

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

LOCATION: Café Americana

DATE: January 22nd, 2026

Baton Rouge, LA

READING OF RESOLUTION NO. 5

I. SELF AND VISITOR INTRODUCTIONS

II. READING AND APPROVAL OF MINUTES FROM LAST MEETING

III. REPORTS FROM DIRECTORS

- A. TREASURER – GREG SAVANT
- 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

IV. COMMITTEE REPORTS

- A. EDUCATION – REGAN MAYEUX
- B. MEMBERSHIP – BART CONRADI
- C. SFM LIAISON – DON LAW
- D. WEBSITE – BRAD BOUDREAUX
- E. NOMINATING COMMITTEE

V. OLD BUSINESS

- A. LAFAYETTE FALL ASSOCIATION MEETING

VII. NEW BUSINESS

- A. RESOLUTION #15 PERTAINING TO MULTIPLE MEMBERS OF THE SAME COMPANY
- B. MARCH 2026 BOARD ELECTIONS
- C. SPRING 2026 ASSOCIATION MEETING & TRAINING
- D. WE NEED TO REMOVE ME FROM THE CHASE BANK ACCOUNT AND ADD VP/SECRETARY OR ANOTHER LONG-TERM BOARD MEMBER AS THE SECOND SIGNATURE
- E. AFTER I COMPLETE THE IRS 990 AND LA SECRETARY OF STATE FILINGS NEXT MONTH, WE NEED TO REMOVE MY NAME AS THE RESPONSIBLE PERSON AND CHANGE TO TREASURER OR VP/SECRETARY
- F. WE NEED TO DISCUSS AND EITHER REVISED THE BYLAWS OR VALIDATE WHERE NO MORE THAN ONE BOARD MEMBER CAN SERVE FROM A COMPANY. WITH BYOUTS AND PRIVATE EQUITIES OF COMPANIES, WE HAVE FAILED TO FOLLOW THIS IN THE BYLAWS.
- G. SEND CURRENT PRESIDENT TO AFAA ANNUAL MEETING IN INDINAPOLIS. I NEED TO REGISTER FOR THIS TO INSURE ROOM BLOCK. DO WE ALSO SEND THE INCOMING PRESIDENT OR WAIT TILL NEXT YEAR? MY RECOMMENDATION IS TO WAIT TILL NEXT YEAR FOR INCOMING PRESIDENT.
- H. NEED TO TRANSFER HOST GATOR AND VOODOO CREATIVE FROM AUTOPAY FROM MY ACCOUNT TO TREASURER. I CAN WORK THIS OUT WITH GREG AND ABIGAIL

ALL, I AM NOT QUITTING AND INTEND TO STAY ON IN SOME POSITION AFTER MARCH SHOULD THE BOARD AND MEMBERSHIP VOTE ME IN. NONE OF THIS REQUIRES IMMEDIATE ATTENTION WITH THE EXCEPTION OF G AND GOOD DISCUSSION ON F.

VIII. BUSINESS MEETING ADJOURNMENT

Meeting Sponsor



Proactive Solutions for Life Safety Systems