



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 05/10/2018
Tri-Ed/Annixter

Meeting called to order at 11:46 29 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
Membership Director – Dennis White
General / Regional Director – Dennis White

Standard Business:

Benediction/Pledge – led by Steven Carr & Van Mayorga

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

Recognized associate members in attendance.

Recognized guests – Nelms with HPD alarm detail, Harris County Alarm Detail (Miller & Scholarship recipient and his family)

Moment of silence in honor of Rodney Hooker

Last Month's Meeting Minutes – Motion to accept minutes made by Dennis White & Steve Carr 2nd – Motion passed

Treasurer's Report – Motion to accept minutes made by Steve Carr & Mary Edmonson 2nd – Motion passed

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

- Rodney Hooker service on Saturday.
- John and Van went to Austin meeting and TBFAA Board meeting. TBFAA discussing membership referral program and HGCAA may be thinking about something similar. TBFAA updating some membership levels.
- Sunset Advisory Commission reviews DPS and gives suggestions on improvements. Highlights of audit – DEREGULATION! Advisory board to be stripped of abilities, want to get rid of Qualified Manager, want to deregulate sales and recommended TDLR teach DPS on how to better administrate. Quite a bit of discussion on how this could/can affect our industry.

New Business:

Presentation of Scholarship to Hein Nguyen

Guest Speaker: Aaron Thomas - Delaying 2 part of presentation due to time.

Raffles: Larger prize first except the PAC Fund:

\$25 Lowes (HGCAA) – Rick Strickland

\$25 Target (HGCAA) – Debi Ulmer

\$25 Academy (UCC) - Danny Little

Echo Dot (DMP) – Mitch Reitman

\$25 Cheesecake Factory (Tutor Monitoring) – Dennis White

PAC fund \$85 \$42/\$43 Mary Edmonson

\$25 Pappas – Brian Turner

\$25 PF Chang's (Southwest Dispatch) - Fred Helweg

\$25 Saltgrass (Prof. Guard & Patrol) – John Helweg

\$25 Fandango (HGCAA) - Penny Mayorga

\$25 Academy (Affiliated) – Van Mayorga

Meeting Adjourned 1:02

Next meeting is June 14th @ ADI Pinemont