

Institutional Locksmiths' Association
May 17, 2015
Executive Board Meeting ONLINE

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

Present:

Larry Bowman

Jim Butman

Chip Cutts

Byron Jones

Kurt Kloeckner

Don OShall

Kevin Piper

Lee Rink

Tom Ripp

John Soderland

Jim Swift

Absent:

Cynthia Andrews

Ken Lierz

John Rendle

Jeff Seymour

- **Pledge of Allegiance**
- **Meeting Rules**
- **Establish Quorum**
- **Introduction of Guests-**
Cynthia Andrews, By-Law Committee Chair - not present
- Reading of the Minutes- waived by unanimous (DO/KP)

Presidents Report

- Working on Hager and Stanley and Dewlt for new corporate.

Treasurer Report

- Oral Report given

Committee Reports

- **2015 Conference**
Going well, waiting on some; has Scott Adamchik on AC and Tsantes-school lockdown;
Thursday booked, and three for Friday; Trade show Friday morning;
Banquet that evening; 11 total classes available. (3 Fri 1 Thur)

- **ILCP and other Certifications – Don, Tom and Kevin**

- **CMKA**

- -Nine Board members took exam; all passed with excellent scores and earned CMKA credentials

- **Fire Door:** no change; \$350 approved by ONSC vote; members only to take and maintain; void with lapse in membership.

- **Website**

- o Two New jobs posted

- **News Letter status**

- o Have a 12 page nearly ready to go, waiting for promised input from chapters other than ONSC and MINK and confirmation of corporate members.
- o Don failed to send weekly beat-up email nagging everyone on Board as directed; only sent one.

- **By-Law report Cynthia (not present)**

- **Membership**

- At previous meeting, Kurt said remaining cards would be out that week; out except new packets; 2-GLC; 1BC; 3 ONSC; ONSC asked about S. Fuller; Rummage, McKenzie, Behrils, Conway, McFall (SC) and David Truster (170093);

Chapter Reports

- **Beer City**

- 38 tickets sold for game; Madison WI due to club wanted too many minimum attendees; McKinney and Jim missing connections; John Soderland: in April they had meeting and presentation on history of locks by Simon; doing well with good membership and payments;

- **GLC**

- Had meeting with Alarmlock; Trilogy and lockdown-excellent presentation; well attended (about 40 members); Getting ready for Aug 7th golf outing; picked up a few new members; Getting back a lot of old members;

- **LVC/DVC**

- Meeting this coming wednesday; Will bring up who will attend conference; feedback on Tee shirts and LVC or LVC/DVC banner; Has company that made banner and will have strip banner made up; Michael Rummage DVC5414 renewed; now works for Kentucky University.

- **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**
We're still here; meeting ast Wednesday; internet sites looked at; teaching for ILCP; got list of unpaid members; contacted carpenter training center by email- no response yet;
- **ONSC**
Recently held two excellent classes;at IDN armstrong's Raleigh facility; Rolling along with fair attendance;

Unfinished Business

- **ILCP (and other ILA) Phone** - Kurt promised answer for May meeting; Kevin stated a decision will be made at this meeting. Kurt: Samsung 6 with jetpad for \$140/month unlimited minutes 6Gig web;
- **Conference Post Cards** – Don-complete and sent to chapters; Remaining ones? Don has a list of possible recipients but it will cost 32 cents each (unless rates changed) 400 @ \$128 Unanimous CC/LR
- **CMIL Pins** –Don sending check to cover six pins sold \$100 (Ayers was comp'ed)

New Business

- Chapter Presidents push for attendance to conference;
- Yale no longer providing mortise parts due to problems with 8800 (and 7800)
- **2016 conference location? LVC or BC? Fla?**

Banner advertizing ILA and additional conference expenses for ALOA/Yankee

- Motion made to create banners for trade show booths, ot to exceed \$300
Passed with 2 negative votes.

Upcoming events

- ALOA July 24, 25 Reno, NV; 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

- nothing

Next Executive Board Meeting: June 21 . Two pm Eastern, 1 pm Central.

Adjournment 3:41 pm Eastern, after 1 hour 36 minutes