

Louisiana Automatic Fire Alarm Association
General Membership Meeting Agenda
LAFAYETTE, LA

LOCATION: THE PETROLEUM CLUB
LAFAYETTE, LOUISIANA

DATE: June 28, 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 – Gene Osborne
 - E. DIRECTOR AT LARGE – Bart Conradi
 - F. PRESIDENT’S REPORT – Danny Brown
- V. **COMMITTEE REPORTS**
 - A. EDUCATION – Regan Mayeux
 - B. MEMBERSHIP - Bart Conradi
 - C. SFM LIAISON - Don Law
 - D. WEBSITE – Bradley Boudreaux
 - E. NOMINATING COMMITTEE
- VI. **OLD BUSINESS**
 - A. 2024 TRAINING & MEETING LOCATION
 - B. OSFM MEMORANDUM 1-2024 & 2-2024
 - C. BOARD INCENTIVES & MEMBER INCENTIVES EXPLAINED
 - D. LA AFAA BOARD MEMBER ELECTIONS
- VII. **NEW BUSINESS**
 - A. SENATE BILL NO. 489
 - B. AFAA AND NFPA
 - C. UPCOMING EVENTS
 - D. NORTHERN DIRECTOR & EDUCATION CHAIRMAN
 - E. WEBSITE CHANGES
 - F. GOOD OF THE ORDER
- VIII. **BUSINESS MEETING ADJOURNMENT-** (motion) **(1) Contact Hour**

9:30AM- 9:45 AM BREAK

9:45 AM- 11:30 AM

TECHNICAL PRESENTATION ON SOLE PATH COMMUNICATION- NAPCO- **(1.5) Contact**

Hours 11:30 AM -12:00 NOON

STATE FIRE MARSHAL- BRYAN ADAMS- **(0.5 Contact Hours**

SPONSOR MOMENT- CONVERGINT

12:00 PM- 1:00 PM

LUNCH (THE PETROLEUM CLUB)

1:00 PM- 2:00 PM

E-MOBILITY CHALLENGES (PARKING GARAGE/CAMPUSES/SCOOTER/EV CHARGING- MARIA MARKS- **(1) Contact Hours**

2:00PM- 2:15 PM

BREAK

2:15 PM- 3:00 PM

SMOKE DETECTOR SPACING FOR HIGH CEILING APPLICATIONS **(1) Contact Hours**

3:00 PM- 3:15 PM

BREAK

3:15PM- 4:15PM

NFPA 72 CODES CHANGES- NTC VIA ZOOM **(1) 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 immediately have a certificate available. CEU's will not be issued for any session an individual does not attend in its entirety.