

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 type="checkbox"/>	Present	<input checked="" 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 checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Director	Gary Frame	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Director	Frank Bellizzi	<input type="checkbox"/>	Present	<input checked="" 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:

Skipped for this meeting

Passed  Failed

Unfinished Business

President

Steven Brekel

Adjusted newsletter went out - got a few people who say they didn't get it but others who did. It is smaller for sure.

Vice President  
 Secretary

Patrick Walling  
 Clarence Weber

IML went fantastic. Raffled a 27"TV. 27 or so entries. 5 membership apps. Lots of foot traffic and visibiity. Got newsletter contacts as well.  
None

Treasurer

Fin Rept

Zach Zimbleman

Two quarters updated here - 05/01/232  
to 10/31/2023. QB is still not matching  
on the report.

Last Mtg Bal

\$ 34938.86

Classes

\$ 3462.67

Membership

\$ 572.55

\$

Expense To:

Classroom Exp

For: \$ 1,470.71

Expense To:

Accounting

For: \$ 30.00

Expense To:

Qtly Mtg/Hotels

For: \$ 1,375.48

Expense To:

Postage

For: \$ 128.20

Current Bal

\$ 35969.69

Sargeant-At-Arms

Dusty Brummitt

Not Present

Past President

Lowell Roberts

Not Present

Editor

Mike McGrew

I am close to finding a plan for hosting the  
intenet for \$20/mo. Need to come up  
with a number to begin negotiations to  
have Solutions 501 manage the web site -  
not very time consuming, but needs to be  
worth her while.

Director

Daniel Walters

None

Director

Gary Frame

None

Director

Frank Bellizzi

Not Present

Education Dir

Ron Bada

Shout out to Harry Sher for coming and  
doing today's class.

The loophole that allowed managers  
without technician license was closed  
finally by the commissioner in October  
and will be annouced at the advisory  
committee meeting in November.

Legislative Dir

Steven Brekel

Newsletter

Steven Brekel

None

New Business

President	Steven Brekel	Moving the Feb meeting to Feb 10 due to Steven's travel schedule.
Vice President	Patrick Walling	None
Secretary	Clarence Weber	None

Mem Apps: Names

IML 23	Ronald Martin	Appr (Y/N)	Y
IML 23	Antonio Sanchez	Appr (Y/N)	
IML 23	Deryl Williams	Appr (Y/N)	
IML 23	Taylor Fields	Appr (Y/N)	
IML 23	Paul Rose	Appr (Y/N)	
23-Jul	Christian Mendoza	Appr (Y/N)	
23-May	Johnny Bright	Appr (Y/N)	
23-Mar	Thomas Velasquez	Appr (Y/N)	
Last	Mario Garcia	Appr (Y/N)	
Last	Thomas Mote	Appr (Y/N)	
Last	Michael Francis	Appr (Y/N)	
Last	Blake Hasty	Appr (Y/N)	
Last	Sierra Hasty	Appr (Y/N)	
Last	Josh Lancaster	Appr (Y/N)	
Last	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)	Y

Treasurer	Zach Zimbleman	
Bills to Pay	Hotel Reimbursements	\$ TBD for Ron / IML Pat
	Instructors Fees	\$ 1,262
	Quarterly Meals	\$ 119.28
	Business Cards	\$ 148.7
	Bill	\$

Sargeant-At-Arms	Dusty Brummitt	Not Present
Past President	Lowell Roberts	None
Webmaster	Mike McGrew	Not Present
Director	Daniel Walters	None

Director	Gary Frame	None
Director	Frank Bellizzi	Not Present
		Harry Sher Master Keying is happening today. Locksmith and AC Licensing is sched for Nov 18 and 19. Workshop Dec 9. Possible Fire Door Inspector Training for Feb.
Education Dir	Ron Bada	
Legislative Dir	Steven Brekel	None
Newsletter	Steven Brekel	Need to nail down Q1 schedule to put this out in January.
Any Committee		
Comm: <u>Nomination</u>	Chair: <u>Brekel</u>	Notes: <u>To be reconvened in May 2024 for presentation to board in August and elections in Nov 2024 for all offices.</u>
Comm: <u>Cons/ByL</u>	Chair: <u>Brekel</u>	Notes: <u>Closed until new offices are installed in Feb 2025</u>
Comm: <u>Kenny Lee</u>	Chair: <u>Brekel</u>	Notes: <u>No plans for a recipeint for Feb 2024 at this time.</u>
Good of the Order:		
Name: <u>Sher</u>	Comments:	<u>Anyone willing to stay for the PM Master keying is allowd.</u>
Name: <u>Lowell</u>	Comments:	<u>Don't forgot to move clocks tonight</u>
Name: _____	Comments:	_____
Other Member Comments:		

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

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

Motion to Adjourn

Motion Made

\_\_\_\_\_ Zach \_\_\_\_\_

Second

\_\_\_\_\_ David \_\_\_\_\_

Motion

<input checked="" type="checkbox"/>	Passed	<input type="checkbox"/>	Failed
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Time: 12:54 PM

