

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 checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Past President	Lowell Roberts	<input checked="" type="checkbox"/>	Present	<input type="checkbox"/>	Absent
Webmaster	Mike McGrew	<input checked="" type="checkbox"/>	Present	<input 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 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

Adjust Lowell to show he was present with no old business instead of Not Present

Minutes from Previous Mtg

Changes:

Motion to Accept
Second
Motion

Dusty

David

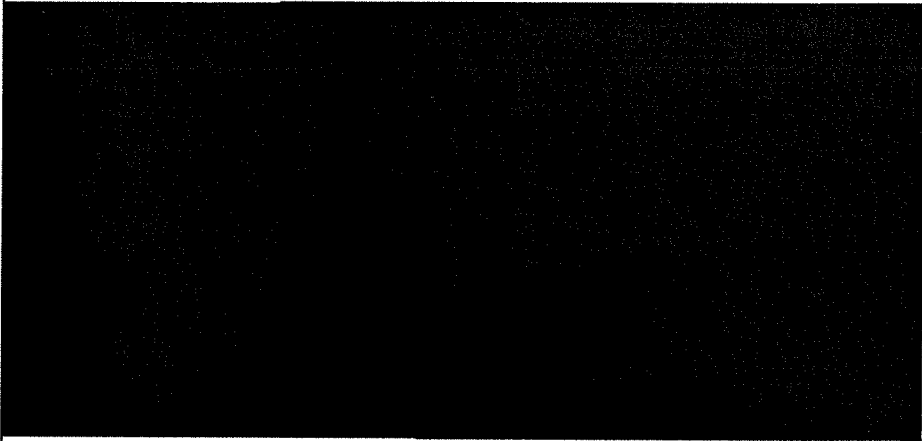
<input checked="" type="checkbox"/>	Passed	<input type="checkbox"/>	Failed
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Unfinished Business

The board passed a motion at a special meeting in January related to hiring Solutions501 owned by Danna Fowble to assist the association with training and education. We are struggling to get everyone interested in our classes to actually register and pay, and these we always have different people than we thought at the classes. The agreement is 1 year for \$12000 to be renewed by the board if successful. Motion made by Zach - seconded by Clarence - Motion passed.

President	Steven Brekel	
Vice President	Patrick Walling	No old business
Secretary	Clarence Weber	No old business
Treasurer	Zach Zimbleman	Old business

Fin Rept
Income:
Income:
Income:
Expense To:
Expense To:
Expense To:
Expense To:



Sargeant-At-Arms	Dusty Brummitt	No old business
		Election was moved to 2024 for officers and not directors as voted in November. Motion by Ron and Seconded by Zach.
Past President	Lowell Roberts	Motion passed.

Web
Master
Director
Director
Director

Mike McGrew
Daniel Walters
Gary Frame
Frank Bellizzi

The internet site is up on the new hosting and new management. It should be up in the next week with all new content. This will be our go to location for everything. It will have license information, Class schedule, online registration and membership payment portal, updated monthly.

Not Present

No old business

Not Present

Education Dir
Legislative Dir

Ron Bada
Steven Brekel

March 16-17 is Licensing
April 6 in the Workshop
April 22-26 is SAVTA in Tulsa
May 18 is the picnic and auto class
August meeting will be Aug 17.

No news at this time.

Newsletter

Steven Brekel

I am likely going to end the OMLA newsletter at this point. It is too time consuming and we need the website to be that primary information source.

New Business

Picnic budget is \$1000 motion by Patrick and second by David. Motions passes. I have discussed this with the board, and I believe it is time for us to modify the way we deal with supplies for our classes. I believe OMLA should purchase and own all supplies for our classes and not be reliant on our instructors to provide these items. That also streamlines the lab fee for the workshop, and we can simply offer that class for \$300. I also believe we need to purchase one last major expense for 2024, which is 3 rolling lockers (est at \$699.78) to allow those supplies to be secured, and easily moved from storage to the break room and training room. Motion made by: Dusty
Seconded by David Motion passed.

President Steven Brekel
 Vice President Patrick Walling
 Secretary Clarence Weber

SAVTA is in Tulsa.

Mem Apps: Names

23-Nov	Aaron Jeter	Appr (Y/N)	Y
23-Nov	Jeremy Cochran	Appr (Y/N)	
23-Nov	Dillon Chamlee	Appr (Y/N)	Y
23-Jul	Christian Mendoza	Appr (Y/N)	
23-May	Johnny Bright	Appr (Y/N)	
23-Mar	Thomas Velasquez	Appr (Y/N)	
23-Dec	Aiden Coates	Appr (Y/N)	Y
23-Dec	Kaysor Miller	Appr (Y/N)	Y
23-Dec	Hunter Potts	Appr (Y/N)	Y
	Lance Leewright	Appr (Y/N)	Y
		Appr (Y/N)	
		Appr (Y/N)	

Treasurer Zach Zimbleman Membership to be looked at and sent

Bills to Pay Hotels for board \$ 258.8

	Bill	\$	<hr/>
	Bill	\$	<hr/>
	Bill	\$	<hr/>
	Bill	\$	<hr/>
Sargeant-At-Arms	Dusty Brummitt	No new business	<hr/>
Past President	Lowell Roberts	No new business	<hr/>
Webmaster	Mike McGrew	No new business	<hr/>
Director	Daniel Walters	Not present	<hr/>
Director	Gary Frame	No new business	<hr/>
Director	Frank Bellizzi	Not present	<hr/>
Education Dir	Ron Bada	August 17th meeting will have classes for AM or PM.	<hr/>
Legislative Dir	Steven Brekel	None at this time but SB 1444 may be of a concern.	<hr/>
Newsletter	Steven Brekel	No new business	<hr/>
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 receipt for Feb 2024 at this time.</u>	
Good of the Order:			
Name: <u>Brekel</u>	Comments:	<u>Steven thanked Mike for all the years of service to the association and he the website and all his help for all did to get it turned over.</u>	

Discusstion around changing the requirements for Life Membership - which may require opening the constittuion again.

Name: Mike M Comments:

Name: _____ Comments:

Other Member Comments:

Name: _____ Comments:

Name: _____ Comments:

Name: _____ Comments:

Motion to Adjourn

Motion Made

Second

Motion

Time: 1:25 PM

Lowell

Patrick

X Passed Failed