

Minutes for the January HCSP Monthly Meeting

The January 8, 2016 meeting of the Houston Council of Safety Professionals was called to order by Chairman Lawrence Riley at 12:01 PM.

Invocation was given by Hal Miller and followed by the Pledge of Allegiance and self-introductions

The Secretary's report of the minutes for the December 2015 meeting was on the table. A motion to accept the minutes was made by Steve Davis and second by Stratton Williams.

The Treasure's report was given by Lonnie Bennett with a starting balance of \$2939.54 and an ending balance of \$2735.66. Copies of this report were on the table. A motion to except was given by Stratton Williams and second by Mike Vixs

OLD BUSINESS

Brad Gibson from DPS discussed "Texas Challenge" which is taking place on June 20-23 in Corpus Christi. Registration/Sponsorship Forms were available for members. Mr. Gibson introduced Trooper Reagan Droddy, who represented Texas last year at nationals.

Chris McCarty gave update on sponsorship banner. Chris explained that this banner will be displayed at our different events thru out the year with Sponsoring Company logos. More information will be available at the February meeting.

Officer David Mireles discussed the success the HPD Blue Santa Program received last year and thanked the council for their support.

Chairman Riley discussed the HCSP embroidered hats. Accurate pricing was received and members were informed that the idea is still being tabled.

NEW BUSINESS

Board Member Becky Erndt was introduced to discuss our annual Golf Tournament. This year it will be March 9, at Cinco Ranch. Hole sponsorships are needed. Team enrollments are \$300.00 and individual players are \$75.00. Door prizes are needed along with volunteers.

Officer Danek explained the 2016 TXTA Safety Management Council Spring Seminar will be held in Waco on March 23-25. This year it will include a Golf Tournament as well. Any Questions can be referred to the SMC Chairman – Tom Hartman.

Chairman Riley discussed HCSP Annual dues are due. Invoices will be available at the February meeting.

Officer Danek discussed the new email set up where member will be receiving HCSP emails from info@hcsp.info instead of the previous set up.

Bill Durham was introduced to announce the Joe Atkinson award. Mr. Durham stated that this was the 28th year for this award. Joe's son, Reagan was in attendance and Stratton Williams was presented with the 2016 Joe Atkinson Award.

Chairman Riley announced a plan to get a panel of local Law enforcement for February's meeting to discuss current changes taking place in the transportation world.

FROM THE FLOOR

Lisa Honeycutt announced that her father, Glenn Honeycutt, will have surgery at the end of the month for his current medical situation.

Door Prize sponsors were recognized and Prizes were awarded to members

A motion to adjourn was made by Lisa Honeycutt and second by Rudy Zepeda.

Meeting adjourned at 12:44 PM.