

**2016 May Board Meeting
Of The Board of Directors Of The
Institutional Locksmiths' Association
Agenda**

Date: **May 15th, 2016**

Location: **ONLINE**

Meeting **#5**

The Board meets as a committee of the whole.

The President appoints all committee members except Standing Committees and is Ex-Officio of all committees.

✚ The President **calls the meeting to order** at **1:00 PM Eastern, 12:00 PM Central**

✚ The Secretary leads the **Pledge of Allegiance**

✚ **Secretary Roll Call: 5/15/16**

Attendees: ✓

Officers -

President - Kevin Piper

Vice President - Larry Bowman

Secretary - Byron Jones

Treasurer - Kurt Kloeckner

Directors and Invitees:

Bob Akin - Director

Jim Butman - Director, LVC representative, DVC representative

Mike Jones - Director

Don OShall - Director, ILCP Co-Chair

Jim Swift - Director

John Soderland - Beer City representative

Cynthia Andrews, By-Laws Committee Chair

Ken Lierz - MINK representative

Dan McGlynn, LVC Representative

Tom Ripp, ILCP Co-Chair

Jeff Seymour LVC President

Gregory Brockway

ABSENT:

✚ **Meeting Rules**

✚ **Establish Quorum**

January 31st, 2016 - Five (5) Officers and Directors, or seven (7) Officers, Directors and Chapter Representatives will make up a quorum for this year.

Secretary will send 15 day notice to all Board Members.

+ **Introduction of Guests-**
(5/15/16)

+ **Reading of the Minutes-**
(5/15/16) made the motion to approve – Unanimous

+ **Presidents Report**
(5/15/16)

+ **Treasurer's Report**
Current Status:

\$X.xx in account;
\$X.xx income not yet added but on hand
\$X.xx outstanding payments paid but not deducted
\$X.xx owed on credit card (balance)
\$xxxxxx.xx outstanding bills not paid yet (5/15/16)
\$X.xx disputed or not yet authorized invoices

Corporates:

Who they are and what they paid as of 3/31/16:

Clark – Paid
Detex – Paid
Dugmore and Duncan – Paid
Lab – Paid
Medeco – Paid
The National Locksmith - Paid

ETI - 2nd notice to be sent
ECC Supply Co. – 2nd notice to be sent
H. L. Flake - 2nd notice to be sent
Intermountain Lock – 2nd notice to be sent
Mil-Comm – 2nd notice to be sent
Pacific Lock = 2nd notice to be sent
Simple K – 2nd notice to be sent
Securitex – 2nd notice to be sent
CraftMaster Hardware – 2nd notice to be sent
Southern Lock - 2nd notice to be sent
Schlage Lock – 2nd notice to be sent

Assa – Removed, No payments made
ATR – Removed, No payments made
KABA – Removed, No payments made
Multilock – Removed, No payments made

+ **Committee Reports**
(5/15/16)

+ **2016 Conference**
(5/15/16)

+ **2017 Conference**
(4/10/16)

+ **ILCP and other Certifications – Don, Tom and Kevin**
ILCP
(5/15/16)

Master Keying
CMKJ being worked on

Fire Door:
(4/10/16)

+ **Website**
(5/15/16)

+ **News Letter status**
(5/15/16)

+ **By-Law report Cynthia**
(5/15/16)

Membership

(5/15/16)

Chapter Reports

+ Beer City

(5/15/16)

+ GLC

(5/15/16)

+ LVC/DVC

(5/15/16)

+ MINK

(5/15/16)

+ NYAIL

(5/15/16)

Unfinished Business

+ ILCP (and other ILA) Phone -

(5/15/16)

+ 2016 Conference Post Cards – Don-

(5/15/16)

+ CMIL Pins and Study Guides –Don

+ Unfinished Business

(5/15/16)

New Business

+ Additional conference expenses for trade shows

1. Kevin requests that we look at **Price Structuring for Corporate Membership**. He also wants to **define Corporate Membership**.

(4/10/16) Tabled.

(5/15/16)

2. Don requested that we look at our **policy on terms of office** since it is so hard to get people to step up and serve as officers. **Please review the Policy** prior to the meeting. It is available on the ILA National Website.

(4/10/16) Tabled

(5/15/16)

3. News Letter status - Looking for input from the chapters. Send Don anything. Don will mail (pending funding) and post on-line April 2nd. We have been asking for chapter input and only 2 chapters have given anything in the past year.
(4/10/16) Sent – Revisions were discussed for the next edition.
(5/15/16)

✚ ALOA in Orlando; July 31-Aug. 6th
New Budget \$550.00
(5/15/16)

✚ GPLA: Philadelphia PA; Sept. 29-Oct. 1
New Budget \$550.00

✚ YANKEE: Sturbridge MA; Oct. 19-23
New Budget \$650.00

✚ **Good of the order**
Next Executive Board Meeting:
June, 2016 – 2:00 PM Eastern, 1:00 PM Central

Adjournment:
PM Eastern, after hour minutes