

GENERAL BUSINESS MEETING

AUGUST 17TH 2013

Hampton Inn & Suites Tulsa, OK

Meeting called to order by President Charles Hudecek @ 5:34 pm

Invocation by Jim Loomis

Roll call by Secretary Clarence Weber with Director West Frank Bellizzi absent.

UNFINISHED BUSINESS

President Charles Hudecek: reminded the body that Maurice Grant filed a law suit to sue OMLA that was dismissed on wrong venue (wrong location). We have not heard back from Mr. Grant and don't know if he will pursue it further. Also he had subpoenaed: Secretary Clarence Weber, Sgt.-at-Arms Matt Kelm, & Director Gary Frame.

Grady Grant: The members that were subpoenaed by Maurice were not under official OMLA Business, they were subpoenaed because they were board members, because they did not do their judiciary duties protect all of us and they violated the constitution.

President Charles Hudecek: We are not discussing the lawsuit. And keep it to those comments.

Grady Grant: Ok they were not doing official OMLA business is what I was wanting to let everybody know.

President Charles Hudecek: I believe they were.

Grady Grant: Believe what you like.

President Charles Hudecek: OMLA also hired an Attorney for that and we still have not received the bill on that. And when it does we will take care of it. The board last night we voted on reimbursement of the three that were subpoenaed as the judge said that Maurice was responsible for the all of the court cost but not the travel and witness fees. They attended in good faith and so the board voted to pay their travel and witness fees.

Last meeting minutes. Gary made motion to approve. Vote, YAE's=20
NAY's=1, ABSTAINED= 2, Passed

VP Dusty Brummitt: Gave an update on the 2014 show status. 3 Co. pre-paid with 5 booths booked. Also asks if you may know someone (CO.) that may be interested E-Mail their info to Dusty.

Secretary Clarence Weber: 3 new apps: John Shannon of Shannon's Safe & Lock in OKC, Larry Bors & Wendy Bors of Unlocks Only.

James Perry: Why my application was not brought forward to be voted on?

Charles: Because your application was denied by the board at the last meeting.

James: But you didn't hear me the last meeting, you said you wasn't going to bring it forward.

Charles and James discussed his application and what he needs to do.

Grady Grant: Makes a motion under old business that we except James Parry's application that was submitted two meetings ago to be voted on this evening.

Charles: I am not going to bring that motion forward.

Grady: Under Robert's Rules if the Chairman does not do his duty I can do it for him. (Charles: do diligence is what it is called) under Robert's rules of order if you do not carry the motion then I have the right to do it for you.

Charles: No you don't.

Grady: Yes I do.

More discussing back and forth right and wrong. Then Grady's comment was: "You should not use your board membership as a bully pulpit for the rest of us members for what we want! Grady demands again that his motion for James Parry's application be brought up to be voted on.

Charles read a piece out of the Constitution.

More discussions between Charles and Grady and on the Constitution.

Charles asks for a motion, for an interpretation on the Constitutional rule on the amendment dealing with the advisory board the reviewing the application of Mr. Parry. It is located in Section 6 line A. The motion I am calling for is an interpretation for the exception of Mr. Perry's application to be submitted forward without the boards review.

Roger Davis made the motion. Voted on with 8=YAE's and 13=NAY's and 3=Abstains.

Question was asked about membership and Licensing as a member. And Charles explained active and Spouses as members.

Charles asked Matt Kelm to escort the three applicants out to be voted on.

All three were voted into OMLA.

Charles advised Mr. Dieckmann's application was voted by the board not to bring it forward.

Discussion of not sounding fair, the board making all the decisions and the body has no say.

Mark Davis asked what would be the reason for a denial.

Charles stated there could be a lot of reasons. We are a private organization and any one can apply but not everyone can be.

Grady Grant: As members of OMLA, we control OMLA. The board is supposed to make recommendations we can override them any time and every time we want to. Just like I said earlier I made a motion, it was seconded and third and Charles would not accept.

The same reason that Lyle is not being accepted is the same reason that James was not accepted and the same reason they wanted to get rid of Maurice and the same reason they want to get rid of me. This is what I am trying to let the membership know why he is not being accepted. But the membership as a body can override the board. We just have to stand up to them.

James Parry: I will explain why I will never be voted in as a member. This man right here and that man up there (pointing at Lowell and Charles) I have kind of rained on their parade. When the licensing came about in this state in 07, they had it set in their mind that they were going to have the board, committee at the licensing committee was going to be full of their people. The licensing was just a vehicle to get them where they wanted to be. And where they wanted to be is in control of state mandated education. Mr. Hudecek brought before the committee a set of new rules and in those rules it stated that we all, every licensed locksmiths and alarm techs every year would have to go through a state mandated continuing education. That didn't happen because I got appointed to the board and the reason I got appointed was because I wasn't affiliated with any, not national or state associations. That's what Matt and Vernon wanted. When I got appointed that put a little wrench in the pot, and we shut it down. You people don't have a clue what these guys have been up to.

Charley: Commented about the aggravation and the bickering and about keep your friends close and your enemy closer. We should be helping each other.

Loretta: Financial report was read. She also made comment about paying the three individuals that had to go to court, mileage and \$10.00 for appearing. The amount was read off and is on the financial report. Lowell made a motion to approve.

Grady Grant: OMLA did not compel by OMLA, they were subpoenaed, they were not compelled by OMLA or ordered by OMLA to go. OMLA should not spend our money on dues paying members to pay for inaccuracies and the non...Violating the constitution and not doing their duties, we shouldn't have to suffer for what they did wrong.

Discussions between Charles and Grady about the case...

Vote YEA's=16 Nay's=1 Abstains=1

Director West Frank Absent due to heart surgery and is doing well.
Prayers out to him.

Lowell: New rules out about vehicles needing min. 2" numbers on all sides your company's name is listed. Charles explained more in depth.

Larry Bors: Commented on non-marked vehicles and what can be done. Was informed to get info maybe pics and report it to DOL. There is a link from our web site.

Jim Loomis commented on the swap meet. No one signed up for a table so there will be no swap meet. How can we get participation?

Lowell comments on the upcoming elections. 2014 slate of officers is: President = Kara Stephenson, V.P. = Ron Bata, Secretary = Clarence Weber, Treasure = Loretta Loomis, Sargent -at -Arms = Matt Kelm, and Editor = Mike McGrew. Elections are in November. You can submit submissions from the floor in November for any of those positions. You can nominate someone and move forward. They must be an active member and in good standings and you have to be there to except the nomination.

Grady grant made comment that he will be running for President and encourages all dues paying members to run for some type of office.

Motion to go into recess call by Charles. Loretta made motion to delete recess. Voted on with YEA's=23 Nay's=0 Abstains=1 PASSED

NEW BUSINESS

Charles put out the voting procedures: Membership cards will be shown to receive your ballot and shown when turning in your ballot. If you can't find your membership card contact Clarence by e-mail jeffskeys@sbcglobal.net to request a new card.

Lowell put out the procedures for the elections come November.

Loretta: We have bills to pay. CIC membership renewal.

Charles explains the benefits of the CIC membership.

Grady Grant: The only time I hear anything about the CIC and dues is when it is up for renewal, otherwise I don't hear anything all year long or there is only a little blurb on the web site. Don't hear about any benefits or anything until its time to pay for it. You have no idea of what they're doing to represent us, that's because we are never asked. None of us are ever asked how we want the law structured, you know, we're just basically told. Charles is on the board of labor, my brother is on the board of labor, James Perry is on the board of labor. We have

tremendous assets and we need to use these assets not to be told after the fact when the due comes up, oh we get all these benefits. List them. I want to see them on the web site every time they come up. When something CIC is going to go lobby for us for. Why don't we know about it?

Charles made comment about CIC meetings.

Charles asks do we have a motion to pay the bills. Dusty makes the motion to pay the bills. Voted YEA's=20 Nay's=1 Abstains=2 PASSED

John Ruberd: We have couple of classes coming up in November. Dusty made comment that we only have one room for classes. The class will be an automotive class by Ed Humes.

Ron Bata comments on licensing and change of people at the DOL. Work in progress of reducing licensing fee reduced.

Rodger Davis: Who approved the rule about numbers on the vans. Charles explained the rules to Mr Davis. Mr. Davis also made comment about addresses in phone books for mobile also.

GOOD OF THE ORDER

Charles swore the new members in. Congratulations to John Shannon and Larry & Wendy Bors. Welcome to the association.

Question was asked about test study materials.

Discussions on testing and study material.

Grady Grant states that "he will run for president and that he will not lie to you, he will not treat you any different than anybody else, if you ask me a question and I don't know I will tell you I don't know. I will utilize the assets of OMLA. My brother that's on the Dept. of Labor, James Perry that's on the Dept. of Labor and if Charles Hudecek is willing his advice. You know, Past Presidents usually becomes members of the board. I want to get rid of this board; they have not in my opinion been good for OMLA. I have been a member since the 70's and things have changed and the constitution has been great for forty years till here recently. And it has only been changed because some of the questions brought up. I want OMLA back the way it was to where all the members is treated with respect. If you're a licensed locksmith your welcome to join. It's not going to be cause of somebody inside thinks you got an ulterior motive or doesn't like you. You want to use all the assets. We all need to be together and I really do believe we can bring this association back and get vendors and swap meets where people will enjoy coming. I would like to be able to have it to where all the members, all the locksmiths of Oklahoma. Somebody in Enid, they can't show up but they can get on their computer they can sit on the rear at home and come to our business meeting or our board meeting. I believe tell a conference, I mean that's the way things are going. There are a lot of things we could be doing to help each other out.

