



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 11/8/2018
ADI - Pinemont

Meeting called to order at 11:45 28 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 John Helweg
Roll call of Officers – not in attendance: Editor– Quorum met based on paid membership
Recognized associate members in attendance. Matt Wilson welcomed the group.
Recognized guests – Eric Cooley, HCFMO
October Meeting Minutes – Motion made by Amanda Jackson, 2nd by Mike Molier – motion carries
October Treasurers Report – motion made by Mary Edmonson, 2nd by Dennis White– motion carries

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

Reminder about advertisements in newsletter. Bid email will go out soon with deadline.

RGV meeting on 1st. Holiday party 2nd week of Jan

Van had conference call with City of Houston Toya and Katherine. They are updating ordinance and some changes will be made. Trying to get them in for next month’s meeting. Items discussed – making changes with state. Not going to issue panic permits on residential anymore. Will be \$50 total and will include panic. Penalties for false alarms will not be buried anymore. Bringing those charges into ordinance. Sounds like a cleanup of the ordinance.

Discussion on DIY and how we need to work with the city on recognizing the difference so that licensed alarm companies are not “punished” for false alarm numbers.

New Business: None Discussed

Guest Speaker: John Doyle w/Perennial Software

History of company – AlarmBiller all web based
Alarm Biller Pro Edition (eForms, Inventory, unlimited users, Time & Attendance, Sales Automation) and Forte is the credit card processor and Working on mobile app that’s in Beta
Demo of customer facing and dealer portals

Raffles: Larger prize first except the PAC Fund:

- \$25 Amazon (HGCAA) – Mark Popkowsky
- \$25 Academy (HGCAA) – Rick Strickland
- \$25 Lowes (HGCAA) – Calvin Stewart
- \$25 Pappas (HGCAA) – Dennis White
- \$25 Best Buy (Southwest) – Rus Van Sickle
- \$25 Tile Sport (DMP) – Penny Mayorga
- \$25 Academy (UCC) – Mike Molier
- \$25 Home Depot (Tutor) – Debi Ulmer
- \$25 Chili’s (NMC) – Shay Webb
- PAC \$135 \$65/\$65 – Penny Mayorga

Meeting Adjourned 1:23

Next Meeting December 13th at ECD.