



Alarm Association of Greater St. Louis Regular Meeting Minutes

Meeting Date: January 15, 2008

Location: Holiday Inn Southwest Viking Conference Center

Minutes Prepared by: Brian Modglin

- Meeting was called to order at 12:15 p.m. by President Kurt Canova.
- 15 Attendees
- Treasurer's Report – Brian Kneebone presented financial statements to all attendees and the report was approved by membership.
- Secretary's Report – Brian Modglin
Previous meeting minutes were emailed to membership and hardcopies were handed out to attendees. The minutes were approved by the membership. Future minutes will be posted on the new association website.
- Vice President's Report – Dan Abert will be chairing the 2008 golf tournament and expo committee. We are looking for sponsors and guest speakers.
- Kurt Canova introduced Rita Swearingen a government representative on code development. She will be attending a meeting to discuss code development.
- The Fire Fighters Preservation group requested a donation for the construction of museum in Kingdom City. The membership approved a \$200 donation.
- Kurt Canova showed the new website for the alarm association. The website is now active. The website address is www.alarmstl.org. User id's and passwords will be sent out within the next week. There will be one id and password per company.
- A new logo and letterhead for the association was presented to the membership and approved.
- Mitch Pies presented information on alarm industry insurance and answered questions from the membership.
- Meeting adjourned at 1:50pm