



**Houston Gulf Coast Alarm Association**  
**Minutes of HGCAA Meeting & Luncheon 10/12/2017**  
Held at Tri-Ed Pinemont, Houston, TX

Meeting called to order at 11:53

**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 – James Weston  
General / Regional Director – Dennis White

**Standard Business:**

Benediction/Pledge – led by Amanda Jackson & Calvin Stewart  
Roll call of Officers – VP & Education Director not present, established quorum  
Recognized associate members in attendance  
Recognized guests – no 1<sup>st</sup> Responders in attendance  
Thanked Tri-Ed for hosting and food, Kenny Stetz welcomed us and invited everyone to take a look around downstairs.  
Meeting Minutes – reviewed and approved – motion to approve Steve Carr, 2<sup>nd</sup>'d by Clint Fagg  
Treasurer's Report – reviewed and approved – motion to approve Amanda Jackson, 2<sup>nd</sup>'d by Rick Strickland

**Director's Reports, Committee Reports, & Old Business:**

- John – Newsletter is going well and is being turned over to Steve. Steve has lots of exciting ideas for website as well as Newsletter. Meeting dates will be posted in Constant Contact so that website will be updated with all the meeting dates and locations.
- Fire – John let everyone know that fingerprints are now required to renew fire license. So, save time and get it done before you renew.
- Convention is right around the corner. Not too late to register. Great classes & Trade Show.

**New Business:**

- DPS Sunsets 2018. Comments need to be made before December 8, 2017.
- Camera Hack – Dauha, Hikvision & 80 other manufacturers have been attacked and the patch may not work. You need to change ports and passwords.
- TBFAA is asking the local associations for gift donations for convention. Amanda Jackson made motion to donate 15 gifts for convention. Second by Clint Fagg.

**Guest Speaker:** Shay Webb & Scott Plunkett with ipDataTel

Discussed merger with ipDataTel & Resolution Products

First time in 20 years we have increased the market share by 2%. At 22% now

Went over the Helix and it's functions and features

**Raffles: Larger prize first except the PAC Fund:**

- \$25 Amazon (HGCAA) – Clint Fagg
- \$25 Fandango (HGCAA) – Calvin Stewart
- \$25 Lowes (HGCAA) – Fred Helweg
- \$25 Saltgrass (HGCAA) – Mary Edmonson
- \$25 Olive Garden/Cheddars (Southwest Dispatch) – Janet Strickland
- \$25 Chili's (C. Stewart Ent.) – Laura Pemberton
- \$25 Cash (El Dorado) – Rick Strickland
- PAC \$70 \$35/\$35 (PGP) – Rick Strickland

Meeting Adjourned 1:38

Next meeting is November 9, 2017 @ Bass Computers