



Houston Gulf Coast Alarm Association
Minutes of HGCAA Meeting & Luncheon 09/12//2019
ADI - Pinemont

Meeting called to order at 11:45 57 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 Stewart. Pledge by John Helweg
Roll call of Officers– Membership Director - Quorum met based on paid membership
Recognized associate members in attendance.
Recognized Special Guests – Josh Martin & Derrick Guy with Regulatory Oversight Enforcement – HPD Nelms with Alarm Detail – HCFM Eric Cooley & Brandon Blunt – Alicia Velez w/ City of Galveston
Aug Meeting Minutes– as reported in Newsletter -Motion made by John Helweg, 2nd by Calvin Stewart – motion carries
Aug Treasurers Report – as reported in Newsletter with 38 Members at the moment (membership invoice just went out beginning of August) \$32,711.76 in combined accounts. Motion made by John Helweg & second Mary Edmonson – Motion Carries

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

Kelly Ryan – Convention Update – All Classes are booked and scheduled, get booked for hotel and register for convention. There are new classes this year along with state updates.

New Business:

Elections Slate

President – Van Mayorga	Vice President – Brian Turner
Secretary – Mary Edmonson	Treasurer – Penny Mayorga
Membership Director – Dennis White	Parliamentarian – Calvin Stewart
Sargent at Arms – Amanda Jackson	Editor – Jennifer Lambert
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Kelly Ryan made motion to accept slate of officers by acclimation, Aaron Thomas seconded. Board elected by acclimation.

Guest Speaker: Eric Cooley w/ Harris County Fire Marshal

Permits required to be pulled when replacing fire alarm panel. You have to have completed fire protection application, floorplan showing the location of the panel to be replaced & manufactures specs of the new panel. When they go out to inspect they will spot test the system. Everything they check on new install they check on panel replacements. They do not accept “like for like” or “one for one” terminology. If you have EMERGENCY REPAIRS, you can do them and fill out the permit and pay. The goal is just to make sure FM is aware of the panel change.

Raffles: Larger prize first except the PAC Fund:

- \$25 Pappa’s (HGCAA) – Calvin Stewart
- \$25 Lowe’s (HGCAA) – Kelly Ryan
- \$25 Darden Foods (C. Stewart) - Carmen Melgar
- Firestick (Digital Watchdog) – Brian McKinney
- \$25 Saltgrass (HGCAA) – Alicia Velez
- \$25 Amazon (HGCAA) – Jennifer Lambert
- \$25 Starbucks (Tutor Monitoring) – Robert Greenbaum

PAC FUND \$150 \$75 /\$75 – Vince Perigrino

Meeting Adjourned 12:54

Next Meeting: October 10