



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 03/14/2019
Anixter West

Meeting called to order at 11:45 25 attendees

2017-2018 HGCAA Officers / Directors:

President – Van Mayorga	Membership Director – Dennis White
Vice President – John Helweg	Parliamentarian – Calvin Stewart
Secretary – Mary Edmonson	Education Director – Tina Turner
Treasurer – Penny Mayorga	Editor – Jennifer Lambert
Sergeant at Arms – Amanda Jackson	General / Regional Director – Dennis White

Standard Business:

Benediction/Pledge – Benediction by Calvin Stewart. Pledge by Van Mayorga
Roll call of Officers – not in attendance: Vice Pres – Quorum met based on paid membership
Recognized associate members in attendance.
Recognized Special Guests – HPD (Nelms and Robinson)
February Meeting Minutes – Motion made by Dennis White, 2nd by Jennifer Lambert – motion carries
February Treasurers Report – Combined account balance is \$33,660 with 60 Members at the moment. Motion made by Calvin Stewart & second Darlene Deboer – Motion Carries

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

Scholarship deadline approaching March 31st. Try to award in May meeting.
Next DPS meeting April 25th.

HB 538 – “Villages” want to create their own central station and all alarms in the villages to go to their central station. TBFAA says would limit options for citizens and charges would increase. Had meeting with Murphy’s office and didn’t like the opposition. Staffer said will get mayors of cities together. After the meeting they filed a senate bill by Bettancourt. Chriss Rsell is reaching out to Bettancourt’s office with no response right now. Their central stations will not be UL Listed and be able to monitor fire which also puts citizens at additional disadvantage. River Oaks doesn’t charge for monitoring because it is built into HOA fees.

Sunset – It’s a battle in the two bills. Our goals are to keep salespeople licensed and may look like on site sales people versus kiosk sales people. Working to keep DPS Board intact. 127 pages of suggestions. Be ready to call senators and congressman. When calls are requested, calls have to go out immediately when requested.

HB 1034 & 1141 – We might have a solution and might have it tailored so that it follows NEC.

TDI sent out draft of what they want to adopt. Talks going on at TBFAA Level to see if that is something we need to get in the fight for.

New Business:

Guest Speaker: Craig Watt w/ Rust Ewing Insurance

Crime coverage – forgery, theft, 3rd party crime, employee theft (physical equipment as well as accounting practices)
Employment practice coverage – Protected Class, hostile work environment, sexual harassment, age discrimination
Third Party Cyber Liability – coverage for tech stuff and compromising data
All based on revenue and employee size

Raffles: Larger prize first except the PAC Fund:

• \$25 Home Depot (HGCAA) – Darlene Deboer	\$25 Pappa’s (HGCAA) – Dennis White
• \$25 Academy (HGCAA) – Kelly Ryan	\$25 Amazon (HGCAA) – Debi Ulmer
• \$25 Pappa’s (Southwest Dispatch) – Amy	\$25 Amzon (Acadian) – Jack Deboer
• \$25 Academy (UCC) – Jennifer Lambert	\$25 Home Depot (Tutor) – Brian McKinney
WEMO wifi Smart Plug (DMP) – Craig Watt	PAC FUND \$105 \$52 /\$53 – Andrew Saltus

Meeting Adjourned 1:33

Next Meeting April 11th @ ADI Pinemont