



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 1/10/2019
Security Data & Supply

Meeting called to order at 11:50 33 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 – Dennis White

Standard Business:

Benediction/Pledge – Benediction by Calvin Stewart. Pledge by John Helweg

Roll call of Officers – not in attendance: Sgt At Arms & Membership Director – Quorum met based on paid membership

Recognized associate members in attendance.

Recognized guests Jason Byrd w/SDS. 6 years at this location. Full Service Distributor.

Marquis Walker w/HPD. Bill Elliot w/ Honeywell

December Meeting Minutes – Correction need to be made (shows Oct and should be Nov – change to be made) Motion made by John Helweg, 2nd by Brian Turner – motion carries

December Treasurers Report – (shows Oct and should be Nov – change to be made) Combined account balance is \$30,812. 57 Members at the moment. Donation made to Wreaths Across America and advertising motion made \$1,500 so far by John Helweg, 2nd by Brian Turner– motion carries

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

Van gave quick state of the association. Growing and getting new members. This year we are going to see how we can participate in that for either the Wreaths or the Clean up after. Newsletter still has spots available for advertising for \$300 for year.

Debi Ulmer with DPS update. Meeting next week in Austin on Jan 15th. Legislator in session and that can be interesting. New Director – Meuller will be in attendance and Ren Earl has already moved into his new position.

TBFAA – Convention in Rockwall this year. On line training really close

State Fire Marshall Discussion Series on Tues, Jan 29th 1414 Wirt Rd.

Brazoria Co Fire Marshall –County really growing very fast 2018 IFC adopted with no amendments. Working to do all fire alarm submittals electronically as well as stamped electronically.

Gabriel Ruiz – Top Gun Techs - In the process of licensing. Will support Security, Access Control and cameras

New Business: STAA Fire Round Table Wed, Jan 16th if you do work there.

HCFM code update discussion Feb 7th from 9-12 & 1-4 International building code. Have to register for event. .

Guest Speaker: Andrew Roy w/ SimPro Software

Software designed for trade based companies (alarm, HVAC, electrical, plumbing, etc.)

Started in Australia then New Zeland and UK with 3 data centers across globe

Job management software – web based platform with app

Take in leads, send quotes, create jobs, inventory, job dispatching

Vehicle tracking, Data Feed to work with Suppliers, eForms

Raffles: Larger prize first except the PAC Fund:

• \$25 Lowes (HGCAA) – Fred Helweg

• \$25 Academy (HGCAA) – Mark Dawson

• \$25 Pappas (Southwest Dispatch) - Brian Turner

• Google Home Mini (DMP) – Debi Ulmer

\$25 Pappas (HGCAA) – Tina Turner

\$25 Academy (HGCAA) – Craig White

\$25 Amazon (Tutor Monitoring) – Aaron Thomas

PAC FUND \$120 \$60/\$60 – Tina Turner

Meeting Adjourned 1:03

Next Meeting February 14, 2019 venue Anixter North.