



**FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA
BOARD OF DIRECTORS MEETING NOTICE AND AGENDA
September 13, 2005
Howard Johnsons, 5250 Cornhusker Hwy.
Lincoln, Nebraska**

BOARD OF DIRECTORS MEET AT 10:30 a.m.

1. Call meeting to order - Michael Marion
2. Minutes of the last Board meeting – Matt Carey
3. Treasurer's Report – Update from Swanson.

Old Business

1. Calendar of Events
2. Fire Sprinkler Advantage Seminar – UNL date set for Wednesday, October 5th, and Milford for 10/6/05. Update on UNO.
3. Dedicated Fee Based Fund
 - a. Update from Autry on database program revisions.
 - b. Further refinements to program that are needed.
4. Omaha BFP Issue – Update from Marion
5. NFSA Representative replacement – Update by Patty
6. Omaha Flow Tests – Update from Paben

New Business

1. Fire Marshal's Minute
 - a. Contractor packet
 - b. Owner Certificate memo
2. Future Golf Outings – Next year is tentatively set for Thursday, August 10th.
3. Memberships and Renewals
4. Guest Speakers for 2006
5. Golf Burn Aid

Adjourn Board Meeting

Lunch (T & R Gardens around noon)

GENERAL MEETING

1. Review of the Board Meeting
2. Guest Speaker – Dan Koziol with Viking.