

Louisiana Automatic Fire Alarm Association, Inc.

Quarterly Meeting

DATE: March 15, 2024 TIME: 8:00AM Meeting Sponsor:



The Quarterly meeting will be Friday, March 15, 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 SPRINKLER, SPECIAL HARZARDS PLAN REVIEW AND LIFE SAFETY- OSFM- ELLEN McFARLAND INDUSTIRAL and EXPLOSION PROOF SIGNALING- EATON- PAUL MITCHELL

ABC's of FIRE ALARM SYSTEM- RON CASE

A Certificate for <u>6 Continuing Education Credits</u> 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 March 14, 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 Brad Boudreaux at vpsecretary@laafaa.org 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	()	Fax Number	()
Email Address			
Name	Name		
Name	Name		
Name	Name		
MEMBERS PREPAID & PRE-REGISTERED \$45.00 – (1st PERSON), \$25.00 EACH ADDITIONAL PERSON			
per	rson @ \$45.00	persons @ \$25.00	TOTAL
NON-MEMBERS & LATE REGISTRANTS (PAYMENT AFTER March 8th, 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: <u>hlachaussee@scsi-sound.com</u>			
(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: March 15, 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. ASSOCIATION SPONSORSHIP EXPENSES
- B. TREASURY CD RENEWAL VOTE- PASS
- C. REESTABLISH PRESIDENT/DESIGNEE AFAA ATTENDANCE
- D. MORE FREQUENT BOARD COMMUNICATIONS

VII NEW BUSINESS

- A. 2024 TRAINING MEETING TRAINING AND LOCATION
- B. OSFM MEMORANDUM 1-2024 & 2-2024
- C. UPCOMING EVENTS
- D. BOARD INCENTIVES & MEMBER INCENTIVES EXPLAINED
- E. LA AFAA BOARD MEMBER ELECTIONS
- F. 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 SPRINKLER, SPECIAL HARZARDS PLAN REVIEW AND LIFE SAFETY- (2) Contact Hours

11:55 AM -12:00 NOON

SPONSOR MOMENT- S&S SPRINKLER

12:00 PM- 1:00 PM

LUNCH (DPS Cafeteria)

1:00 PM- 2:30 PM

INDUSTRIAL and EXPLOSION PROOF SIGNALING- EATON- PAUL MITCHELL- (1.5) Contact Hours

2:30 PM- 2:45 PM

BREAK

2:45 PM- 4:15 PM

ABC's of FIRE ALARM SYSTESM- RON CASE- (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.

