

Institutional Locksmiths' Association
Feb 8th 2015
Executive Board Meeting ONLINE

- Call to Order 2:05 pm Eastern
- Roll Call

PRESENT:

Larry Bowman
Jim Butman
Chip Cutts
Kurt Kloeckner
Don OShall
Kevin Piper
John Soderland

ABSENT:

Byron Jones
John Rendle
Tom Ripp
Barry San Martin
Ken Lierz
Lee Rink
Jim Swift

- Pledge of Allegiance
- Meeting Rules
- Established Quorum
- Introduction of Guests-none
- Reading of the Minutes- accepted by unanimous vote
-

Presidents Report

Everything going well. We will update but no disasters on horizon.

Received from unknown source that all the Locksmith Magazines are having problems with membership, ads, etc. PLEASE REMIND MEMBERS TO FILL OUT THE TIL COMPLIMENTARY SUBSCRIPTION CARDS.(Note: Kurt sent 75 forms to TIL recently that were submitted with dues payment) Also all can use article contributions about activities, etc.

Treasurer's Report

Oral overview given by Treasurer

Committee Reports

- 2015 Conference
 - Have not got hold of hotel for menus but classes, sponsors, and instructors progressing well. Still need to contact Leon from Steelcraft.
 - Kevin and Chip discussed welding class possibility.
 - Kurt will send \$165 for postcards to promote it. Don will order.
- ILCP and other Certifications – Don and Kevin
 - Don is reviewing and correcting the 250 questions for the CMKA exam.
 - Kurt will purchase block of 50 books of new Study Guide.
 - Next meeting, Kevin suggested voting as to which to handle (new, old, or both).
 - Kevin is working on the IFD and related.
 - Hopes to have completed exam by next meeting for online; Need to vote on fee at

next meeting. IFD charges \$1295 pass and others are double that or more for fail for 3 year certification. We need to decide what to charge and how long to keep it valid. Test will probably need updated every year to remain current. John had voted on \$300. There are people claiming to have passed our test for it but never paid a fee to us. Kevin thinks membership in good standing should be mandatory for this certification. We can do it for less because we are a not for profit organization for the betterment of our members. John S points out the IFDIA includes listing on their website and being on their search engine, which their costs have to cover, which is one reason they are more expensive.

- **Website**
 - LVC Website up and running – working with Barry
 - Added LVC Minutes to their website and link from national
 - Added 4 new positions to Employment Listing
 - Updated ILCP pages and links and forms
 - ILCP still does not have a contact phone.
- **News Letter status**
 - Have a 12 page nearly ready to go, waiting for promised input from chapters other than ONSC and MINK and confirmation of corporate members.
- **By-Law report-Kevin appointing Mrs Cynthia Andrews, (VP Wife) to get involved with this. Kevin will approach and discuss. She is a member. She may be next By-Law Chair.**
- **Membership**
 - Follow-up of status of Jim Campbell – Oshall
 - Kurt will get him life member docs out next week.
 - Very active in previous years.

Chapter Reports

- **Beer City**

Had Feb meeting with presenter from ILCO on key personalization program to compete with Kustom Key at reasonable costs; planning Brewer game (possibly in August) at \$40 per ticket. Collecting some dues and will send them to National soon. Bob R has access to ID card equipment. Waiting on sample. Collected six members' dues so far.
- **GLC**

First 2015 meeting will be this Thursday with Steve Wehofer from Schlage on NDE with Engage technology.
- **LVC/DVC**

Meeting the 3rd Wednesday-first of this year. Presenter will be from Stanley regarding new products; Possibly also General Supply. Will bring up dues and address updates and who has paid. Would like to purchase some paper, etc., for ID cards. Will stress attending conference for this year. Will bring up fire door test status. Will look for classes. Will bring up the magazines, etc.
- **MINK**

Will need to purchase six Study Guides.
Concentrating presentations on ILCP

Kurt advises TIN- 26-241906C corp on W-9 form.
Institutional Locksmiths Association,
NJ non-profit corporation
"c" corporation
PO Box 9560 ,
Naperville, IL - 60567-0560.
Exempt Payee.

- NYAIL
Jim Butman and Don OShall will follow up
- ONSC
28th we had NCLA Trade Show, and got free booth. Getting a few new members and due to licensing, gearing classes to basic locksmithing. One for April and one for May- basic terminology and keying, then master keying, SKCS, layout, keying locks.

Unfinished Business

- ILCP (and other ILA) Phone - Kurt will look into for April meeting.
- Conference Post Cards – Don
about \$165 for 2000 cards approved at Jan meeting-Kurt sending check.
- CMIL Pins –approved for \$345 for 100 pins at Jan meeting, with 10 for, two opposed and one abstaining (the two opposed are not at meeting but expressed opinion for 25 instead) Kurt sending check.
- Other

New Business

- Kurt sent 75 TIL forms to magazine.

Upcoming events

- ALOA July 24, 25 Reno, NV; Kurt has preapproved \$350;
- Clark Show will be attended by Kevin- 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

Good of the order

- 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: April 12 Two pm Eastern, 1 pm Central.

Adjournment 3:41 pm Eastern