

Institutional Locksmiths' Association
April 12, 2015
Executive Board Meeting ONLINE

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

PRESENT:

Jim Butman
Chip Cutts
Kurt Kloeckner
Don OShall
Kevin Piper
John Soderland
Jeff Seymour
Byron Jones
John Rendle late arrival at 2:34
Lee Rink

ABSENT:

Larry Bowman
Tom Ripp - excused
Ken Lierz
Jim Swift

- Pledge of Allegiance
- Meeting Rules
- Established Quorum
- Introduction of Guests-none
(New Board member Jeff Seymore, LVC President)
- Reading of the Minutes-
OShall motion to waive-Seconded by Kevin-
accepted by unanimous vote
-

Presidents Report

Going well;
Kevin took the IFDIA test and passed, earning IFDIA;
Only got \$100 back; Kurt received none; will look into agreement.
membership up all across the organization.

Treasurer's Report

- Oral report read including specifics on corporate account status

Committee Reports

- 2015 Conference
 - KABA, 8 hr on Friday Eplex 5031 certification; \$175/person class fee (above ILA fee) includes device, software and adapter to keep; value \$1800.
 - Alarmlock-want to teach class and have booth;
 - Also ASSA and Allegion;

- Karen Strohmeier offered a class for total SimpleK:
from initial setup to importing data and using it; (kurt's concern:
not a current MINK member)
Chip made a motion not to cover expenses: seconded by Kevin; voted:
unanimous;
Kevin will talk to Jon Bednard re: simpleK covering costs;
- Kevin will talk with Stanley Security re: corp membership and class;
Chip also working with local;
-
- Finalizing details with hotel;
- hope to finalize classes soon; possibly this month;

Pricing to match MINK prices;
with allies at member price as voted earlier;

Don to compile list of neighboring facilities.

\$2830.05 already paid to hotel by cc;(per Kurt)

- ILCP and other Certifications – Don and Kevin

CMKA

-under ILCP commutteechanged to certification committee; proposed Kevin;
seconded OShall; unanimous approval
- is it a valid exam? unanimously valid;
- Are the 4 levels appropriate as described? Already voted yes;
- continue to develop future levels? yes.
- people that took and passed will receive certification;
Will keep it open 7 more days

Fire Door:

Kevin achieved IFDIA certification; working on completing pur exam; Don will publish on
online exam for two week Board offering;
Institutional hardware Consultant to follow;

- Website

- LVC Website up and running – working with Jeff, Greg and John
- Added LVC Minutes to their website and link from national
- ILCP and National Inquiries still do not have a contact phone.
-tabled to next meeting - **for final decision at next meeting**;

- 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.
- Don to send weekly beat-up email nagging everyone on Board;

- By-Law report-Kevin appointing Mrs Cynthia Andrews, (VP Wife) to
get involved with this. Kevin approached and discuss. She is a member.

She is next By-Law Chair.

- Membership
 - Jim Campbell –Kurt got him life member docs out.
 - Kurt says went out; others will be out this week;
- membership cards were not done on label stock or business card stock - done on heavy beige paper and laminated;

Chapter Reports

- Beer City
presentation by:Laurie Simon on Locks and Keys
website at Simon Says.
 - database will be available at no charge;
 - renewal pretty much all in; sending to Kurt this week;
 - baseball game coming up- details to follow.
 - GLC
 - FINANCIALLY SOUND;
 - COMPX gave great presentation by Dan ;
 - Ateended Clark Show- One of the best in long time.
(Many Institutional Classes- Well Received)
August 7th next 1th annual golf outing-
 - LVC/DVC
 - good membership showing;
 - desired ILCP study sessions;
 - LVC/DVC logo T-shirts;
 - Speakers planned; Last was Allegion- excellent discussion;
 - financially sound;
 - Alarmlock (Tom Ashcroft) for May 20 meeting
 - want education with hands on
 - Two exec Board meetings went well
 - sees untapped potential and strategizing reaching existing and to the DVC area and new members;
 - challenges to be overcome but gaining sense of direction to make it more appealing;
 - Kevin motion to get banner made at National expense.
 - seconded and unanimous;
- New member
- Joshua A. Higgins, CML
11 Whitechurch Court,
Germantown, MD 20074-2855 - 301-929-2256w;h240-793-3752;
email josh@higginsandson.com

dob/7-8-81
#dvc6105;

- new member from Rutgers coming;

- NYAIL-ILA members are members of LVC; need contacted and dues collected - \$15 per member straight to LVC/DVC. No fee to National'

- NYAIL
has not had a meeting in over a year and is essentially inactive;
- MINK
monthly meetings covered abbreviations, etc;
March meeting did master keying with rotating constant;
Master keying (simple) at last meeting;
working on renewals- seem slow to pay;
Kurt says many paid directly;

- new member:
Brian D Brashear,
dob 10-3-62;
work: Childrens Mercy hospital
2401 Gillham
Kansas City, MO 64108-4619;
w 234-3000; h816-332-3828;
email bdbbrashear@cmh.edu;
#MINK 190038

Allegion very good help to chapter;
- will follow up with Carpenter Training Council

- ONSC

Had booth at NCLA-went very well; lots of people talked of joining;
some filled out cc form to do so;
- March- meeting good; class on using Excel for master keyng by
Steve Engen for pin calculations, SFIC, pin count app, etc;

Unfinished Business

- ILCP (and other ILA) Phone - Kurt will look into for April meeting.
- Conference Post Cards – Don-complete
\$172.77 for 2000 cards - Kurt sent check.
will cost \$0.32 each for postage

We have 2000 on hand; Don making list of who needs them;
sending 1.5 x membership to each chapter.

Flat rate cardboard flat 9x12=\$5.95;

Flat rate cardboard medium :14.90;

Flat rate -cardboard large: 19.95

A flat rate flat envelope for \$5.95 will hold about 10-20 cards;

8x4x1.5 small flat rate box; \$5.95 should hold 100-200

- CMIL Pins –\$345 for 100 pins - Kurt sent check.-complete in stock; Ayers received his; others ordering currently;

New Business

- NONE

Upcoming events

- ALOA July 24, 25 Reno, NV; Kurt has preapproved \$350;
- Clark Show will be attended by Kevin- Preapproved \$350- none spent;
- NCLA: Sat Feb 28, 9-2 Hickory, NC; Kurt has preapproved \$350;- none spent;
- 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

- NONE

Next Executive Board Meeting: May 17 Two pm Eastern, 1 pm Central.

Adjournment 4:17 pm Eastern, after 2 hours three minutes