

AFAA – 9/12/23 Board Meeting

12pm - Claim Jumper

Present: Gert, Gary, Liz, Mat Gibson, Hank, Sean (?), Doug (?), Daniel, Melinda Maahs, Cale Baker, Dustin

Election Results – Term begins 1/1/2024

- President - Gert
- Vice President – Hank
- Secretary - Liz
- Treasurer: Gary
- Directors: Melinda Maahs, Daniel, Dustin, Cale Baker, Steve Joseph
- Joe Ripp (Immediate Past President)

2024 Expo

- The goal of the expo is to provide education to members and allow for networking, not for active recruitment onsite. **Include this in our materials to exhibitors.**
- OBFAA – Hank & Gert held meeting with OBFAA leadership to discuss next year's event
 - Will update the split of profit to reflect workload; workload will be itemized to show who-does-what.
 - **Hank & Gert will submit itemized workload to OBFAA to approve final split**
- Save the dates have been distributed to members
- Website is updated
- Registration – Vote to increase exhibitor registration to \$795 – *Motion made to vote, seconded, and approved*
- Marketing with QR code, will also increase reach out to AHJs, electrical contractors, building officials, engineers, and material distributors (WESCO, ADI, etc).
- Presence for marketing at trade events
 - May in Pendleton – OFMA
- *Expo committee formation: Hank, Gert, Liz, Melinda, Dustin*
- **Call for speakers to be added to website, distributed to members**

Trainings

- All-member Quarterly training: 2nd Tuesday in Feb?
 - Topic ideas: DAS, VESDA UL updates, smoke control, code updates
- Postponed Spring (Fall) Training
 - AFAA will send speaker, we choose dates
 - \$8,000 (what does this include- need to clarify)
 - **Hank will send out list of topics offered to Board**

AFAA National

- NW AFAA will keep their affiliation and has paid for this renewal.

Membership Fees

- 132 current members

- Membership (individual) will cost \$30/year starting in January 2024. *Motion made to vote, seconded, and approved*

Parking lot items

Bylaws

- Does anyone have a copy of changes made top the 2018 updated version? (Joe?)

Tabled: Discussion regarding expo corporate fees/group fees for membership