has asked us to

join them in their endeavors. As

their agenda at present is similar to ours this

would be an advantageous move for us.

Their dues are \$750 per year. Because we would be

joining midyear our dues will be

prorated for the year. Motion to withdraw from

OSAE (which has not worked out as we

had hoped) and then join the Construction Industry

Coalition was made by Clarence Weber

and seconded by Mike Kerby. The motion was then

passed unanimously by the membership

present.

HB 2320 was brought to the table to correct some things in the licensing law, but once again AAA has decided to use it as a forum to exempt themselves from the law. We all need to contact our State Representatives to stop that from happening. Steve Martin is the State Representative pushing for AAA's exemption!!!

Vice President: Nothing at this time.

Secretary: Application for membership (Kara Stevens) brought to the members where she outlined her experience. After the Sergeant-at-Arms escorted her from the room, her application was discussed and a motion was made by Mike McGrew and seconded by Ginny

Weber to accept her into membership. The motion carried. She was then brought back into the room and sworn in by President Charles Hudecek. (yes Charles you will get better at it as you are privileged to swear more in!)

Treasurer: Bills for this weekend were brought forth with a motion made by Clarence Weber and seconded by Mike Kerby to pay these bills and overwhelmingly approved by the members.

Past President: Nothing at present.

Sergeant-at-Arms: Nothing at this time.

Editor: Working on producing a quarterly newsletter to come out in between meetings and fine tuning the website to make it better and more readable.

Education Director: November class will be on access control. The Friday before the February meeting Ken Person of Peterson MFG. will be extending an all day class to us.

As Ken is a friend of this organization and has put on many fascinating and educational classes for us before, we know you will want to attend because this will be another great class.

Director West: Nothing at present.

Director Central: Nothing at this time.

Director East: Thanks to Deb Hudecek and Crew for all the good food this weekend.

Legislative Action Committee Chairman: Not Present.

Licensing Education and Training Committee Chairman: More members need to attend the monthly state licensing board Meeting.

Good of the Order: We all need to reach out to members and nonmembers to let them know what is happening in our profession both on the local, state, national and organizational level.

Many door prizes were given away that were donated by IDN-Acme, Charles Hudecek and Buddy D.

Lock. A hearty thanks from all of us.

A motion to adjourn was made by Brad Osborne, seconded by Mike McGrew and carried by the members at 7:00 P.M.

The next meeting will be in Oklahoma City on August 21, 2010 at a location to be determined.

Respectfully Submitted

Mary P. Osborne

Secretary

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