

Minutes for November 11, 2016 HCSP Meeting

The November 11, 2016 meeting of the Houston Council of Safety Professionals was called to order by Chairman Danek shortly after 12:00.

The invocation was given by Tim Mcgee and was followed by the Pledge of Allegiance. Self-introductions were then done.

The Secretary's Report of the minutes for the month of October were on the tables and noted to also be on the web-site. A motion to accept the minutes was made by Stratton Williams and was seconded by Steve Davis. Motion carried.

The Treasurer's Report was given by Treasurer Lonnie Bennett. Copies of this report were also on the tables and posted to the website. Treasurer Bennett gave a starting balance of \$5037.97 and an ending balance of \$5931.65. A motion to accept this report was made by Hal Miller and was seconded by Tim Mcgee. Motion carried.

Old Business

Christmas cards were placed on the tables to be signed by the membership and then taken to the Wounded Warriors at Brooke Army Medical Center in San Antonio. Thank you to our troops.

2nd Vice Chair Robert Blanco updated the membership on possible venue change for the 2017 HCSP Golf Tournament. Other location are being looked into, but nothing is decided yet.

In September we received the new HCSP cap order of 72. Sales have been brisk and there are only 27 left. See the new Alternate or a board member if interested.

2nd Vice Chair Robert Blanco gave a recap of the Driver Appreciation luncheon from October 26th at the La Porte PD Cve Inspection pad at SH146 and Barbours Cut. Support turnout from membership was excellent and hundreds of hotdogs and hamburgers were served. Secretary J Ferguson did an excellent job running this event. Secretary Ferguson also created a slide show presented at this meeting.

DPS Sgt. Brad Gibson gave a quick update on the upcoming DPS Challenge in Corpus Christi on July 17-19 2017. At the October meeting he had asked for any old Challenge shirts members would part with so a quilt could be made. Several were given to him at the current meeting.

Chairman Danek gave a recap of the first Safety Seminar of 2016 held on October 14th. The seminar covered the ELD mandate coming in the near future and was presented by DPS Sgt Dana Moore. Approximately 60 people attended.

After the meeting on October 14, the board met with Brady's Landing to discuss menu changes. Lunch for attendees will be served in the main dining hall instead of being served in the private rooms. This is a 3 month trial to see how it is liked.

Chairman Danek made a reminder of the TXTA Spring Safety Management Council Conference in Waco and then SMC Chairman Mike Vix provided update information for the conference. It will be at the Hilton Hotel on March 22-24, 2017.

Steve Blake gave an update on the Trucking Day at the capital in Austin on January 31st, 2017. Steve welcomed people to com to the event.

New Business

Chairman Danek notified the membership of the resignation from the board of 1st Vice Chair Becky Erndt. Becky regrettfully resigned from the board due to serious health issues. With this position being vacated, Chairman Danek decided that all current board members would move up one position. 1st Vice Chair is Robert Blanco, 2nd Vice Chair is Jay Ferguson, Secretary is Dan Woolcock. Chairman Danek advised we would fill the vacant alternate position at the December meeting.

Chairman Danek made mention that the holidays are upon us and stressed to the membership to not only worry about the safety of equipment and assets, but also our personal safety. Be aware.

Chairman Danek advised that he had been notified by Mike Honeycutt that morning of the theft of the HCSP trailer. It was stolen from a secured area at Transafe. Tim Mcgee requested that pictures of the trailer be posted on the website so members could be on the lookout for it.

Chairman Danek made mention of the public preview of proposed enhancements to the SMS.

Chairman Danek advised that applications for the Joe M. Atkinson Award are due by the end of the December 9th meeting.

The speaker for the month was Officer David Mireles and he discussed the HPD Blue Santa program. David then auctioned off some sports memorabilia:

Jonathan Joseph autographed football- \$500 from Red Moore. Red then sent the ball back to be auctioned again and it sold for \$550 to Bryan Gaeke.

Pete Rose autographed baseball- \$150 to Steve Davis.

Pete Rose autographed cleat- \$100 to Steve Davis.

Jose Altuve autographed baseball bat- \$225 to Bryan Gaeke.

Jose Altuve bobblehead and autographed baseball- \$150 to Steve Davis.

Jose Altuve autographed jersey- \$225 to Pete.

Carlos Carrero autographed baseball- \$100 to the RR guy.

Carlos Carrero autographed base- \$125 to Bryan Gaeke.

Carlos Gomez autographed bat- \$125 to Bryan Gaeke.

Blue Santa home visit- \$100 to Phyllis.

No other business was brought forward from the floor.

Chairman Danek recognized the door prize sponsors: Centerpoint, Hunter heavy Equipment, Clark Freight Lines, Limeco, ATI, Delo, Dan Wheeler, showusurtruck.com, Lightning Logistics, Owne Ellington, Gulf Coast Fleet Towing.

Door prizes were handed out.

Chairman Danek made a reminder of the HCSP caps for sale.

Motion to adjourn was made by Trucker Joe, seconded by Lee Hendricks. Motion carried.