



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 08/09//2019
Anixter - Mitchelldale

Meeting called to order at 11:46 25 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 Calvin Stetart. Pledge by John Helweg
Roll call of Officers– Sgt at Arms & Editor not in attendance - Quorum met based on paid membership
Recognized associate members in attendance.
Recognized Special Guests – Scholarship recipient, Maxwell Epps and parents, Brazoria FM & new Assistant, HCSO Deputy Tilley.
July Meeting Minutes– as reported in Newsletter -Motion made by Calvin Stewart, 2nd by Dennis White – motion carries
July Treasurers Report – as reported in Newsletter with 63 Members at the moment \$33,277 in combined accounts.
Website is reconciled for all current members. Motion made by Mary Edmonson & second Dennis White – Motion Carries

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

Last PSB meeting July 17th. Wayne Meuller spoke and said “unless there is a complaint they don’t have ability to enforce unlicensed activity”. Steve Moniger spoke and said that DPS realizes there are struggles to come with new laws and the Qualified Manager. DPS is rewriting administrative code 35. Drafts of the rules have still not been released. Public Safety meeting that was scheduled yesterday was cancelled. The process is the Public Safety reviews proposed rules, it goes for public display and then 30 days later are voted on.

Harris County’s alarm.com does not have new permits yet. The link is in the monthly newsletter.

TDI needs everyone to update their email as mailed renewals are no longer going out. Employees have to have their own email addresses for renewals to be sent to.

Brazoria County Fire Marshal – Some of the biggest problems – Legibility of plans and 2018 Fire Code / 2016 NFPA if not listed on plans will be rejected

New Business:

Elections – Every board seat is available. Looking for fresh new faces and exciting ideas on how to grow the association.

Guest Speaker: Scholarship Recipient Maxwell Epps.

Raffles: Larger prize first except the PAC Fund:

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| • \$25 Starbucks (HGCAA) – Tina Turner | \$25 Outback (HGCAA) – Stacey Tilley |
| • \$25 Target (HGCAA) – Fred Helweg | \$25 Bass Pro (HGCAA) – Laura Pemberton |
| • \$25 Academy (UCC) – Brazoria Co FM | \$25 Darden Foods (Tutor Monitoring) - Mrs. Epps |
| • \$25 Season’s 52 (C. Stewart Enterprises) – John Helweg | |
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PAC FUND \$115 \$57 /\$58 – Carmen Melgar

Meeting Adjourned 1:04

Next Meeting: September 12 (Elections) ADI Pinemont