



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 02/14/2019
Anixter North

Meeting called to order at 11:47 29 attendees

2017-2018 HGCAA Officers / Directors:

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| President – Van Mayorga | Membership Director – Dennis White |
| Vice President – John Helweg | Parliamentarian – Calvin Stewart |
| Secretary – Mary Edmonson | Education Director – Tina Turner |
| Treasurer – Penny Mayorga | Editor – Jennifer Lambert |
| 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: Vice Pres – Quorum met based on paid membership
Recognized associate members in attendance.
Recognized Special Guests
January Meeting Minutes – Motion made by Amanda Jackson, 2nd by Clint Fagg – motion carries
January Treasurers Report – Combined account balance is \$32,794 with 58 Members at the moment. Motion made by Kelly Ryan & second Calvin Stewart – Motion Carries

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

DPS Meeting – Debi gave update. Next meeting Thursday, April 24th. License Co in Texas – 6,414 and 153,910 licensed individuals. Final Disciplinary actions - Denials 329, 10 fines collected, Suspensions 554, Revocations 29, Complaints Received 157. Meuller is looking for input on what goes good and bad in our industry.

TBFAA Update – HB 538 submitted by Murphy out of Houston and deals with the Villages area in Houston. This would allow those cities to get into the monitoring industry. Applies to counties less than 80K. This would be similar to West University. We will be asking members to make calls starting with his constituents. HB 1141 anything greater than 50volts and 2amps to be classified that you would no longer need a license to install. Will affect access control, burg and fire. Would require electrician for over 2amp. TBFAA NOW OFFERS ON LINE TRAINING! Check out the TBFAA website for all the information. Consolidated Insurance is looking to start an insurance pool. They are investigating to see if they can put together a plan for our group. They may be calling members to do quick survey (don't ignore their calls). Convention - Looking for suggestions on classes.

Region 3 update – Great Mixer in RGV in Jan.

New Business:

City of Houston has sent draft of new ordinance. Will be available on our website

Guest Speaker: Mitch Reitman w/Reitman Consulting on Classifying Employees

IRS thinks 60% of employers are misclassifying employees
Identify Employee vs Private contractor – Degree of control over that person
30% of alarm industry people are incorrectly classified as independent contractors
High number of 1099's will trigger IRS to check it out
Voluntary Classification Program

Raffles: Larger prize first except the PAC Fund:

- \$25 Target (HGCAA) – Calvin Stewart
- \$25 Academy (HGCAA) – Rick Strickland
- \$25 Landry's (Southwest Dispatch) – Russ Van Sickle
- \$25 Academy (UCC) – Mark Dawson
- \$25 Outback (Tutor) – Tina Turner
- \$25 Outback (HGCAA) – Brian Turner
- \$25 Amazon (HGCAA) – Debi Ulmer
- \$25 Bass Pro & Cash CD (DMP) – Tony Randall
- PAC FUND \$145 \$72/\$73 – Amanda Jackson

Meeting Adjourned 1:18

Next Meeting March 14th @ Anixter on Mitchelldale