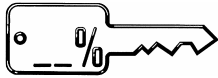




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General Membership Meeting Agenda

Wednesday, September 15th, 2004

11:30 a.m. to 1:00 p.m.

Old San Francisco Steakhouse

Dallas, TX (214) 357-0484

- ✓ Welcome
- ✓ Introductions
- ✓ Antitrust Statement
- ✓ Recognition of New Members
- ✓ Approval of Minutes for August Membership Meeting
- ✓ Financial Report
- ✓ Fire Update
- ✓ TBFAA Update
- ✓ Slate of Officers for 2004-2005
- ✓ Election of 2004-2005 Officers
- ✓ Award Presentations
- ✓ 50/50 drawing
- ✓ Adjournment

Ty Davis
Tommy Henson
J.P. Shull
Chip Bird

Next Meeting.....October 20th @ Old San Francisco Steakhouse

NTAA 2003-04 BOARD OF DIRECTORS

<p>President Nathan Bryant Sentinel The Alarm Company 1110 East Collins Blvd., #135 Richardson, Texas 75081 Phone: (972) 644-6866 Fax: (972) 644-8721 E-Mail: president@ntaa.org</p>	<p>Vice President Chris Russell Amazon Alarm P.O. Box 7012851 Dallas, Texas 75370 Phone: (214) 904-9600 Fax: (972) 306-9571 E-Mail: vicepresident@ntaa.org</p>	<p>Secretary Penny Hayter Las Colinas Association 4956 N. O'Conner Blvd. Irving, TX 75062 Phone: (972) 541-2345 Fax: (972) 541-0292 E-Mail: secretary@ntaa.org</p>	<p>Treasurer Ty Davis Southwest Dispatch Center 254 E Arapaho Rd, Suite 180 Richardson, TX 75081 Phone: (972) 354-7100 Fax: (972) 354-7200 E-Mail: treasurer@ntaa.org</p>
<p>Past President Chip Bird Southwest Dispatch Center 254 E Arapaho Rd, Suite 180 Richardson, TX 75081 Phone: (972) 354-7100 Fax: (972) 354-7200 cpastpresident@ntaa.org</p>	<p>Associate Director Bob Cianciola Alarm Express 11053 Ables Ln. Dallas, Texas 75229 Phone: (972) 620-9999 Fax: (972) 620-0055 E-Mail: bcianciola@alarm-express.com</p>	<p>Director Tommy Henson Southwest Alarm Systems 10701 Plano Rd, Suite 100 Dallas, Texas 75238 Phone: (214) 503-6188 Fax: (214)503-9976 E-Mail: swalarm@swbell.net</p>	<p>Director Samuel Brown BMA Systems, Inc. 1302 Brunner Avenue Dallas, TX 75224 tel: 214-941-5480 email: sbrown@bmasys.com</p>
<p>Director Mark Matlock United Central Control, Inc. 13750 U.S. 281 North #B40 San Antonio, TX 78232 Phone: (888) 832-6822 Fax: (210) 491-5353 mmatlock@teamucc.com</p>	<p>Director Emeritus Rex E. Adams American Security Devices 1247 American Parkway Richardson, Texas 75081 Phone: (972) 437-1213 Fax: (972)437-3787 E-Mail: rex@intur.net</p>	<p>Director Emeritus Kathleen Schraufnagel Brink's Home Security, Inc 8880 Esters Blvd. Irving, Texas 75063 Phone: (972) 871-3807 Fax: (972) 871-3338 E-Mail: kschrauf@brinks.com</p>	<p>Police Liaison</p>

Coming up...

September 27-30

ASIS
(Dallas Convention Center)

Dallas

October 14-16

TBFAA Annual Meeting
(Texas Ranger Hall of Fame)

Waco

October 20

NTAA Monthly Meeting

Old San Francisco

October 21

3rd Thursday CEU's

ADI-Dallas