

HCSP SECRETARY'S REPORT
JUNE 9, 2017 MEETING

The meeting of the Houston Council of Safety Professionals was called to order at 12:06 PM by Chairman Mike Honeycutt.

The invocation was given by Dwight Jennings, followed by the pledge of allegiance and self-introductions from all attendees.

Secretary's Report - A copy of the May 12th Secretary's Report was on all tables and has been posted on the HCSP website. The Chairman motioned to accept the report - motion was accepted by Lee Hendricks, seconded by Charles Gonzales.

Treasurer's Report - A copy of the May 2017 Treasurer's Report was on all tables and has been posted on the HCSP website. Treasurer Lonnie Bennett gave an update:

Beginning balance	\$11,574.42
Total Income	\$10,242.10
Total Expenses	\$4,937.70
Ending Balance	\$16,878.82

The Chairman motioned to accept the report - motion was accepted by Dan Woolcock, seconded by B.L. Manry.

OLD BUSINESS

- ◇ **Membership Dues** - 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.
- ◇ **HCSP caps** are still available to purchase for \$20 each, see David Mireles.
- ◇ **Regional TDC** - Robert Blanco gave update - great turnout and great weather with approximately 90 drivers participated in the 2017 HCSP Houston Regional Truck Driving Championship (TDC) on May 13th. Robert announced all winners and thanked the companies who donated equipment, volunteers, and contestants. **Mike will poll all to see about having the test on the day before the pre-trip/driving portion of the competition.*
- ◇ **Golf Tournament** - Jay Ferguson asked for feedback pertaining to the tournament that was held in April. The tournament raised \$4500 for the scholarship fund. Will possibly be held in March next year - asked for feedback from the membership.
- ◇ **Membership Directory/Dues** - Sharon McDougle reminded those who haven't paid their 2017 dues to do so. The membership was asked to keep the HCSP abreast of any point of contact/address, etc. changes so the directory can be kept up-to-date.
- ◇ **Scholarship Fund** - Nine applications have been received so far. The applications will be scanned and sent to the board members to review and vote. Approximately \$3K will be awarded. Reminded all to make sure they submit all documents. Deadline is today!

- ◇ **DPS Challenge** - The DPS Challenge will be held July 17 – 19th in Corpus Christi at the Omni Hotel. Contact Brad Gibson for more info.

NEW BUSINESS

- ◇ **State Truck Driving Championship** – State TDC will be held this weekend; Nationals may be held in Orlando. Also, holds the NAIC (North America Inspector Competition).
- ◇ **SMC Seminar** – Seminars are held: April (Waco), and September (Kerrville) and speaks to what's going on in industry. The HCSP sponsors some officers to help them attend the Kerrville seminar (only council that does this).
- ◇ **Brady's Landing** – The HCSP meeting has been held at Brady's Landing for at least 20 years. Prices are increasing – they've wanted to raise prices for the past 3 years. We have to guarantee a set headcount will be in attendance (60); required to pay for 60 people even if less than 60 attend.
- ◇ **Texas Trucking Show** – Geo Cuellar from Clark shared info about the Texas Trucking Show, June 23-25th at NRG. He has acquired a free booth for the HCSP to use – volunteers needed to work the booth. There'll be free parking for big rigs. David Mireles suggested reaching out to officers to also work the booth (in uniform) to show their partnership with the HCSP. Volunteers from the floor: Sharon McDougle, Dan Danek (has banner), April Yergin, Crystal Traverse, Gloria Cuenod, Lee Hendricks.
- ◇ **DPS Challenge** – Mike Honeycutt motioned to donate \$500 to the DPS Challenge. Motion accepted by B.L. Manry, seconded by Red Moore. Lonnie will send a check to TXTA.
- ◇ **Upcoming Events:**
 - **July** – Past Chairmen Recognition Month; guest speaker Carolyn Cook from the FRA
 - **August** – Open (possible Oversized/Overweight Compliance seminar)
***Bob Swinn (ATA) – possible upcoming seminar
- ◇ **Health Update:**
 - Dillon Clark (Palletized) spoke about injured co-worker Ronnie Gillespie.
 - Bill Durham's daughter passed away; will send out link for memorial service.
 - Glen Honeycutt fell again, slowly improving.

Door prize sponsors:

1. Cat Mustang
2. Hal Miller

The Chairman motioned to adjourn the meeting at 1:09 PM - motion accepted by Roger Krenek and seconded by David Mireles.