

Alarm Association of Greater St. Louis Regular Meeting Minutes

Meeting Date: September 18, 2007

Location: Holiday Inn Southwest Viking Conference Center

Minutes Prepared by: Brian Modglin

- Meeting was called to order at 12:30 p.m. by President Kurt Canova.
- 17 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.
- Vice President's Report – Dan Abert reported that Metro Fire Marshalls Association, MFMA, will hold a safety awareness press conference at the Viking on October 4th during the lunch hour in conjunction with the alarm association's CEU training. Our membership approved allowing members of the MFMA to attend CEU training classes at no charge.
- New Members Report – Ben Philibert
Anixter applied for membership and was approved by the membership.
- Expo Update – MJ Vance
The Golf Tournament is scheduled for October 3rd at Pevely Farms, the training classes and Expo are scheduled for October 4th. So far 92 people have registered for the CEU training. So far we have 6 golf teams, and we have guaranteed 10 teams. We need more golf teams. Members agreed to ask manufacturers that participated last year to participate again this year. Bosch, GE, DSC, and Honeywell have entered teams to date. We are in need of volunteers to assist with the golf tournament and the expo. To volunteer please contact MJ Vance at 314-644-5255.
- MBFAA Update
Membership discussed membership options and effects on level training costs. Membership debated MBFAA affiliation with NBFAA and agreed to continue support of MBFAA affiliation to NBFAA.
- Kurt Canova handed out information regarding AMPS sunset clause, which is February 18th, 2008.
- Product Presentation – Navtrak
Navtrak presented a presentation to the membership on their GPS solution for fleet vehicles.
- Meeting adjourned at 2:00pm