



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 04/05/2018
ECD

Meeting called to order at 11:35 40 attendees

2017-2018 HGCAA Officers / Directors:

President – John Helweg
Vice President – Van Mayorga
Secretary – Mary Edmonson
Treasurer – Penny Mayorga
Sergeant at Arms – Amanda Jackson

Editor – Steve Carr
Parliamentarian – Calvin Stewart
Education Director – Van Mayorga
General / Regional Director – Dennis White

Standard Business:

Benediction/Pledge – led by Steve Carr & Van Mayorga

Roll call of Officers – Sgt at Arms absent – quorum met

Recognized associate members in attendance. Colby with ECD spoke about new products

Recognized guests – Nelms with HPD alarm detail, Harris County Alarm Detail (Miller, Johnson & Tilley – Mark Vella – Brazoria County

Feb Months Meeting Minutes – Motion to accept minutes made by Steve Carr 2nd by John Alimeke – Motion passed

March Months Meeting Minutes – Motion to accept minutes made by Steve Carr 2nd by Dennis White – Motion passed

Feb Treasurer's Report – Motion to accept minutes made by Steve Carr 2nd by Calvin Stewart – Motion passed

March Treasurer's Report – Motion to accept minutes made by Dennis White 2nd by Steve Carr – Motion passed

Director's Reports, Committee Reports, & Old Business/Discussion:

- Henry Homrighaus passed. Visitation and funeral information to be distributed
- State Fire Marshal Forum in Conroe discussion. Mentioned several times that POTS going away and spoke about alternative forms of communication. Firewall caulking and materials discussion.
- Upcoming speakers: May meeting : Aaron Thomas June Meeting: Steven Beers July Meeting: Perineal software August Meeting on 2nd: Agemini back office software September: Trying to get JD Wix
- Scholarship awards next month in May
- Debi Ulmer said yesterday's meeting was very short, hearings took much longer than meeting
- Net Neutrality and the effects or possible effects on Alarm Industry
- Latest version of administration rules are out as of March 2018

New Business: None

Guest Speaker: Ren Earl Bowie w/ DPS

Alarm side is good at DPS. Personal business to be handled outside. TOPS rolled out in Sept 2016 started out bumpy. It is mobile friendly. You can terminate your employees on your own – Southerland Springs shooter was not terminated in the system. RapBac is FBI's program watch on every licensee is now in phase 2. Guns will be at forefront of next session. Training school has to notify that attending class does not mean you will be licensed. Security vehicle lighting has to be green, amber or white only. Continuing Education Credits for owners – depends on how much you participate as to if you need credits. Vetrans can submit DD2-14 and no charge for license. If you can't find it you will have to pay. Sunset still ongoing. Hearing in May.

Raffles: Larger prize first except the PAC Fund:

- \$25 Amazon (HGCAA) – Stacy Tilley
 - \$25 Academy (HGCAA) – Gaylon Pemberton
 - \$25 Academy (Southwest Dispatch) - Van Mayorga
 - Koozies (The Stricklands) - Kelly Ryan / Robert Lattie
 - PAC \$105 \$52.50/\$52.50 – Van Mayorga
- \$25 Pappas (HGCAA) – Mary Edmonson
 - \$25 Home Depot (HGCAA) – Cedrick Smith
 - \$25 Academy (UCC) - John Helweg
 - Echo Dot (DMP) – Brian McKinney

Meeting Adjourned 12:58

Next meeting is May 10 @ Anixter North (Rankin)