

Minutes for October 14, 2016 Monthly Meeting

The October 14, 2016 meeting of the Houston Council of Safety Professionals was called to order at 12:08 pm by Chairman Dan Danek.

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

The Secretary's report of the minutes for the month of September was on the table. A motion to accept the minutes was made by Hal Miller and second by Ken McGee.

The Treasure's report was given by Mike Honeycutt with a starting balance of \$7,375.31 and an ending balance of \$6,790.61. Copies of this report were on the table. A motion to except was given by Phylis Kenedy and second by Chris McCarty.

OLD BUSINESS

Chairman Danek introduced Michael Vicks to recap the 2016 Fall Seminar which was held in Kerrville, TX from September 14 – 16, 2016. Mike Vicks gave a recap of the conference. Mike announced that the Spring Safety Seminar is set for March 22 - 24, 2017 at the Hilton in Waco, TX. Tom Hartman mentioned that the golf tournament would be improved for this upcoming year. Trucking Day at the Capital was announced and the members were encouraged to attend on January 31st, 2017.

Chairman Danek mentioned that the new HCSP caps have arrived. Dan Woolcock is selling them for the council at a cost of \$20.00 each.

Chairman Danek asked secretary, Jay Ferguson to discuss the upcoming driver appreciation lunch. She asked the members for help and announced the luncheon will be held on Wednesday, October 26th, 2016 at the La Porte CVE pad.

Sergeant Brad Gibson was introduced to discuss the upcoming Texas DPS Challenge being held in Corpus Christi, TX on July 17-19, 2017. It will be the 25th anniversary of the event. He announced there is an email dedicated for the event: txchallenge@dps.texas.gov. He asked members if they have an old challenge

shirt to bring them to the council meeting to make a quilt for the event. He also asked for pictures of members in their challenge shirt at an exotic location for the event as well.

NEW BUSINESS

Chairman Danek thanked Dana Moore from Texas DPS for coming and hosting our ELD seminar. He invited Dana Moore to give a brief overview of the event. He mentioned that Sergeant Brad Gibson received the Life Saving Award from TX DPS.

Chairman Danek invited Tom Hartman to speak regarding enhancements that may be made to SMS. He invited all to pay attention and comment during the appropriate times.

Chairman Danek mentioned that the Board will meet with Brady's Landing to discuss possibly changing the meal selection.

Chairman Danek reminded the members that next month on November 11th it is Veterans day. Veterans will be recognized during the lunch. HPD will be collecting toys for Blue Santa. He also mentioned that the Board was looking at changing the golf tournament to a different golf course.

FROM THE FLOOR

Door Prize sponsors were recognized and prizes were awarded.

A motion to adjourn was given by Mike Vix and second by Brad Hubbard.

Meeting Adjourned at 1:01 pm