

GENERAL MEMBERSHIP MEETING

August 18th 2012

Hampton Inn Midwest City

Midwest City, OK

Meeting called to order by President Charles Hudecek @ 5:32pm

Invocation offered by Frank Bellizzi.

Pledge of Allegiance recited by all.

Roll call done by Secretary Clarence with Sgt. at Arms Matt Kelm absent.

UNFINISHED BUSINESS

President Charles Hudecek: Minutes from last meeting. Frank made a motion to approve the minutes. Loretta made comment about an incorrect date and that it should be changed to the correct date (class reg. by 6/10/2012 and should be 7/10/2012). Mike made motion to accept the change, Voted on and passed. The motion to accept the minutes with change by Mike, voted on and passed with the changes.

Treasurer Loretta Loomis: Finance report has been passed out. Any questions? AB made a motion to accept the report, Voted on and passed.

Director East Jim Loomis: There will be no Swap Meet as no one signed up.

Education Chairman Jon Rupert: Had a good response for classes, about 12 signed up.

Legislative Action Committee Chairman Lowell Roberts: We are moving from Dept. Of Health to Dept of Labor and the move takes affect 1 Nov. 2012. See web for more info.

Licensing Education & Training Committee Chairman Dusty: Class turnout was good this morning, need to look into consolation policy for the ones that say they will attend but not show up.

NEW BUSINESS

President Charles: Did a survey/poll of the board about membership renewal to C.I.C. Board approved and requested a vote by the body. Mike McGrew made the motion to renew the membership, Voted and passed 20 yea's & 0 nay's. Dusty has turned in his resignation as the V.P. effective after this meeting. Also he being the Licensing, Education & Training Committee Chairperson and has recommended Ron Bada to step in and be the chairman as he was filling in while Dusty was in the hospital. Ron did except the recommendation and the board has welcomed him in. Also there will be some changes to the Constitution/Bylaws for some typos and omissions. Watch the web site for the info.

Treasurer, Finance Loretta Loomis: Bills need to be paid. Lowell made motion to have bills paid, voted and passed.

Education Chairman Jon Ruperd: Nov. class will be Access Control 1½ day. Fee will be: members \$150.00 & non-members \$175.00 and must be paid by Oct. 25th to Jon Ruperd. And make checks out to OMLA.

Nomination Chairman Lowell Roberts: The election for the 3 Directors is in November and the 3 current Directors have said they would run again.

Licensing Education & Training Committee Chairman Ron Bada: 1 company denied a Co. license and will have to answer questions as to why last 2 years they were operating and advertising without a license. Company is A Able locksmith. See web site for more info.

GOOD OF THE ORDER

FRANK: CD LIPSCOMP HAD SURGRY ON A SOLDER REPLACEMENT, ALSO HE HAS GOTTEN MARRIED.

Lowell Roberts: Kenny Lee award presentation and through teary eyes presented to Charles for Deb Hudecek.

MEMBERS COMMENTS

Frank: Thanks for the classes and Instructors

Mike made motion to adjourn, voted and passed

DOOR PRIZES

ALL PRIZES INLESS NOTED OTHER WISE WAS DONATED BY IDN ACME

T-SHIRT.....FRANK
MULTI TOOL.....FRANK
FIRST AID KIT.....RUPERD
NOTE PAD.....Mary ANN
BALL CAP.....FRANK
FIRST AID.....GARY
T-SHIRT.....BILL REAVES
MULTI TOOL.....GARY
BALL CAP.....FRANK
NOTE PAD.....LORETTA
KEY CHAIN...BY DEB.....LORETTA
MULTI TOOL.....GARY
T-SHIRT.....MIKE KIRBY
FIST AID KIT.....HEATH BRESSIE
BALL CAP.....BILL REAVES
KEY RING...BY DEB.....MARY ANN
PIPPIN FILE.....MARY ANN
KEY RING...BY DEB.....CLARENCE
KEY RING...BY DEB.....KRISTY DANYAL
TOOL BAG.....MRS. KIRBY