



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 04/11/2019
ADI Pinemont

Meeting called to order at 11:42 18 attendees

2018-2019 HGCAA Officers / Directors:

President – Van Mayorga*

Vice President – John Helweg*

Secretary – Mary Edmonson

Treasurer – Penny Mayorga*

Sergeant at Arms – Amanda Jackson

* Denotes present

Membership Director – Dennis White

Parliamentarian – Calvin Stewart*

Education Director – Tina Turner*

Editor – Jennifer Lambert*

General / Regional Director – Dennis White

Standard Business:

Benediction/Pledge – Benediction by Calvin Stewart. Pledge by John Helweg

Roll call of Officers – Quorum met based on paid membership

Recognized associate members in attendance.

Recognized Special Guests – Matt Wilson, ADI, welcomed guests and gave an introduction.

March Meeting Minutes – Motion made by John Helweg, 2nd by Jennifer Lambert – motion carries

March Treasurers Report – Combined account balance is \$33,264.04 with a current membership of sixty.

Motion made by Aaron Thomas & second John Helweg – Motion Carries

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

*Scholarship recipient will be announced on May 16th. One submission was received.

*Decision was made to move the May meeting hosted by ECD, from Thursday, the 9th to Wednesday, the 8th.

*President, Van Mayorga, gave an update on HB1141. *HB Bill alters Occupations Code that results in limits that circumvent the descriptions of class 2 and class 3 circuits defined by the National Electrical Code. The Bill will prevent many Security Alarms, Fire Alarms, CCTV, Access Control, and PoE devices from being installed by anyone other than a TDLR licensed Electrician.* Electricians concerned over PoE Installation.

* HGCAA Membership is encouraged to contact Senators as well as HB Committee members to voice concerns over proposed bills. Emphasis that the proposed changes were not in the “best interest of Texans”.

Brazoria County, Office of the Fire Marshal, has adopted 2018 International Fire Code and is changing their Permit Fee Schedule.

New Business:

Guest Speaker: Aaron Thomas, Dealer Development Manager, DMP – Mr. Thomas gave a presentation on hiring practices for Millennials.

Raffles: Larger prize first except the PAC Fund:

• \$25 Lowes (HGCAA) – Fred Helweg

• \$25 Academy (HGCAA) John Helweg

• \$25 Amazon (HGCAA) – Penny Mayorga

• Fire TV Stick 4K (DMP) Calvin Stewart–

\$25 Pappa's (HGCAA) Van Mayorga–

\$25 Starbuck's (Alarm.com) – Brian Turner

\$25 Starbuck's (Alarm.com) Brandon Eadon

PAC FUND \$50 \$25 /\$25 Rick Strickland –

Meeting Adjourned 1:24

Next Meeting: Wednesday, May 8th, ECD 4747 Westpark, Houston, TX 77027