



Louisiana Automatic Fire Alarm Association, Inc.

Quarterly Meeting

DATE: January 19, 2024 TIME: 8:00AM

Meeting Sponsor:



The Quarterly meeting will be Friday, January 19, 2024 at The Louisiana State Fire Marshal's Office, 8181 Independence Blvd, Baton Rouge, LA 70806.

We will have an informative seminar on:

LA STATE FIRE MARSHAL ADMINISTRATIVE RULES, FIRE ALARM & LOCKING PLAN REVIEW LIFE SAFETY COURSE

A Certificate for **6 Continuing Education Credits** will be issued for attendance of all sessions. See Meeting Agenda for details regarding Contact Hours.

The Board Meeting will be held at CAFÉ AMERICAIN RESTAURANT- 7521 JEFFERSON HWY, BATON ROUGE LA 70806 at 6:00 PM on **January 18, 2024.**

The Board and Quarterly Meetings are extremely important for our organization. If you cannot attend the Board Meeting but have any suggestions to be considered; please forward them to any of the Officers or Directors to be included in the meeting agenda.

There is no charge to attend the Board Meeting and all members are invited to attend. Please notify Gene Osborne at gosborne@bslss.net if you plan to attend the Board Meeting, so proper meal scheduling can be coordinated.

Meeting Registration Form

Organization/Business Name _____

Address – City, State, Zip _____

Telephone Number _____

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Fax Number _____

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Email Address _____

Name _____

Name _____

Name _____

Name _____

Name _____

Name _____

MEMBERS

PREPAID & PRE-REGISTERED \$45.00 – (1st PERSON), \$25.00 EACH ADDITIONAL PERSON

_____ person @ \$45.00

_____ persons @ \$25.00

TOTAL _____

NON-MEMBERS & LATE REGISTRANTS (PAYMENT AFTER January 16, 2024 & AT DOOR)

PREPAID & PRE-REGISTERED \$55.00 – (1st PERSON), \$35.00 EACH ADDITIONAL PERSON

_____ person @ \$55.00

_____ persons @ \$35.00

TOTAL _____

**PLEASE MAIL REGISTRATION & PAYMENT TO:
LOUISIANA-AFAA 113 Banks Avenue, Lafayette, Louisiana 70506**

Fax or Email a COPY to-Fax number: (337) 237-5898 or Email to: hlachaussee@scsi-sound.com

(No refunds will be given for cancellations after the registration deadline indicated above.)

"Smoke Detectors AND Fire Sprinklers Save Lives"

**Louisiana Automatic Fire Alarm Association
General Membership Meeting Agenda
Baton Rouge, LA**

**LOCATION: OSFM MEETING ROOM
BATON ROUGE, LA.**

DATE: January 19, 2024

Meeting Sponsor:



8:00 AM- 8:45 AM

NETWORKING, SIGN IN
CONTINENTAL BREAKFAST

8:45 – 9:30 AM

- I. CALL TO ORDER (LA-AFAA Business Meeting)
 - A. PLEDGE OF ALLEGIANCE
 - B. INTRODUCTION OF SPONSOR
 - C. READING OF RESOLUTION NO. 5
- II. SELF INTRODUCTION
 - A. INTRODUCTION OF NEW MEMBERS
- III. READING AND APPROVAL OF MINUTES FROM LAST MEETING (motion)
- IV. REPORTS FROM DIRECTORS
 - A. TREASURER – Greg Savant (motion)
 - B. EASTERN REGION DIRECTOR – Mike Maggio
 - C. WESTERN REGION DIRECTOR – Shane Seaux
 - D. NORTHERN REGION DIRECTOR – Ron Case
 - E. DIRECTOR AT LARGE – Danny Brown
 - F. PRESIDENT’S REPORT – Bart Conradi
- V. COMMITTEE REPORTS
 - A. EDUCATION – Open
 - B. MEMBERSHIP - Danny Brown
 - C. SFM LIAISON - Don Law
 - D. WEBSITE – Bradley Boudreaux
 - E. NOMINATING COMMITTEE
- VI. OLD BUSINESS
 - A. JANUARY 2024 MEETING TRAINING AND LOCATION/ MOVING FORWARD
 - B. BURN BAN
 - C. LA AFAA TREASURY INVESTMENT
 - D. NFPA 2023 CONFERENCE AND EXPO
- VII. NEW BUSINESS
 - A. ASSOCIATION SPONSORSHIP EXPENSES
 - B. FILE 990
 - C. VOTE IN NEW MEMBERS
 - D. MARCH ELECTIONS
 - E. GOOD OF THE ORDER

VIII BUSINESS MEETING ADJOURNMENT- (motion) (1) Contact Hour

9:30 AM- 9:45 AM

BREAK

9:45 AM- 11:45 AM

LA STATE FIRE MARSHAL FIRE ALARM & LOCKING PLAN REVIEW AND LIFE SAFETY CODE COURSE

(2) Contact Hours

11:55 AM -12:00 NOON

SPONSOR MOMENT- SITE SAFE SECURITY, LLC.

12:00 PM- 1:00 PM

LUNCH (DPS Cafeteria)

1:00 PM- 2:30 PM

LA STATE FIRE MARSHAL ADMINISTRATIVE RULES COURSE- (1.5) Contact Hours

2:30 PM- 2:45 PM

BREAK

2:45PM- 4:15 PM

CONTINUE LA. STATE FIRE MARSHAL ADMINISTRATIVE RULES COURSE - (1.5) Contact Hours

4:15 PM- MEETING ADJOURNMENT (Total of Six (6) Contact Hours will be issued)

NOTE: A Certificate will be issued for the total Contact Hours for sessions attended by each pre-registered individual. Late registrants and walk-ins will not have a certificate available at the meeting. Contact Hours will not be issued for any session an individual does not attend in its entirety.