

Minutes for August 2016 Monthly Meeting

The August 12, 2016 meeting of the Houston Council of Safety Professionals was called to order by Chairman Lawrence Riley at 12:07 pm.

Invocation was given by Bill Durham, followed by the Pledge of Allegiance and self-introductions.

The Secretary's report of the minutes for the month of July was on the table. A motion to accept the minutes was made by John Lynzey and second by Phlyus Kennedy.

The Treasure's report was given by Lonnie Bennett with a beginning balance of \$15665.20 with an ending balance of \$9299.61. Copies of this report were on the table. A motion to except was given by David Mireles and second by Sherman Lajmer.

OLD BUSINESS

Tom Hartman was introduced to discussed the upcoming TXTA Fall Seminar being held in Kerrville on September 14-16. Hotel Rooms are still available.

Hartman also discussed the "Great American Truck Show" being held in Fort Worth in August.

2nd Vice Chair Daniel Danek mentioned ideas for the Main Door prize at Kerrville. HCSP voted on a Yeti Cooler Package valued at \$500.00. Motion to spend was presented to the floor-motion passed.

Hal Miller reopened the previous discussion for HCSP logo ball caps. Board agreed to order hats to offer for sell to members.

NEW BUSINESS

2nd Vice Danek spoke about Capt. Steve Steadman retiring at the end of the month. Members were invited to his retirement Social and Dinner on August 26 at Houston Dist.

Guest Speaker Mark Connell from Port Terminal Railroad Association was introduced to discuss Railroad safety. Mr. Connell put on a great presentation on Railroad Safety discussing "Operation Lifesaver".

Officer David Mireles discussed HPD Officer Rommel Garcia and him competing at DPS National Challenge. Member Company "Tide Port" offered to sponsor Officer Garcia to attend Kerrville. Several other member companies offered to sponsor officers to attend Kerrville.

FROM THE FLOOR

Door Prize sponsors were recognized and prizes were awarded.

A motion to adjourn was given by Mike Vix and second by Tim McGee

Meeting Adjourned at 1:09 pm.