

Meeting Location Zoom and ADT Security, OKC

Call to order 1:02 PM by: _____

Invocation and Pledge by: Steven Brekel

Roll Call of Officers:

President	Steven Brekel	P	Present		Absent
Vice President	Patrick Walling	P	Present		Absent
Secretary	Clarence Weber	P	Present		Absent
Treasurer	Christy Daniel		Present	A	Absent
Sargeant-At-Arms	Dusty Brummitt	P	Present		Absent
Past President	Lowell Roberts	P	Present		Absent
Webmaster	Mike McGrew	Z	Present		Absent
Director	Daniel Walters		Present	A	Absent
Director	Gary Frame	Z	Present		Absent
Director	Frank Bellizzi		Present	A	Absent
Education Dir	Ron Bada	P	Present		Absent
Newsletter Editor	Steven Brekel	P	Present		Absent
Legislative Dir	Steven Brekel	p	Present		Absent

Minutes from Previous Mtg Changes: _____

Motion to Accept Dusty
 Second Patricks
 Motion

X	Passed		Failed
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Unfinished Business

President	Steven Brekel	<u>No Unfinished Business</u>		
Vice President	Patrick Walling	<u>Trade Show Update- Two vendors signed in. Second mailing this week with an end of October deadline.</u>		
Secretary	Clarence Weber	<u>No Unfinished Business</u>		
Treasurer	Christy Daniel	<u>Not Present</u>		
Fin Rept	Last Mtg Bal	\$	29149.14	
	Classes	\$		1205.44
	Dues	\$		50

	Income Source	\$	
Expense To:	Ron Bada	For: Class	\$ 500.00
Expense To:	Steven Brekel	For: Meal/L2/Pstg	\$ 486.00
Expense To:		For:	\$
Expense To:		For:	\$
	Current Bal	\$	29418.58
Motion to Accept as shown			
Motion Made		Ron	
Second		Dusty	
Motion		<input checked="" type="checkbox"/> Passed	<input type="checkbox"/> Failed
Sargeant-At-Arms	Dusty Brummitt	No unfinished business	
Past President	Lowell Roberts	No unfinished business	
Editor	Mike McGrew	No unfinished business	
Director	Daniel Walters	Not present	
Director	Gary Frame	No unfinished business	
Director	Frank Bellizzi	Not present	
		Today Safe Deposit and Advanced Picking Class Update- September Licensing Class 9/17-18- Financial for Level 2 for approval (attached) - Motion to approve by Dusty seconded by Lowell - Motion passed.	
Education Dir	Ron Bada	The discussion around CE for Locksmith is ended. There is still much discussion around AC. Need about 5 people willing to be on a discussion group around that topic with OKBFAA. Must be AC licensed and ideally active, and only 1 per company. Looking for for people to be on this roundtable. Lots of discussion related to how to do resolve the inferior installation issue.	
Legislative Dir	Steven Brekel	No old business.	
Newsletter	Steven Brekel		

New Business

President Steven Brekel No new business
 Vice President Patrick Walling No new business

Motion to push membership after July 1 to Dec of the following year.
 Motion by Ron and seconded by Patrick and passed.

Secretary Clarence Weber

Mem Apps:

Names	Appr (Y/N)	
Last Cory Mercer	Appr (Y/N)	
Last Timothy Minick	Appr (Y/N)	
Last Mark Rowland	Appr (Y/N)	
Last Lena Roberts	Appr (Y/N)	
Last James Johns	Appr (Y/N)	
Last Gary Dunlap	Appr (Y/N)	
Last Eric Johns	Appr (Y/N)	
Last Brian Gonzalez	Appr (Y/N)	
Last Dale Braden	Appr (Y/N)	
Last Devin Valdez	Appr (Y/N)	
Last Sylvester Bruce	Appr (Y/N)	
Last Richard Ehardt	Appr (Y/N)	
22-Mar Richard Bass	Appr (Y/N)	
Last Michael Cassettari	Appr (Y/N)	
Last Kaleb Tweet	Appr (Y/N)	
22-Mar Juana Perez	Appr (Y/N)	
22-Sep Billy Bartram	Appr (Y/N)	Y
22-Mar Jeremy Thomas	Appr (Y/N)	
22-Mar Edwin Tisdale	Appr (Y/N)	
Last Edward Richardson	Appr (Y/N)	
22-Mar Dominique Burns	Appr (Y/N)	
Last Dillan Chanlee	Appr (Y/N)	
Last Aaron Johnson	Appr (Y/N)	
22-Mar Andrew Baker	Appr (Y/N)	
Last Brad Mealar	Appr (Y/N)	
Last Branson Martin	Appr (Y/N)	
Last Tom Wilhite	Appr (Y/N)	
22-Jun Ashley Bowen	Appr (Y/N)	
22-Jun Josiah Ritter	Appr (Y/N)	

22-Jun
22-Sep

Casey Underwood	Appr (Y/N)	<input type="checkbox"/> Y
Tracy Hemphill	Appr (Y/N)	<input type="checkbox"/> Y

Motion to Accept Candid

Motion Made

Lowell

Second

Zach

Motion

<input checked="" type="checkbox"/> X	Passed	<input type="checkbox"/>	Failed
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Treasurer

Christy Daniel

Bills to Pay

Brekel-Expeses to Christy \$ 486.50

Ron Bada - Class Fee \$

Bill \$

Bill \$

Bill \$

Motion to pay bills

Motion Made

Dusty

Second

Patrick

Motion

<input checked="" type="checkbox"/> X	Passed	<input type="checkbox"/>	Failed
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Sargeant-At-Arms

Dusty Brummitt

First class was good- looking forward to the afternoon class.

Past President

Lowell Roberts

No new business

Webmaster

Mike McGrew

No new business

Director

Daniel Walters

Not present

Director

Gary Frame

No new business

Director

Frank Bellizzi

Not present

Suggestions for our November 5 class. Put out there a cloning and a second AM for programming - Lishi. AM only for auto for Patrick - need PM with another instructor. Discussion for Access Control Licensing Class and possible test adjustments.

Education Dir

Ron Bada

<p>Legislative Dir Newsletter</p>	<p>Steven Brekel Steven Brekel</p>	<p>Met with both candidates for Commissioner of ODOL. If you don't have any serious opposition to Leslie Osborn, I'll tell you the other candidate has no idea what he is getting into and only signed up in <u>April at the request of the Governor.</u> <u>No new business</u></p>
<p>Any Committee</p>		
<p>Comm: <u>Nomination</u></p>	<p>Chair: <u>Brekel</u></p>	<p>Notes: <u>November is the elections for directors - will be hearing the committee's recommendations and will also allow for nominations from the floor.</u></p>
<p>Comm: <u>Cons/ByL</u></p>	<p>Chair: <u>Brekel</u></p>	<p>Notes: <u>Would like to get 2 people to work with me over the next 6 month to review and propose updated to the constitution and bylaws or updates as needed.</u></p>
<p>Good of the Order:</p> <p>Name: <u>AB</u></p>	<p>Comments:</p>	<p>Customer called AB's and his call was hijacked by another company who did horrible work and he went by the company and when he expalined what had happened he was asked to leave. They called him after hours but somehow was moved over to this other company.</p>

Name: _____
Name: _____

Comments: _____
Comments: _____

Other Member Comments:

Patrick - Pinning Kit Reset.
Steven - Bottle Opener
Zach - Pinning Kit
Patrick - Pen
David Bartram - Notebook and Pen
Tracy - Bag

Name: Raffle
Name: _____
Name: _____

Comments: _____
Comments: _____
Comments: _____

Motion to Adjourn
Motion Made
Second
Motion
Time: 2:33

Clarence
Dusty
 Passed Failed