

Minutes for Sept. 2016 Monthly Meeting

The Sept. 9, 2016 meeting of the Houston Council of Safety Professionals was called to order by Chairman Lawrence Riley at 12:11 pm.

Invocation was given by Tom Hartman, followed by the Pledge of Allegiance and self-introductions.

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

The Treasure's report was given by Lonnie Bennett with a beginning balance of \$9299.61 with an ending balance of \$7375.31. Copies of this report were on the table. A motion to except was given by Stratton Williams and second by Lawrence Riley's Daughter.

OLD BUSINESS

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

Brad Gibson from DPS spoke about the TX. Challenge competition and how the finalist did this year at nationals. Next years' challenge will be July 17-19 in Corpus Christi.

2nd Vice Chair Daniel Danek mentioned HCSP purchased a Yeti Cooler Package valued at \$500.00 for the main door prize at Kerrville. It included a 65 qt cooler with tumblers etc.

Mr. Danek introduced Capt. Steadman as he was retiring from DPS. He was thanked for all his support to the council and the industry overall.

HCSP ball caps are in and currently for sale for \$20.00. Only 72 were ordered this time around.

NEW BUSINESS

Alt. Jay Ferguson discussed that mornings' road patrol. Some of the violations included tires, speeding, reflections missing, unsafe driving and brake violations. There were over 130 inspections performed that morning and 40 were clean. Chairman Riley discussed what is road patrol and the steps to get your own observation # from TXTA.

Chairman Riley gave thanks to the member for giving him the opportunity to be chairman for the previous year. Mike Honeycutt was introduced to lead the board members election for the upcoming year. Next year's officers will be Treasurer Lonnie Bennett, Alternate Dan Woolcock, Secretary Jay Ferguson, Second Vice Chair Robert Blanco, First Vice Chair Becky Earndt and Chairman Daniel Danek.

Chairman Danek thanked the council for this opportunity and presented Lawrence Riley with a Plaque for his appreciation.

Chairman Danek gave an update on several members that are going thru illnesses and asked members to keep them in your prayers in hopes of a speedy recovery.

FROM THE FLOOR

Door Prize sponsors were recognized and prizes were motioned to be given away at Kerrville.

A motion to adjourn was given by Stratton Williams and second by Rudy Zepeda.

Meeting adjourned at 12:57 pm.