



Alarm Association of Greater St. Louis Meeting Minutes

Meeting Date: March 16, 2010

Location: Holiday Inn Southwest/Viking Conference Center
10709 Watson Rd. St. Louis, MO. 63127

Minutes prepared by: Barbara Stahl

- Meeting called to order at 12:30 p.m. by President M.J. Vance
- 50 Attendees
- Legislative update- John Butler reported that AAGSL lobbyist is still working on bill regarding contract renewals the Alarm Association will oppose due to the wording.
- Treasurer report- Rick Drake all active local alarm members have paid and are in good standing
- Vice President report- Brian Modglin working on the Annual Communications Expo and Golf Tournament, please contact Brian for team and vendor enrollment.
- Barbara Stahl is working on prizes for our fall Golf Tournament, please call 314-962-2000 ext. 108 with donations or suggestions.
- Apprenticeship Program- Kurt Canova reported the following items have been completed:
 - Adoption of Board of Directors by the 501(c)(6) associations
 - Adoption of Trust Agreement
 - Appointment of trustees
 - Attainment of employer identification number for the trust
 - Finalized and submitted federal and state tax exemption applications for ERISA Trust
 - Designated Training Director, Mr. Leroy Ginther, to finalize training curriculum with local college and assist in administration of apprenticeship program.

Items currently in progress:

- Finalization of Administrative services agreement for the Trust
- Development of Employer/Apprentice handbook containing overview of Apprenticeship program, procedures and policies.

Obtain required Fiduciary Insurance and ERISA Fidelity bond

Obtain local accounting firm with ERISA experience for oversight of accounting for apprenticeship program.

Development of relationship with education center to conduct apprenticeship training. Leroy Ginther is currently working with St. Louis Community College, RankenTech and Vatterott College.

Goal is to begin enrollment of apprentices for Fall (September 2010) or Winter (January 2011).

- New Membership report- Eddie Wasell and Ken Schmieder working with new membership application from Batteries Plus.
AAGSL voted in new member Bob Levy with B&B Fire & Security
- Dan Abert was given award for the outstanding job he performed for the AAGSL Golf and annual Communication Expo in past years.
- M.J. Vance will be following up with the Fire Marshalls on the new Residential Sprinkler laws.
- M.J. Vance introduced our speaker Steven Huelskoetter who presented the two new ordinances, City of Alton and East St. Louis, regarding the false alarm fine structure adopted by the City of St. Louis and requiring annual user fee and electrical permit for alarm users.
- The AAGSL would like to thank Mr. Huelskoetter for speaking to our group and taking the questions in regards to this new ordinance.
- AAGSL members with questions on the ordinance for the City of Alton or East St. Louis may submit on the following web site: support@municipaldynamics.com
- Meeting adjourned at 1:45 p.m.