

**HCSP SECRETARY'S REPORT
MARCH 10, 2017 MEETING**

The meeting of the Houston Council of Safety Professionals was called to order at 12:00 noon by the interim Chairman Mike Honeycutt.

Outgoing Chairman Dan Danek and Secretary Dan Woolcock were recognized for their service on the board by Chairman Mike Honeycutt. Sharon McDougle replaced Dan Woolcock as Secretary.

The invocation was given by Hal Miller, followed by the pledge of allegiance. Afterward, there were self-introductions from all attendees.

A copy of the February 10th Secretary's Report was on all tables, and can also be found on the HCSP website. The Chairman motioned to accept the report - motion was accepted by Trucker Joe and seconded by B.L. Manery.

A copy of the Treasurer's Report was on all tables and can also be found on the HCSP website. Treasurer Lonnie Bennett gave an update on the treasurer's report – beginning balance of \$6,914.79 and ending balance of \$7,922.41. The Chairman motioned to accept the report - motion was accepted by Trucker Joe and seconded by Hal Miller.

Chairman Honeycutt thanked 2nd Vice Chair Jay Ferguson for the great work on updating the website.

OLD BUSINESS

Attendees were reminded that 2017 Annual Dues are due. Please see Treasurer Lonnie Bennett to pay your \$75 dues - cash, check, and credit are accepted.

**All members who have already renewed their membership for 2017 will be published by March 31st.*

HCSP caps are still available for purchase - please see Alternate Board Member, David Mireles.

The TXTA SMC Spring Safety Conference will be held March 22 – 24th at the Hilton in Waco Texas. SMC Chairman Mike Vix gave an update.

The 20th Annual HCSP Golf Tournament will be held April 5th at the Battleground Deer Park Golf Course with an 8 AM shotgun start. Teams, hole sponsors, and volunteers needed. The tournament benefits the HCSP Scholarship Program. Robert and Jay have been working hard to get the date and course of play set for us. Second Vice Chairman Jay Ferguson gave an update.

The 2017 HCSP Houston Regional Truck Driving Championship (TDC) will be held May 13th. We will all be working with 1st Vice Chairman Robert Blanco as the TDC Chairman to make this a successful event. Robert Blanco gave an update. *State competition is June 9-10th in College Station.*

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Volunteers are needed to assist with making this the number one TDC in Texas. Last year approximately 100 drivers competed.

Chairman Honeycutt gave a health update on his Dad's (Glen Honeycutt) and other members. He asked the membership to inform him of any sick members through email.

The DPS Challenge will be held July 17 – 19th in Corpus Christi at the Omni Hotel. Challenge Coordinator Sgt. Brad Gibson from Texas DPS CVE Training gave an update.

New Business

The next Road Patrol will be held April 7th (date changed from April 14th because it's Good Friday). All participants will meet at Denny's on SH 225 at 7AM for breakfast with law enforcement. Participants will team up with law enforcement to ride-along with them to perform driver observations. **Jill will supply clipboards for Road Patrol.*

Sgt. Brad Gibson from Texas DPS CVE Training gave an update on OOS Criteria.

The new CVSA color will be tan as of April 1st.

There was no additional new business from the floor.

Chairman Honeycutt mentioned an upcoming seminar on the topic of "Oversized/Overweight Enforcement".

Jill Comeaux motioned to donate the door prizes to the golf tournament. Motion was accepted by the membership. The shirts and caps were donated, but the Rodeo Houston tickets, Landry's gift card and a pen were awarded. The door prize sponsors were:

1. Trucker Joe
2. Gulf Coast Fleet Towing

The Chairman motioned to adjourn the meeting - motion was accepted by Lee Hendricks and seconded by Dan Danek.