

**HCSP SECRETARY'S REPORT**  
**MAY 12, 2017 MEETING**

**The meeting of the Houston Council of Safety Professionals was called to order at 12:05 PM by Chairman Mike Honeycutt.**

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

**Secretary's Report** - A copy of the April 7<sup>th</sup> 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 Phyllis Kennedy, seconded by Trucker Joe.

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

Beginning balance	\$10,471.97
Total Income	\$7,529.70
Total Expenses	\$6,427.25
Ending Balance	\$11,574.42

The Chairman motioned to accept the report - motion was accepted by Charles Gonzales, seconded by Dan Danek.

**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. Invoices will be emailed to members. Please remember your dues offset other expenses the council endures.

HCSP caps are still available for purchase for \$20 - only 12 left - see David Mireles.

**Regional TDC** - Robert Blanco gave update - expecting 80 plus drivers at the HCC East Campus, 2017 HCSP Houston Regional Truck Driving Championship (TDC) on May 13<sup>th</sup>. Deadline to submit applications with payment is May 6<sup>th</sup> (no refunds). We expect approximately 100 drivers to compete this year. The TDC usually ends around 2 PM. After today's meeting we will go to HCC to prepare for the event. All volunteers should be there by 7:30 AM - bring chairs/tents. Need trophy sponsors - looking for \$300 class sponsors.

**CVSA Inspection Blitz** will be held June 6 - 8<sup>th</sup>.

**DPS Challenge** - The DPS Challenge will be held July 17 - 19<sup>th</sup> in Corpus Christi at the Omni Hotel. Volunteers are needed to donate something if they can.

## **NEW BUSINESS**

**Scholarship Fund** - Chairman Honeycutt stated the HCSP Scholarship Fund gives away approximately \$3,000 each year. All members/children are eligible – submit application by June 9<sup>th</sup> to the council (email or postal); scholarships will be awarded in June. Application is posted on the website or can be emailed to you. You must be a paid member to apply.

### ***Upcoming Events:***

- June – State TDC (guest speaker)
- July – Past Chairman Recognition Month (guest speaker)
- August – Open (possible Oversized/Overweight Compliance seminar)
- September –Elections (one position open)

**Health Update:** Glen Honeycutt is slowly improving; Bill Durham is doing well. Please send emails pertaining to ill members.

### **Door prize sponsors:**

1. Fuentes Firm
2. Terrier
3. Dan Wheeler
4. DISA Global Solutions

*\*Door prizes were donated to the TDC.*

The Chairman motioned to adjourn the meeting at 12:41 PM - motion accepted by Bill Mannery and seconded by Roger Kriddick.