

The August OMLA general business meeting was held at the Hampton Inn & Suites (Tulsa South/Bixby) and called to order on August 27th 2011 at 5:30pm by President Charles Hudecek. The invocation was given by Mike McGrew. All participated in the Pledge of Allegiance.

Roll call conducted by Secretary Clarence Weber, with the Sergeant Of Arms & Director West absent.

Old/Unfinished Business:

President Charles Hudecek: Putting out for input about shirts or vests for the board members during shows and meetings for better visibility. Maurice Grant suggested the Board Members purchase their own if they want one. Jon Ruperd suggested each individual keeping possession of their own so the Association wouldn't have to control and move them to each meeting. Mike will post this to web for input by other members, and comments should be directed to V.P. Dusty Brummitt.

Minutes: A motion was made by Dusty to approve last meeting's minutes and it passed with 12 Ayes and 2 Nays.

Treasury report by Loretta Lommis. A motion was made by Lowell Roberts to approve the treasurer's report and it passed with 14 Ayes & 0 Nays.

News Editor Mike McGrew, Still waiting on input for the newsletter, and still keeping web site up to date.

Clarence Weber made motion to cancel the scheduled recess and it passed with 14 Ayes and 1 Nay, Passed

Member Maurice Grant requested Charles to read the section from a letter he sent concerning the refusing of Tax info release to Maurice Grant, and Charles read the paragraph.

New Business:

Nominating Committee Chair Lowell Roberts announced that the existing board members will run for their office. If any one wants to run for an office, they need to submit their info to Lowell Roberts.

Secretary Clarence Weber, Frank Bellizzi has brought up concerns about advance notice of meetings in the form of post cards. The info will be posted on the web, and any input on the matter and all comments to be directed to Dusty Brummitt. Also, Clarence brought up about dues notice ideas and will start sending cards out in December. Sample will be posted on the web and comments are welcome.

Bills to be paid. Lowell made motion to let Loretta pay the bills for current meeting and it passed with 14 Ayes and 0 Nays.

Jon Ruperd; Education Director, Do to the cancellation of classes we need to have in place some back up classes that can be put on. Several members suggested the Association utilize the knowledge within and have

any members willing to present a class submit their subject matter to Jon so he could build an available list.

Director East Jim Loomis; The Directors had established suggested regional boundaries for each Director and establishing a rule (Rule #13) dealing with the division of the regions for the directors areas. The wording of the rule was presented and Loretta made a motion to approve the rule. The rule was approved with 15 Ayes and 0 Nays. See the posting on the web for the areas and rule.

Legislative Action Committee; Lowell Roberts. New changes to renewal and application forms: adding check box....for sole proprietor or corp. business. PSA (Public Service Announcements); Health Dept. wants inputs about PSAs. Mike McGrew has agreed to receive and forward any inputs to the group preparing the announcements. See web for more info.

Licensing/Education & Training Committee Chairman Dusty Brummitt; Report is posted on web site. Discussion is being made about Insurance requirement.

Good of the Order

Maurice Grant wanted to bring up some new business, as he has a Resolution to present to the membership. Once he read it, he was informed he would have to submit a request to be on the agenda under new business for the next business meeting in November.

Maurice Grant asked if members weren't allowed to present new business. Pres. Charles Hedecek informed Mr. Grant that no item was allowed unless it was placed on the agenda, therefore, no time would be allowed under new business.

There was a door prize drawing and congrats to all winners. Prizes were donated by IDN ACME and OMLA. A full list of the winners wasn't available for publication.

Our prayers go out to Laurie and Helen Simon.

Lowell Roberts made motion to adjourn, Voted on and passed at 7:06pm