



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 09/13/2018
Anixter North

Meeting called to order at 11:45 32 attendees

2017-2018 HGCAA Officers / Directors:

President – John Helweg	Membership Director – Dennis White
Vice President – Van Mayorga	Parliamentarian – Calvin Stewart
Secretary – Mary Edmonson	Education Director – Van Mayorga
Treasurer – Penny Mayorga	Editor – Steve Carr
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: Sgt at Arms– quorum met based on paid membership
Recognized associate members in attendance.
Recognized guests – Officer Nelms Houston Alarm Detail
June Meeting Minutes – Motion made by Dennis White, 2nd by Steven Carr – motion carries
June Treasurers Report – motion made by Mary Edmonson, 2nd by Dennis White– motion carries

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

- **State of Association** – Ended with 71 Members, Financial in good shape even with Donations and Scholarship, newsletter advertisement helps with that. Membership agrees to have meetings on rotation at distributors.
- Sunset going to be an issue this year. Presidents of all state associations were able to have meeting with Col. McCraw. Meeting went well and John feels like we might have an advocate. Debi feels like the meeting made a huge impact with Col. McCraw. Kelly feels like he understands where we stand and that these changes aren’t best for the citizens of Texas. He suggested Presidents speak with the commissioner on the Committee and that was done prior to Commission final submission.
- Newsletter helps fund our scholarship. Advertising comes up every year and it is time again. Blind bids are coming up for front advertisement. John to send email out for that bidding.
- Presentations of HGCAA board member plaques.

New Business:

Elections - slate

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

No Nominations from floor. Nomination made by Debi Ulmer to accept slate by acclamation 2nd by Dennis White – Motion passed.

Guest Speaker: Mark Popkowski with Pnewssoft talking about fireNspec app

Mobile app used with Apple IOS (iPhone and iPad) as well as website.
Intuitive logic driven by dropdowns rather than typing all the information in
Everything date and time stamped so no question when something happened
Timeline updated real time as inspection happens and real time Chat available during inspection
Integrated with Sedona Office and Alarm Biller and looking to integrate with other CRM’s

Raffles: Larger prize first except the PAC Fund:

- \$25 Amazon (HGCAA) – Brain Turner
 - \$25 Home Depot (HGCAA) – Keith Bennett
 - \$25 PF Changs (Southwest Dispatch) – Calvin Stewart
 - \$25 Pappas (Tutor Monitoring) – Jennifer Lambert
 - PAC \$110 \$55/\$55 – Fred Helweg
- \$25 Cinemark (HGCAA) – Robert Lattie
 - \$25 Pappas (HGCAA) – Rick Strickland
 - \$25 Academy (UCC) – John Alimeke
 - \$25 CASH (El Dorado) – Mary Edmonson

Meeting Adjourned 1:16

Next Meeting October 4th location TBD