

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

LOCATION: Café Americain **DATE:** January 16th, 2025 **TIME:** 6:00 PM – 9:00 PM
7521 Jefferson Hwy.
Baton Rouge, LA 70806

- I. CALL TO ORDER
 - A. WELCOME GUEST(s)
 - B. READING OF RESOLUTION #5
- II. RECORD ATTENDANCE
- III. READING AND APPROVAL OF MINUTES FROM LAST MEETING
- IV. REPORTS FROM OFFICERS/DIRECTORS
 - A. TREASURER – GREG SAVANT
 - REVIEW FINANCIAL REPORT
 - REVIEW BANK ACCOUNT RECONCILIATION
 - B. EASTERN REGION DIRECTOR – MIKE MAGGIO
 - C. WESTERN REGION DIRECTOR – SHANE SEAUX
 - D. NORTHERN REGION DIRECTOR – GENE OSBORN
 - E. DIRECTOR AT LARGE – BART CONRADI
 - F. PRESIDENT’S REPORT – DANNY BROWN
- V. COMMITTEE REPORTS
 - A. EDUCATION – REGAN MAYEUX
 - B. MEMBERSHIP – DANNY BROWN
 - C. SFM LIAISON – DON LAW
 - D. WEBSITE – BRADLEY BOUDREAUX
 - E. NOMINATING COMMITTEE
- VI. OLD BUSINESS
 - A. HR 291 TASK FORCE MEETING SEPT 23, 2024
 - B. JANUARY MEETING EDUCATION LASFM QUALIFIER TRAINING
- VII. NEW BUSINESS
 - A. SPRING 2025 ASSOCIATION MEETING & TRAINING
 - B. FALLEN FIREFIGHTERS’ MEMORIAL – BRICK PLACED DOWN IN MEMORY OF ROGER
- VIII. ADJOURNMENT

NOTE:

- 1. FOOD WILL BE ORDERED INDIVIDUALLY FOR A WORKING DINNER.**
- 2. DIRECTORS & COMMITTEE CHAIRMEN – PLEASE SUBMIT YOUR WRITTEN REPORTS VIA EMAIL TO THE ASSOCIATION (DANNY BROWN) BY 01/12/25 SO THAT THEY MAY BE INCLUDED IN THE BOARD MEETING PACKAGE. COPIES OF THESE REPORTS WILL BE DISTRIBUTED ELECTRONICALLY BY DANNY BROWN. PLEASE REPORT ON MEMBERSHIP ACTIVITIES, FIRE MARSHAL PROBLEMS, i.e. NOT “THE REGION IS VERY BUSY.”**