

Meeting Location

Zoom and

ADT Security, OKC

Roll Call of Officers:

President	Steven Brekel	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Vice President	Patrick Walling	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Secretary	Clarence Weber	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Treasurer	Zach Zimbleman	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Sargeant-At-Arms	Dusty Brummitt	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
Past President	Lowell Roberts	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Webmaster	Mike McGrew	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
Director	Daniel Walters	<input type="checkbox"/>	Present	<input checked="" type="checkbox"/>	Absent
Director	Gary Frame	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Director	Frank Bellizzi	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Education Dir	Ron Bada	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Newsletter Editor	Steven Brekel	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Legislative Dir	Steven Brekel	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent

Minutes from Previous Mtg

Motion to Accept  
Second  
Motion

Changes:

Frank			
Lowell			
<input checked="" type="checkbox"/>	Passed	<input type="checkbox"/>	Failed

Unfinished Business

President  
Vice President  
Secretary  
Treasurer  
Fin Rept

Steven Brekel	Been very busy so lots of things have fallen thru the cracks - lots of travel also over the next 60 days.
Patrick Walling	None
Clarence Weber	None
Zach Zimbleman	Table until next month
Last Mtg Bal	\$ _____
	\$ _____
	\$ _____
	\$ _____
Expense To: _____	For: _____
Expense To: _____	For: _____
Expense To: _____	For: _____

Expense To:

For:

Sargeant-At-Arms  
Past President

Current Bal	\$	
Dusty Brummitt	Not Present	
Lowell Roberts	None	

Mike mentioned that he will not run again. He is having serious back surgery and we need to get our website hosted and managed by someone else ASAP. This will need to be a priority before our next meeting so we can vote on any fees associated with it.

Editor  
Director  
Director  
Director

Mike McGrew		
Daniel Walters	Not Present	
Gary Frame	None	
Frank Bellizzi	None	

Education Dir

Ron Bada	None	
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The loophole that allowed managers without technician license ended in July.

Legislative Dir  
Newsletter

Steven Brekel		
Steven Brekel	None	

New Business

President

Steven Brekel	None	
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IML training Oct 17-18 in OKC - OMLA has a booth there. Preparing for SAVTA in the future as well. Approving \$2000 for Pens.com for givaway including a TV as a raffle prize for IML. Motion made Frank second by Clarence - Motion passed.

Vice President  
Secretary

Patrick Walling		
Clarence Weber	None	

Mem Apps:

	Names	
23-May	Johnny Bright	Appr (Y/N)
23-May	Brandon Kanady	Appr (Y/N)
23-May	Dustin Holman	Appr (Y/N)
23-Mar	Thomas Velasquez	Appr (Y/N)

Y
Y

22-Oct	Mario Garcia	Appr (Y/N)	
22-Oct	Joseph N Williams II	Appr (Y/N)	
22-Sep	Justin Acosta	Appr (Y/N)	
22-Sep	Thomas Mote	Appr (Y/N)	
22-Sep	Michael Francis	Appr (Y/N)	
22-Sep	Blake Hasty	Appr (Y/N)	
22-Sep	Sierra Hasty	Appr (Y/N)	
22-Sep	Cody Bunch	Appr (Y/N)	
22-Sep	Josh Lancaster	Appr (Y/N)	
22-Jun	Ashley Bowen	Appr (Y/N)	
Last	Edwin Tisdale	Appr (Y/N)	
Last	Juana Perez	Appr (Y/N)	
Last	Richard W Bass	Appr (Y/N)	
Last	Mark Rowland	Appr (Y/N)	

Treasurer Zach Zimbleman

Bills to Pay	Hotels	\$	420.12
	Chairs for picnic	\$	\$152
	Pens.com for IML	\$	2000
	Hotel for IML for Patrick	\$	TBD
	Bill	\$	

Sargeant-At-Arms	Dusty Brummitt	Not Present
Past President	Lowell Roberts	Kenny Lee Award Recipient Frank Bellizi.
Webmaster	Mike McGrew	Not Present
Director	Daniel Walters	Not Present
Director	Gary Frame	None
Director	Frank Bellizzi	None

Locksmith and AC licensing will be Nov 18 and 19. Workshop will be Dec 9. Will have a plan for November likely an outside instructor. Harry Sheer contracted to teach on the November 4 class for Master Key. First Ron and Patrick second - motion passed.

Education Dir	Ron Bada	
Legislative Dir	Steven Brekel	None

Turning over a new leaf - will get plan for classes for the fall and will have this out at end of Sept for Oct, Nov and Dec classes.

Newsletter

Steven Brekel

Any Committee

Bylaw, Rules and Constitution proposed changes attached. Will go thru and approve. First Lowell Second Frank Motion passed. Once passed this committee will cease - the directors have agreed to stay on until 2024 to cycle with other officers.

Comm: Nomination

Chair: Brekel

Notes:

Comm: Cons/ByL

Chair: Brekel

Notes:

Once approved tomorrow by the membership - this item will close until August 2024

Comm: Kenny Lee

Chair: Brekel

Notes:

No plans for a receipt for Feb 2024 at this time.

Good of the Order:

Name: Steven

Comments:

Keeping Mike in our prayers as he has surgery this week. Jackie is recovering as well from a fall Card for Mike was signed by the group.

Name: Ron

Comments:

Daniel's car was stolen and he is gone this weekend to get it. Personal Congrats to Frank from Ron.

Name: \_\_\_\_\_

Comments: \_\_\_\_\_

Other Member Comments:

Name: \_\_\_\_\_

Comments: \_\_\_\_\_

Name: _____	Comments: _____
Name: _____	Comments: _____
Motion to Adjourn	
Motion Made	Frank
Second	Zach
Motion	<input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed
Time: <u>2:04PM</u>	

**OMLA Constitution, ByLaws and Rules changes proposed – August 2023**

- Board Makeup-Art IV-Sec 2A – Flexing board positions to allow 6-8 members (currently we have 8) and adjusting the next line for same flexibility of having less than 3 directors if needed.
- Board Makeup-Art IV-Sec 2C – Removing the Chairperson so the nominating committee handles nominations.
- Board Makeup-Art V-Sec 2A – Flexibility to have less than 3 directors if needed.
- Board Makeup-Art V-Sec 3E – Adjust elections to be all on the same years – directors have agreed to stay a third year this term to get onto the same schedule as the rest of the board.
- Pres duties-Art V-Sec 4 – Responsibility of the president to perform or have performed the duties of any open office.
- Pres duties-Art V-Sec 5A.11. – President will be the guardian of Law and Order and is to keep peace and order at all meetings, conventions, and classes.
- VP duties-Art V-Sec 5B. 3 – VP allowed to sign checks if necessary, at the discretion of the board
- Sec duties-Art V-Sec 5C. 3 – Secretary to post membership roster on website by end of May annually.
- Sec duties-Art V-Sec 5C. 4 – Allows secretary to delegate minutes and agendas and loosens restrictions on how and when.
- Sec duties-Art V-Sec 5C. 5 – Struck the requirement to report minutes at each meeting.
- Sec duties-Art V-Sec 5C. 5 – Allows secretary to delegate meeting location announcements.
- Sec duties-Art V-Sec 5C. 10 – Struck the responsibility around good being produced and sold by the association.
- Tres duties-Art V-Sec 5D. 2 – Removed the requirements for 2 signatures on paper checks and allows for online access for the same people approved to sign checks and allows them to make payments online with only 1 signatory as well.
- Tres duties-Art V-Sec 5D. 3 – Struck the petty cash fund.
- Tres duties-Art V-Sec 5D. 3 – Checks to be written immediately after approval and reported in the next quarterly meeting report.
- Tres duties-Art V-Sec 5D. 5 – Removed the authority to waive showing financials and added that the executive board meeting should include bank statements to confirm financials.
- SAA duties-Art V-Sec 5E. 1 – Moved the responsibility for the Constitution, Bylaws and Rules to the President
- SAA duties-Art V-Sec 5E. 7 – Struck everything related to a video library that no longer is relevant.
- Web duties-Art V-Sec 5F. 4 – Cleaned up to show that the mailing list should be online and accurate
- ED duties-Art V-Sec 5G. 3 – Moved the responsibility to help with classes from the VP to the entire board
- ED duties-Art V-Sec 5G. 9 – Struck the guideline for when a class should be finalized
- Board duties-Art V-Sec 6F – Puts the responsibility for selecting a Kenny Lee Award winner on the board
- Board duties-Art V-Sec 6G – Struck all references to a membership test
- Fees-Art VI-Sec 1C and Sec 2 – Moved categories to a new bullet point
- Penalties-Art VII-Sec1D – Struck loss of license since we cannot police that
- Penalties-Art VII-Sec 1 – Any violation can be brought up for decision at any board meeting or membership meeting. The board would pick a committee of 3 or 5 people who will listen to both sides and any witnesses needed, and then make a recommendation to the board in not more than 90 days. The board will then act on the recommendation at the next membership meeting. Once a decision is made by the committee and acted upon by the board, the item cannot be

## Association

membership meeting. Once a decision is made by the committee and acted upon by the board – the item cannot be represented for 6 months and the same issue cannot be presented for consideration more than twice.

Reinstatement-Art VII-Sec 2 – a member expelled or suspended can ask for a reconsideration from the board up to two times.

Kenny Lee-Art X-Sec 1D – Committee will select KLA winner and present to the board only. Presentation to the board can be waived if a board member is being considered. If no candidate is selected by the board, no award will be presented that year. Structures it to be formed in August -selected in Nov and presented in Feb.

Quickbooks-Art X-Sec 1E – Puts into the constitution what was voted in 11/22 for us to use QB for our financials.

## Rules Changes

Rule 3 – Continues to waive board member fees, but if class has a lab fee – that needs to be paid

Rule 6 – removed pin and sticker from the initiation process and allows for an email version of the constitution and bylaws to be given to member.