

**Alarm Association of Greater St. Louis
Regular Meeting Minutes**

Meeting Date: July 17, 2007

Location: Holiday Inn Southwest Viking Conference Center

Minutes Prepared by: Brian Modglin

- Meeting was called to order at 12:25 pm by President Kurt Canova.
- 16 Attendees
- Treasurer's Report – Kurt Canova presented in Brian Kneebone's absence. Financial Statements were presented to all attendees and report was approved by membership. Money has been transferred from Cass to National City Bank.
- Secretary's Report – Brian Modglin
Previous meeting minutes were emailed to membership and hardcopies were handed out to attendees.
- Vice President's Report – Dan Abert unable to attend.
- New Members Report – Ben Philabert
No new members to report.
- Website Update – Kurt Canova
Three bids were obtained. The membership voted to contract with the Web SWAT Team to develop the association's website for a fee of \$2,999.00.
- Expo Update – MJ Vance
The Golf Tournament is scheduled for October 3rd at Pevely Farms and the training classes and Expo is scheduled for October 4th. The actual expo will start at 4pm on October 4th. MJ handed out sign up brochures to all attendees. We are in need of sponsors for holes and the drink cart. For information please contact MJ at 314-644-5255.
- Legislative Update – John Butler
The Officers met with Jon Dolan (former State Senator) on July 11th and received advice on legislation in the State of Missouri. He recommended we put out mission in writing and rewrite our old licensing bill and have it reintroduced by a local State rep. Bill 568 is currently dead.

- MBFAA quarterly meeting update – John Butler
John attended recent meeting and provided an update. He will make meeting minutes available when available.
- Kurt Canova handed out information on a new state law requiring fire alarm and sprinklers in long term care facilities.
- Kurt Canova handed our information on new PUE/CEU credit requirements for Jefferson County. 12 PEU credits are required every 2 years to remain licensed of which 8 must be related to NEC.
- Meeting adjourned at 1:05pm