

OKLAHOMA MASTER LOCKSMITH ASSOCIATION

BUSINESS MEETING

11-16-2013

Hampton Inn I40 E

Midwest City, OK

Called to order by: President Charles Hudecek @ 5:37pm

Invocation by: Frank Bellizzi

Roll call by: Secretary Clarence Weber. All present

UNFINISHED BUSINESS

Charles asked if all reviewed last meeting minutes with no response of no. He then asked for a motion to approve

as is and Frank made the motion, Voted on with 29 yes; 1 no PASSED

The Floor was then turned over to the Nomination Committee Chairman Lowell Roberts.

The Officer slate was then read off with: Kara Stephens for President; Ron Bada for Vice President; Clarence Weber for Secretary; Loretta Loomis for Treasurer; Matt Kelm for Sargent-at-Arms; and Mike McGrew for Editor/Webmaster.

Nominations were then open to the floor: for President with Grady Grant nominating himself, and for V.P. Leon Garner nominated Charley Merriman; no nominations for Secretary from the floor; Mark Davis nominated Maudie Davis for Treasurer; no nominations from the floor for Sargent-at-Arms; Maudie Davis nominated Mark Davis for Editor. Nominations were closed and as there were no opposition for Secretary and Sargent-at-Arms Lowell asked for a motion to have them voted in by acclimation. Loretta Loomis made the motion, voted on with 31-yes; 0-no's and 0 abstains. PASSED

Rest of the Board nominees were then voted on with the following results:

President: Kara Stephens winning with 23 votes. Grady Grant receiving 13 votes.

Vice President: Ron Bada winning with 22 votes. Charley Merriman receiving 14 votes.

Treasurer: Loretta Loomis winning with 23 votes. Maudie Davis with 13 votes.

Editor/Webmaster: Mike McGrew winning with 21 votes. Mark Davis with 14 votes and 1 abstention.

The floor was then turned back over to President Charles Hudecek, who gave his congratulations and asked for a motion for a 10 minute recess. Lowell made the motion with 21 yes and 7 no's.

Thanks went out to the nominating committee and Directors for an outstanding job on the elections. Charles commented on Dept. of Labor still working on fixing the licensing test and on

other happenings. Anyone interested in attending the next meeting needs to contact Jim Beck for the next meeting date on the licensing test repair.

V.P. Dusty congratulated the board members and commented on 2014 show, as of now there are 5 vendors and he's still working on others.

Treasurer Loretta read the financial report. No comments. Lowell made a motion to approve the report. 26-yes, 1-no. Motion carries

Editor Mike McGrew stated the website software needs updated and is looking in to it. President Charles asked for a motion to allow Mike \$750.00 for costs to upgrade website software. Motion was made by dusty. Voted on with 25-yes and 0-no's.

Education Jon said we had a good turnout for the class and a good instructor.

President Charles asked for a motion to cancel recess with Mike McGrew making the motion. 24-yes 2-no's. Motion carries.

NEW BUSINESS

Charles brought up a proposal to the Constitution as reads:

In ARTICLE III, Membership, and Section 2. Requirements. Candidates for any Classification must **have submitted their application to the Board for review and** be presented at the general business meeting for them to be considered and voted on for membership. **Applications not approved by the board must wait 6 months to re-apply. If rejected twice, a 2 year waiting period applies to re-submit.** Charles explained the change.

John Roth asked what would cause an applicant to be turned town and Charles explained.

Clarence made a correction on the location of February's meeting which will be at the Saddle Back Inn, in OKC, OK

Loretta says the bills need to be paid. Lowell made motion to have the bills paid with 25-yes and 0-no's.

John Ruperd, No classes in Feb. during the show week end.

Frank made comment on the cards and the way they looked.

Ron commented on PSA's and the Advisory Committee and them getting the PSA's going and should be starting soon. Also their meetings are every 1st Wednesday of the month (except as noted in schedule) and all are invited to attend and make comments. The following dates were proposed: Jan 8, 2014 Feb 5, 2014 March 5, 2014 April 2, 2014 May 7, 2014 June 4, 2014 July 9, 2014 August 6, 2014 Sept. 3, 2014 Oct. 1, 2014 Nov. 5, 2014 Dec. 3, 2014.

Comment was made about a separate license for unlock vehicle only Companies and that we should not allow as they carry the same tools as we do and therefore should be tested and licensed as the rest of us locksmiths. Charles called for a motion to keep 1 license for all and not to divide

as an association. Lowell made the motion, 23-yes, 0-no's and 1 abstention. OMLA will continue forward with 1 license standard only.

GOOD OF THE ORDER

Ginny asked about raffle items.

Ed Humes stood up and read a letter he had received in an e-mail and voiced his comments about it.

Mike made comment on the letter

info. Dusty also made comment.

Lowell swore in the new officers.

TICKET DRAWING

KaraLSDA Knob Lock
Gary LSDA Rim
Cyl
Clarence Belt
Buckle

Kara
..... Door
Wrap
Gary Cam Lock
Clarence Angled
Poker

Ed
..... LSDA
Latch Bolt

Kara From J & L
Lock Lock Box

Kara
..... LSDA
Knob lock
Clarence
..... LSDA Show
Case Lock
Frank
..... LSDA
Mort. Cyl
Kara
..... Cam Lock

Loretta
..... LSDA