



FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

May 10, 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 – Les Swanson

Old Business

1. Calendar of Events
2. Summer Seminar – Update from Patty on dates
3. Fire Sprinkler Advantage Seminar – UNL date set for Wednesday, October 5th, and Milford for 10/6/05
4. Dedicated Fee Based Fund
 - a. Update from McNiff on next step of process
 - b. Update from Swanson on database program
 - c. Feedback from Autry on Fire Assurance Program handout
5. Omaha BFP Issue – Update from Marion
6. NFSA Representative replacement – Update by Patty
7. Omaha Flow Tests – Update from Paben

New Business

1. Fire Marshal’s Minute

Adjourn Board Meeting

Lunch (T & R Gardens around noon)

GENERAL MEETING

1. Review of the Board Meeting
2. Guest Speaker – Mark Connor with Reliable.