



**Houston Gulf Coast Alarm Association**  
**Minutes of HGCAA Meeting & Luncheon 06/13/2019**  
Electronic Custom Distributors

Meeting called to order at 11:45 40 attendees

**2017-2018 HGCAA Officers / Directors:**

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 BW Brisco. Pledge by Calvin Stewart  
Roll call of Officers– Quorum met based on paid membership  
Recognized associate members in attendance. Colby with ECD spoke with group about specials and bi-monthly flyer.  
Amanda spoke about ADI Expo Aug 8<sup>th</sup> at Hilton North.  
Recognized Special Guests – HPD, HCSO FARA members in attendance Montgomery County, City of Galveston, Lake Jackson PD, Montgomery county alarm detail  
April Meeting Minutes (no meeting in May) – as reported in Newsletter -Motion made by John Helweg, 2<sup>nd</sup> by Jennifer Lambert – motion carries  
April Treasurers Report (No meeting in May) – as reported in Newsletter with 63 Members at the moment. Motion made by John Helweg & second Dennis White – Motion Carries

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

Debi Ulmer – Sept 1<sup>st</sup> QM and Sales people license requirement are going away. Will review rules to mitigate some of the damages and meetings will continue until new department is determined. Still so much unknown how everything will settle. More info to come. We worked really well with the guard industry this session.

Kelly Ryan - FCC making changes regarding robot calls and solicitor calls and could affect calls coming from central stations. 5G interfering with NOAA weather predictions, so there might be something coming down on that. So much left unknown right now. Electrician’s bill was killed in Committee as well as the central station bill regarding the Villages. We have 15 months before next session and we need some news articles about deceptive sales practices for us to present as needed.

**New Business:**

**Guest Speaker: BW Brisco w/ STI Firestop**

**Raffles: Larger prize first except the PAC Fund:**

- |                                                  |                                                  |
|--------------------------------------------------|--------------------------------------------------|
| • \$25 Lowes (HGCAA) – Debi Ulmer                | \$25 Academy (HGCAA) – Stephen Harper            |
| • \$25 Outback (HGCAA) – Robert L.               | \$25 Amazon (HGCAA) – Jennifer Lambert           |
| • \$25 Academy (UCC) – Van Mayorga               | \$25 Landry’s (Southwest Dispatch) - Jack DeBoer |
| • Tile Sport (Great White Solutions)- Roger Byrd | \$25 Outback (Tutor Monitoring) – Andrew Saultz  |
| • \$25 Amazon (Acadian) - Tina Turner            |                                                  |

PAC FUND \$155 \$77 /\$78 – BW Brisco Donated to PAC

Meeting Adjourned 1:27

Next Meeting: July 11<sup>th</sup> Alarm Ordinance