

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

Meeting Date: May 15, 2007

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.
- 24 Attendees
- Secretary's Report
Brian Modglin stated March 20th meeting minutes were emailed to members and hard copies are available to all attendees
- VP Report
No VP report, Dan Abert unable to attend.
- New members report
Hackett Security was voted in as a new member.
- Website Update
Kurt Canova provided a list of features the new website would have.
Ben Philabert has obtained two bids for development and maintenance and will get a third bid by the next officer's meeting.
- 2007 AAGSL Expo
2007 Expo will be held October 3rd and 4th.
The Golf tournament will be on October 3rd at Pevely Farms and October 4th will be a full day of CEU classes and the vendor expo afterwards. Classes and the Expo will be held at the Viking. A request was made for ideas on what types of training classes should be provided. Please contact Brian Kneebone with suggestions.
Vendor tables will cost \$370.00 each.
- Treasurer's Report
Brian Kneebone presented the treasurer's report, and was approved by the membership. Brian Kneebone collected lunch payments and handed out receipts. Brian Kneebone has investigated switching the association's money to National City Bank to obtain a higher interest dividend. The money will be transferred by the next meeting. National City is also able to process Paypal payments.

- Survey Results
Kurt Canova reviewed the results of the surveyed handed out at the previous meeting. The results indicated the membership desires to continue meeting at the Viking. The membership is interested in receiving future training that pertains to IP networks.
- Ordinance and Legislative Updates
John Butler and Joe Polizzi updated the membership on legislation concerning our industry. Bill 568 is currently idle but could be re-addressed in June. CEDIA is now involved in lobbying for language in low voltage contractor legislation that benefits them. Brian Kneebone will contact ADI's rep to CEDIA to find out what type of language they are lobbying for.
There is also movement under way in St. Louis County to remove any reference to a certain voltage from the current communication license ordinance. John Butler and Joe Polizzi still investigating.
- UUFX Update
Maryland Heights has passed an ordinance requiring UL certification and monitoring on commercial fire alarm installations.
Clayton and Eureka will be passing similar ordinances soon.
Kurt Canova reminded everyone that all UL certified fire systems require an agreement to be in place between the end user and a UUFX firm for service response.
- Kurt Canova handed out renewal information for NBFSA level 1 certification.
- Meeting adjourned at 1:15pm.

Brian Modglin
Secretary