

Minutes August 27, 2014 online meeting

- ↪ **The online meeting was called to order at 1:13 PM Eastern time;**
Pledge of Allegiance and flag presentation led by Don OShall. Roll Call was held. Present were Kevin Piper, Don OShall, Lee rink, Larry Bowman, John Cutts, Jim Butman, Tom Ripp. Guest Byron Jones was present via chat and phone to Larry. Absent were John Rendle (present at start of meeting but on call and called away), Jim Swift, Kurt Kloeckner. A quorum was established.

- ↪ **Vice President OShall read the previous minutes;**
Kevin Piper then read his version (due to the problems with the recording caused by the crash of the meeting server at OShall's site.

- ↪ **President Kevin Piper gave the President's report;**
It was short, noting that the main purpose was an update following the previous meeting.

- ↪ **Treasurer Report**
Treasurer absent

- ↪ **Committee Reports**

- ↪ **Conference Committee**
Larry Bowman, Don OShall, Byron Jones

Kevin, Byron, Larry and OShall reviewed response so far. Not much new. OShall sent out another small mailing, this one to potential exhibitors and Associate Members. Cost \$170.40. Expense deferred till after conference results are in.

OShall noted that some requests for brochure had come in via email from non-members; Asked Board permission to include membership application with the brochure when sent out. Will add up to 20 cents to each mailing. Kevin asked for vote, passed unanimously.

So far, almost no registrations processed.

- ↪ **Certifications Committee**

- ↪ **IFD Committee**

Kevin stated that our own certification for this is still in development, but that he has obtained an agreement with the IFD international to allow \$400 of the \$1495 fee to come back to the ILA, with \$200 going to the national and \$200 to the member's chapter.

❖ **ILCP Committee**

Update on Online testing.

Kurt paid the annual fee. Good for up to 1,975 tests until Aug 2015.

❖ **Master Keying Certification**

Still in development phase - nothing new to report.

❖ **Certification Development Committee**

No current actions Kevin invites suggestions from anyone willing to write about 425 questions on a topic, or ILCP electives, requiring about 50 questions.

❖ **Newsletter Committee**

Newsletters are in members only section of website, including old newsletters as they are scanned, and chapter newsletters where available. A brand new newsletter will be distributed at conference. Kevin asked each Chapter President to prepare a few paragraphs about what is going on at the Chapter level, noting that Kurt suggested members should realize there is gain beyond mere education.

❖ **Web Committee**

OShall reported he had set up an email account under ilanational for each Board member, and added it to a contact page. He will monitor mails on them and forward valid ones to the appropriate individuals, or, if any member wants to use it directly, simply provide OShall with the password you want (min 6 alphanumeric mix characters). Asked for a vote to do so. Motion seconded by Lee Rink, passed unanimously.

❖ **Update on conference web pages**

Added warning about hotel phone number.

❖ **Minutes being added to Website**

In the **Executive Only** section.

By-Laws and Policies Committee

We have two items:

1. Kurt proposed that if a person does work suggested by the ILA on behalf of the ILA it is the property of the ILA and not the individual; OShall noted his exception to this proposal;

2. Some chapters have a Chairman of the Board, but the descriptions basically simply usurp the powers assigned in the by-laws to the President. it is proposed that no chapter may appoint a Chairman of the Board or similar position.

Both items will be brought before the membership for a vote at conference. OShall will provide a letter for membership and Piper will distribute it to all members.

↪ **Upcoming Shows**

Kevin noted that Rendle had previously made a motion which was passed with one abstaining, to review the expenses related to these following the conference. Kevin appreciated the wisdom of this motion.

GPLA 2014

OShall and Rendle will attend; Booth will show DVC banner. OShall noted they reached out to welcome Lehigh Valley following the close of the DVC Board. Total estimated expenses: \$804 (break-down available)

YANKEE 2014

Butman and OShall to attend. National banner will be displayed. ILCP is being offered. Total estimated expenses:\$861.10 (break-down available)

↪ **New business**

Educational conference 2015

Must be set in stone by June 15,2015
Nothing else to report yet.

 **John Cutts asked for clarification regarding the recent raises** (\$10 on membership and \$10 added to application fee) and how they are split with the chapters. He noted some concern on the part of his members if it is not still 50-50. Without Kurt there, the matter could not be determined.

A discussion ensued; OShall had some confusion regarding Associate/individual under corporate and chapter associate. He agreed to make new, less confusing forms.

↪ **Set time and date of next meeting**

Sunday September 07, 2014 2 pm eastern time, 1pm central

Meeting Adjourned at 3:47 pm Eastern time.