

Institutional Locksmiths' Association
January 18th 2015
Executive Board Meeting ONLINE

- Call to Order
- Roll Call

Larry Bowman
Chip Cutts
Jim Butman
Byron Jones
Don OShall
Kevin Piper
John Rendle
Lee Rink
Tom Ripp
Barry San Martin
Jim Swift

not present
Kurt Kloeckner
John Soderland

- Pledge of Allegiance
- Meeting Rules
- Establish Quorum
- Introduction of Guests – none present
- Reading of the Minutes
-waived-
vote to accept taken - unanimous

Presidents Report

Did not do much last month-mostly recuperating.

Treasurer's Report

Treasurers report received- needs to be reviewed.
(Treasurer not present for questions, etc.)
A vote was taken to discuss it at the next meeting.

Committee Reports

- 2015 Conference
Everything approved by hotel.
Kurt sent the cc info
At ONSC business meeting next Saturday they will come up
with menu selection, etc.
Heading in right direction.
Several commitments have been made by corporate sponsors for
training course-looking into others

Conference Post Cards – Don
 - about \$165 for 2000 cards
 - Motion not to exceed \$200 for postcards promoting conference

seconded by Chip; approved unanimously

- Motion made to extend member price to sister organizations- approved unanimously
- ILCP and other Certifications – Don and Kevin
 - Don working on 250 questions for CMKA;
 - Should be ready in 30+ days;
 - will send out link to test to Board.

Kevin working on IFD and two additional certifications - IHC and IFDI; Please think about testing fees; Cheapest for fire door is \$900 for 3 year; will be paperwork and housekeeping; Kevin says perhaps minimum of \$300 for fire door; probably the same for IHC; Everyone has a time for re-certification, etc., and need guidelines for that.

- Don is reviewing and correcting the 250 questions for the CMKA exam.
 - Kevin is working on the IFD and related.
 - Website
 - LVC Website up and running – working with Barry
 - Added LVC Minutes to their website and link from national
 - Received VERY positive response from member who took online test; publishing a copy in newsletter;
 - Added a position to Employment Listing
 - Updated ILCP pages and links and forms
 - News Letter status
 - Have a 12 page nearly ready to go, waiting for promised input from chapters other than ONSC and confirmation of corporate members.
 - Input for newsletter needed for newsletter by end of month.
 - Review at next meeting regarding publishing and comments;
 - By-Law report
 - Reminder to review
 - Membership
 - Jim Campbell - Kevin
 - John Rendle moved his post debt be forgiven, but pay new membership app fee; Jim Swift seconded
 - passed unanimously; Don will follow up with him;
 - Reminder: Update Secretary (Don) when members pay or new members are added;
- POST MEETING NOTE: Campbell is retired and is a Charter member and thus already a Life Member.**

Chapter Reports

- Beer City
 - Next meeting in Feb-looking for presenter; had Christmas party and Allegion gave presentation; March is set up with Master Lock.

Steve Bastion is doing it. There will be a position posted in area soon;

- GLC
Had great holiday party-financially sound at end of year; everyone who attended got a prize; no January meeting; Fed Allegion is scheduled; March seems to be a difficult time to get reps; April CompX is coming in (nice cabinet locks, and has a new one that locks and unlocks cabinets when nurse walks into room and relocks when leaves;) Brian Gold -Alarm Lock lockdown is also scheduled for later this year;
- LVC/DVC
Had Dwayne Johnson and Glen Leseuer were scheduled for January but are unable to attend; Rendle will do presentation on Key-Me instead; Feb we have General Supply (Delbert and Rollin) will present; Some DVC members have started to attend; hoping more will continue; need to print membership cards;
- MINK
Byron stated January meeting Mike Jones discussed ILCP certification; upcoming projects, etc. Good meeting; Kevin suggested they contact the local Carpenter Union rep. Treasurer Bowman asked about Membership card template; Kevin will follow up with Kurt;
- NYAIL
NO REP PRESENT; NONE ON MEETING LIST.
(Suggested Kevin follows up)
- ONSC
No December meeting; Business meeting next Saturday to discuss continuing education classes and conference; attending NCLA trade show and trying to expand things there;

Unfinished Business

- ILCP (and other ILA) Phone - Kurt
 - pushed to next meeting
- CMIL Pins – Don
 - Our kind sponsor helped us with the CIL and CJIL pins, but not with CMIL.
 - We have only a handful of qualified recipients at this time, so we had held off on purchasing them.
 - However, as an example, Bob Ayers spent thousands in travel and hotel fees (and by my estimate \$850 to the ILA directly in test fees) to earn his CMIL. Now he wants to buy a CMIL pin and we have none to give him because we did not spend the money on it.
 - Frankly, I ALMOST feel that if someone earns a CMIL we should GIVE them the pin, let alone at least selling it to them.

- Our costs:
- 25pcs/11.00 ea = \$250.00 + \$20 shipping
- 100pcs/\$3.45 ea = \$345.00 (no extra shipping)

Kurt and John Soderland had suggested buying 25;
 Motion made to buy 100 by Tom Ripp; seconded by Rendle.
 Passed with 1 abstaining;(Two absentee votes had been cast in advance of motion for 25 pins instead. Counting them as votes against would still leave the count at 10 in favor, 2 opposed and 1 abstaining, which exceeds the 2/3, let alone mere majority.) Vote passed.

- Other

New Business

- Rendle: Key-me; Kiosk for key duplication; but also iphone app where you send by email and get key in 5 days; Sent key with DND (No legal standing) and received same; Sent Everest – declined but when patent expires in July will be added;

3D printing: works for patent protected keys; released software package for high security keys at DefCon;

Upcoming events

- ALOA July 24, 25 Reno, NV; Kurt has preapproved \$350;
- NCLA: Sat Feb 28, 9-2 Hickory, NC; Kurt has preapproved \$350;
- GPLA: Sept 30 - Oct 3 Philadelphia PA; Kurt has preapproved \$350;
- YANKEE: Classes Oct 21, 22, 23;trade show Oct 24-25 Sturbridge MA; Kurt has preapproved \$350;
- voted- passed unanimously in Jan meeting; Kevin suggested we re-address for further funding with Treasurer present. Seconded by Rendle. Passed unanimously.

Good of the order

- BARRY'S EMAIL IS BARRYSANMARTIN@YMAIL.COM
- OShall discovered the hard way that closing the web cam on the screen does not end sharing it- a caveat to all members; you have to select 'stop sharing webcam' to end it.

Next Executive Board Meeting:

Feb 8th

Adjournment

Good of the order

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Next Executive Board Meeting:

Adjournment