



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 08/02/2018
Anixter

Meeting called to order at 11:40 33 attendees

2017-2018 HGCAA Officers / Directors:

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

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

Standard Business:

Benediction/Pledge – led by Van Mayorga

Roll call of Officers – not in attendance: Parliamentarian, Editor, Sgt at Arms– quorum met

Recognized associate members in attendance.

Recognized guests –Harris County Alarm Detail (Johnson & Tilley) & Joe Moreno DPS

June Meeting Minutes – Motion made by Dennis White, 2nd by Kelly Ryan – motion carries

June Treasurers Report – motion made by Dennis White, 2nd by Van Mayorga – motion carries

Director’s Reports, Committee Reports, & Old Business/Discussion

- State wide email notices on line. You check what offices you want notices on.
- Discussed Ken Paxton letter to address Austin and San Antonio regulations they are trying to put in.
- DPS Sunset discussion. Appears that TBFAA Board is going to wait and see what comes out of committee suggestions to see what action we need or not.
- Janet Strickland having surgery on elbow. Darleen DeBoer made motion to spend up to \$100 in flowers, Fred Helweg second, motion passed.
- Fire Companies – before bidding job, call AHJ to make sure rules or amendments aren’t in place. Make sure what book (NFPA or IFC and what year) they are working from.
- Ft. Bend county has adopted codes for Access Controls and permit is required.
- Next PSB Meeting October 2nd.

New Business: Elections coming up in September. Step outside your comfort zone and be a volunteer on the Board. We need some fresh, new ideas. Minimal time required on your half.

Guest Speaker: Tanner Lyman - Agemini

CRM (customer database) versus ERP (helps run business) also Cross provider (security, satellite, solar, etc.)

Set up with UCC & Avangarte

Entering accounts all the way through will allow for account info to be entered at central station if integrated

Store any notes on customer and store any pics or documents related to that customer.

Pricing based flat charge to log in and workorder

Raffles: Larger prize first except the PAC Fund:

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| • \$25 Amazon (HGCAA) – Debi Ulmer | \$25 Subway (HGCAA) – Stacey Tilley |
| • \$25 Academy (HGCAA) – Melvin Johnson | \$25 Pappas (HGCAA) – Joe Moreno |
| • \$25 Amazon (Southwest Dispatch) – Claudia Flores | \$25 Academy (UCC) – Roger Byrd |
| • Roku Express (DMP) – Brian McKinney | \$25 Chili’s (NMC) - Kelly Keller |
| • \$25 Pappas (Tutor Monitoring) – Shay Webb | PAC \$150 \$75/\$75 – Shay Webb |

Meeting Adjourned 1:32

Next Meeting Sept 13th Anixter North