



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 10/4/2018
Anixter West

Meeting called to order at 11:31 32 attendees

2017-2018 HGCAA Officers / Directors:

President – Van Mayorga
Vice President – John Helweg
Secretary – Mary Edmonson
Treasurer – Penny Mayorga
Sergeant at Arms – Amanda Jackson

Membership Director – Dennis White
Parliamentarian – Calvin Stewart
Education Director – Tina Turner
Editor – Jennifer Lambert
General / Regional Director Nominee– Dennis White

Standard Business:

Benediction/Pledge – Benediction by Calvin Stewart Pledge by Van Mayorga

Roll call of Officers – not in attendance: Sgt at Arms, V. Pres & Membership Director– quorum met based on paid membership

Recognized associate members in attendance.

Recognized guests – Eric Cooley, Eric Blount HCFMO, Stacey Tilley HPD Alarm Detail

June Meeting Minutes – Motion made by Jennifer Lambert, 2nd by Calvin Stewart – motion carries

June Treasurers Report – motion made by Steve Carr, 2nd by Calvin Stewart– motion carries

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

TBFAA Convention – Mary went over details about convention reminding everyone that attending the Trade Show is completely FREE. Motion made by Debi Ulmer to donate \$1000 to TBFAA. Seconded by Calvin Stewart. Motion passed.

Newsletter Ad – Ad is coming up for

PSB - Board meeting past week. Next one in Jan. More and more people being rejected due to laws that changed regarding what is eligible or not. Most appeals are because of DUI's, Obstruction to just about anything or material misstatements are all bad news.

Fire News – TDI requiring background check for renewal. If you have done background check recently, you don't have to do it again. Especially if you have multiple licenses. You can call and verify if additional fingerprints are required. There is not a list of disqualifying events for denial of renewal and it doesn't happen often. Residential fire requires monthly supervised test. Anything other than keypad button has to be on a plan. Photos to prove where the smoke was initially installed in case something like ceiling fan is installed after. Harris County every zone has to report independently. HCFMO on school stuff, voice evac needs intelligibility report showing it meet requirements. There's an app you can put on ipad with microphone that will work as well (not sure what app name is). Plans will show if intelligibility test will be required. City and county looking to roll out new codes in March.

City of Houston – Access control ordinance passed that all Access Control jobs now need plans and permits.

New Business:

No New Business

Guest Speaker: Henry Munoz w/ Velocity CAD Design

Company is 5 years old. Design for over 90 companies across Texas. Design Fire, Access Control & CCTV.

All prints in color and every run different color. QRC code will show code as per AJH and NFPA link. Pricing calculator done per device. Do bundle packs for smaller jobs. For example - \$275 up to 20 devices. One floor with 21 to 40 devices \$350.

Raffles: Larger prize first except the PAC Fund:

- \$25 Amazon (HGCAA) – Tina Turner
 - \$25 Home Depot (HGCAA) – Fred Helweg
 - \$25 Darden Restaurants (Southwest) – Rick Strickland
 - PAC \$75 \$37/\$38 – Penny Mayorga
- \$25 Salt Grass (HGCAA) – Janet Strickland
 - \$25 Outdoor World (HGCAA) – Priscilla
 - \$25 Home Depot (Tutor Monitoring) –Jennifer Lambert

Meeting Adjourned 12:53

Next Meeting November 8th ADI - Pinemont