



PROPOSED TMA BYLAWS CHANGES

April 2026

ARTICLE IV. MEMBERS

Section 1. Classes of Membership. The membership of the Association shall be divided into voting and non-voting classes. For purposes of these bylaws, "Listed" is defined as any firm, corporation, or division of a corporation for which participation in the installation, service, monitoring, and response to burglar and fire and/or other related alarms constitutes a significant portion of its business, which operates a central station that has been approved by FM, listed by Underwriters Laboratories, Inc. (UL), Intertek/(ETL) or other Association-approved NRTL.

1. Voting

- ~~a) Listed Central Station – Regional Monitoring~~
- ~~b) Non-Listed Center – Regional Monitoring~~
- ~~a)–~~
- ~~c) Listed Central Station – National Monitoring~~
- ~~d) Non-Listed Center – National Monitoring~~
- ~~b)–~~
- ~~e) Listed Central Station - Contract Monitoring~~
- ~~f) Non-Listed Center - Contract Monitoring~~
- ~~e)–~~
- ~~g) Listed Central Station - Global Security Operations Center (GSOC)~~
- ~~h) Non-Listed Center - Global Security Operations Center (GSOC)~~
- ~~i) Service Provider~~
- ~~j) Associate~~

2. Non-voting

- ~~a) Non-Listed Monitoring – A firm, corporation, or division of a corporation that operates a monitoring center that has not been accredited by an Association-approved NRTL that provides traditional and non-traditional monitoring services.~~
- ~~b) Associate – A business entity and/or vendor that provides goods and/or services to companies providing monitoring, or to service providers.~~
- ~~c) Services Provider – A business entity that does not operate a monitoring center that sells and/or provides security and life safety services directly to end users, including dealers, installers, system integrators, guard services, and the like.~~
- ~~d)a) International Member - Any business entity that offers security services exclusively outside of North America.~~
- ~~e)b) Consultant - Person or business entity whose only activity in the security industry consists of providing consulting services to the professional monitoring industry.~~

Applicants for each class of membership agree to conduct themselves and their businesses in accordance with the Code of Ethics of the Association.

ARTICLE IV. MEMBERS

Section 2. Application for Membership. Applicants for membership, in each Class, shall submit to the Membership Committee ~~a written~~the current application for membership, ~~which may change from time to time, and which application shall be~~ accompanied with the prescribed initiation fee and first year's dues.

Section 3. Election to Membership. The Membership Committee shall determine if an applicant meets the requirements of membership. ~~Applicants for all forms of membership shall become members after the Association verifies that they meet the requirements for membership to become members and after paying the membership dues. The Membership Committee shall determine if an applicant meets the requirements of membership.~~ If the membership committee concludes that the existing requirements for membership are met, the applicant shall then be notified that their application has been accepted and said applicant will immediately be considered a member in good standing.

Section 5. Regular Meetings. Annually, two regular meetings of the Board of Directors shall be held with~~out~~ notice as prescribed in these other than this bylaws. One board meeting shall be held prior to the adjournment of, and at the same place as, the annual meeting of voting members. The second board meeting shall be held prior to the adjournment of the association's mid-year event, and may be either at the same place as the mid-year event or held virtually~~the association's mid-year event~~. The Board of Directors may provide by resolution the time and place for the holding of additional regular meetings without other notice than said resolution.

▲ ARTICLE VI. BOARD OF DIRECTORS

Section 1. Number. The business and affairs of the Association shall be managed by a Board of Directors consisting of:

- The current officers,
- The most recent past president currently designated as the official representative of a Voting member in good standing. When the most recent past president is unable to serve, the previous most recent past president currently designated as the official representative of a voting member in good standing may fill the position.
- Up to fifteen, with a minimum of twelve, elected directors from companies in good standing, consisting of:

~~• The most recent living past president currently designated as the official representative of a Voting member in good standing. When the most recent past president is unable to serve, the 2nd most recent living past president currently designated as the official representative of a Voting member in good standing may fill the position.~~

~~Up to fifteen, with a minimum of twelve, elected directors from companies in good standing, consisting of:~~

- ~~• four of whom shall be representatives of the Regional Company classification~~
- ~~• two of whom shall be representatives of the National Company classification~~
- ~~• two of whom shall be representatives of the Contract Monitoring Company classification~~
- ~~• one of whom shall be a representative of the GSOC Company classification~~
- ~~• one of whom shall be a representative of the Associate Members of the Association~~
- ~~• one of whom shall be a representative of the Service Provider classification~~
- ~~• one of whom shall be an Electronic Security Association (ESA) representative (ex-Officio and non-voting)~~
- ~~• one of whom shall be a Security Industry Association (SIA) representative (ex-Officio and non-voting)~~
- ~~• up to ~~three~~ two at-large directors who may be from any Voting member classification~~

A minimum of fifty percent of the board seats in the National, Regional, Contract and at-large membership categories shall be from listed companies. There is no requirement for being a listed company for member categories with a single board seat.

There shall be no more than one voting member of the Board of Directors from any one company or companies with common control. When a merger, acquisition, or other action causes two directors to come under common control, the resulting member company shall immediately designate which director will serve as their official representative. The director not designated as the official representative retains the Board seat, until a replacement is named by the president per Article VI,

▲ | ARTICLE VI. BOARD OF DIRECTORS

Section 8. Quorum. A majority of the whole Board of Directors shall constitute a quorum at a meeting of the Board of Directors, except on such matters on which concurrence of a greater number is required by law or by these bylaws. The caucus of Honorary Directors present shall count collectively as one attendee for purposes of determining a quorum