

**2016 November Board Meeting
Of The Board of Directors Of The
Institutional Locksmiths' Association
Minutes**

Date: **November 13, 2016**


Location: **ONLINE**

Meeting # **9**

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 **2:06 PM Eastern, 1:06PM Central**

 The **President led the Pledge of Allegiance**

 **Secretary Roll Call: 11/13/16**

Attendees:

Officers:

President - Kevin Piper

Vice President - Larry Bowman

Secretary - Byron Jones

Treasurer - Don OShall, ILCP Co-Chair

Directors and Invitees:

Jim Butman - Director, LVC representative, DVC representative

John Soderland - Beer City Representative

Jim Swift - Director

ABSENT:

Cynthia Andrews - By-Laws Committee Chair

Bob Akin - Director

Gregory Brockway – LVC Secretary

Mike Jones - Director

Ken Lierz - MINK representative

Dan McGlynn - LVC Representative

Jeff Seymour - LVC President

Tom Ripp - ILCP Co-Chair

 **Introduction of Guests:**

Swearing in of new Board Members

 **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.

 **Reading of the Minutes:**

 **Presidents Report-**

 **Treasurer's Report-**

Don needs the data base of all current records:

Checking and Credit Card

Signature change - Add President and Vice-President who can sign for or access the account

The Credit Card has been closed.

All paperwork will be at the bank in Florida Monday 11/14.

The Tax Accountant may need to change.

All bills to current date have been paid.

The current ILA Mailbox will be open through Feb. Kurt will forward mail to Don until then.

All Chapters will need to forward new and current membership to Don.

(From the Secretary – If you have not already done this, do it now.)

 **Committee Reports:**

2017 Conference in **Bethlehem, Pennsylvania**

Jim Butman contacted Sarah from Best Western, and she will move the date to 11th to 14th of July 2017. This will be one week earlier and will not conflict with ALOA.

She has not given him the paperwork - will contact her Tuesday 9/6/16.

The Best Western needs a check for \$500.00 in order to complete this contract.

Waiting on Jeff Seymour and from an answer from Assa Abloy Institute. Trying to set up two classes at Assa Abloy institute and 4 classrooms for other classes and another for vendor expo.

Checking on online registration for hotel block.

Jeff Seymour has been a no-show.

The Check to complete the contract has been given.

Jim is seeing about Classes at Allegion as well?

Don can set up On-Line Hotel Registration.

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

Master Keying:

CMKJ being worked on

Tom Ripp and Bill Lynk are working on this.

Fire Door & IHC:

This test will be ready for the July Conference

 **Website**

 **Newsletter status**

 **By-Law report Cynthia**

 **Membership**

GLC has grown a couple of members

Chapter Reports

 **Beer City**

There was a small profit from the Ball Game. Meetings have been on going

 **GLC**

They just had the last meeting for 2016. The Holiday Party is coming up. Dorma will present at the February meeting

 **LVC/DVC**

24 people at the last meeting. Stanley Solutions presented a school lockdown

 **MINK**

Meetings have been on going monthly. Master Lock presented some new items at the November Meeting. The 1st Holiday Party will be held December 7th. If well accepted, this will become an annual event.

 **NYAIL**

Unfinished Business:

New Business

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

(9/4/16) – Don submitted it and it was discussed by email. John S felt it could be simplified. Kevin asked Don to post it for the membership in order to meet the required deadline.

10/4/16 – Please see the paragraph in the Treasurer's Report and attachment Kurt Kloeckner submitted for Umbrella Corporate Payment.

11/13/16 – This will be discussed in January's meeting.

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.

(6/26/16) – Kevin has asked Don to work on this for the General Membership Meeting to vote on.

Current: (revised and added in 2006)

ARTICLE VI - GOVERNMENT

Section 8. **Term Limit of the President**

A president shall not serve more than two (2) consecutive terms without an interruption of one (1) term.

Proposed change:

ARTICLE VI - GOVERNMENT

Section 8. **Term Limit of the Executive Officers**

Because this is a volunteer organization, and as such cannot always depend upon sufficient candidates being available to run for Board positions, there shall be no limit on the number of terms any officer may run for and serve if elected. Instead, a strong suggestion shall be made for all candidates and all voters to consider wisely whether any officer running for office should serve more than two (2) consecutive terms without an interruption of one (1) term, before casting their votes.

10/4/16 – Don OShall brought this motion to the Board for a vote to eliminate the term limit of ILA Board Members.

1 Opposed, Motion Passed

3. **News Letter status - Looking for input from the chapters.**

 **Good of the order:**

January meeting – design a plan to add new Corporate sponsors

Next Executive Board Meeting:

January 8th, 2017 – 2:00 PM Eastern, 1:00 PM Central.

Adjournment:

3:11 PM Eastern, 2:11PM Central, after 1 hour 5 minutes