

Oklahoma Master Locksmith Association
General Business meeting minutes

The meeting was called to order at 5:30 PM on August 21st, 2010 at the Hampton Inn I40E in Midwest City, OK. by President Charles Hudecek
The following Board members were not able to attend: Secretary, Mary Osborne was ill, Director, Frank Bellizzi had another commitment.

Old Business:

President, Charles Hudecek addressed several areas including the need to go forward with the computers for the Secretary, Treasurer, and Vice President so everyone could be on the same page and data archiving could take place to avoid the loss of data we've experienced in the past.

A motion was made and seconded to approve purchasing the equipment with a ceiling of \$5,000.00. The motion carried. Charles also updated the Board on legislative and coalition status and the successes accomplished this year. He also warned of the possible challenges facing us in next year's session. Vice President, Dusty Brummitt brought an update on the 2011 Show and some of the issues he was encountering and handling with facilities and vendors.

A brief discussion was held about the need to complete the member list, and some of the difficulties encountered in completing it (including some apparently lost data).

A motion to accept the previous meeting's minutes was made and approved. Treasurer, Loretta Loomis presented the financial report and it was accepted and approved.

Editor Mike McGrew discussed the newsletter and the website and what direction the association might take them.

Education Chairman John Ruperd discussed some of the problems he's encountered trying to set up classes because of lack of information about subject matter.

Legislative Action Committee Chair Lowell Roberts provided an extensive update on the last legislative session and all the efforts by several to accomplish what

took place. He also encouraged folks to get involved in the process.

Licensing Education & Training Committee Chair Dusty Brummitt mentioned the last Advisory Board meeting was cancelled due to lack of quorum, so no new info or monthly report was available.

New Business:

President, Charles Hudecek discussed the coalition and the benefits of continuing our membership for 1 more year. The motion was made, seconded, some discussion was held, and the motion carried for approval. Cost to be \$750.00 per year, due in September. Some form of continuing education because of the legislation we accomplished through HB2320 was discussed. He also discussed our successes and failures during the legislative session and where we might go from here. He discussed the OSPOA (Oklahoma Sheriffs and Peace Officers Association) show and asked for permission to attend. The motion was made and carried. (early payment = 25% discount = \$425.00). Charles brought up the upcoming revisions to the Constitution and Rules and that the membership would be reviewing the document changes at the November 20th meeting and the final vote to approve would be held at the February 2011 meeting. Vice President Dusty Brummitt made a few more comments about the show and arrangements. He encouraged the members to send him any info for vendors wishing to attend so he could send them show packets. A motion was made to approve the minutes from last meeting as posted. The minutes were approved. Applications for membership in the association by James Erb of Osage Lock & Key in Osage County, Rollin Gilliland of Rollin's Safe & Locksmith of OKC, and Richard Johnson of Liberty Lock & Key Service of Lawton were received. The membership voted affirmatively and they were sworn in by President Charles Hudecek. Treasurer, Loretta Loomis asked for approval to pay this weekend's bills. The motion was made and approved. Sergeant at Arms Matt Kelm discussed the possibility of trying to acquire additional videos from Vendors, etc. so as to improve our library. Editor Mike McGrew brought up moving the newsletter to quarterly vs. monthly, so the newsletter would arrive between meetings. A motion was made and approved. Educational Chairman John Rupert discussed possible classes and a lengthy discussion followed. President, Charles Hudecek gave further direction for him to follow and the meeting moved on.

Director East, Jim Loomis mentioned the swap meet to follow the meeting, and asked the members to please wait till the setup was complete before entering the room.

Legislative Action Committee Chair Lowell Roberts discussed possible future areas of concern for the next legislative session and the actions we might have to take.

Licensing Education & Training Committee Chair Dusty Brummitt talked about the Advisory Board and our interface with them and some of the directions that may lead.

During the Good of the Order, some discussion was held about the possible continuing education for licensing. Future discussions are planned for the November meeting.

Drawings were held for door prizes furnished by IDN Acme, OMLA, and others.

(The swap meet began about 7:25 PM and ended around 9:00 PM.)

There being no further issues to discuss, the meeting was adjourned at 6:55 PM.

The next General Business meeting will be held at the Hampton Inn and Suites in Tulsa, OK. on November 20th, 2010 at 5:30 PM.

By Mike McGrew
Editor & Past President
For Sec. Mary Osborne

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