

**HCSP SECRETARY'S REPORT**  
**SEPTEMBER 14, 2018 MEETING**

**The meeting of the Houston Council of Safety Professionals was called to order by Chairman Robert Blanco at 12:08 PM.**

The invocation was given by, Officer Daniel Danek with special intentions for Lili Ruiz. The invocation was followed by the pledge of allegiance. Self-introductions were provided from all attendees.

**Secretary's Report** - A copy of the August Secretary's Report was on all tables and has been posted on the HCSP website. The Chairman motioned to accept the report - motion was accepted Sgt. Lee Hendrick, Baytown PD, seconded by Phyllis Kennedy, motion was passed.

**Treasurer's Report** - A copy of the August Treasurer's Report was on all tables and has been posted on the HCSP website. Lonnie Bennett gave an update:

Beginning balance	\$10,598.22
Total Income	
Total Expenses	
Ending Balance	\$10,598.22

The Chairman motioned to accept the report - motion was accepted by Mike Honeycutt, seconded by Joe Colwell, motion was passed.

**OLD BUSINESS**

- ◇ **Loss of Longtime Members**- Chairman recognized the recent loss of Lilibian Ruiz. She worked in the safety dept. for Gulfwinds and would always volunteer at our events. Her funeral will be this Saturday at 10:00 AM at Forest Park Funeral Home on Lawndale. Please keep her family in your prayers.
- ◇ **Get Involved**- Chairman encouraged members to get involved by coming to meetings and participating in events by volunteering.
- ◇ **Texas State Challenge**- Brad Gibson provided the membership with the results of the National Competition Challenge and thanked membership for their support. Dates for next year are July 8 - July 9, 2019 in Corpus Christi.

**NEW BUSINESS**

- ◇ **TXTA Safety Management Council Fall Seminar** - Chairman introduced Tom Hartman to discuss the upcoming fall seminar being held at the Inn of the Hills in Kerrville TX on Sept. 19-21. Tom encouraged membership to attend. The event offers great networking and learning opportunities. Hotel reservations can be made by calling the hotel directly at (830) 895-5000. Chairman informed council of opportunities to provide corporate sponsorships

for police to attend the seminar. Chairman also asked for membership to vote on the door prize provided by HCSP to the event. Membership voted to purchase a Go Pro camera package for the event.

- ◇ **Truck Driver Appreciation Lunch-** Chairman discussed plans for a driver appreciation lunch in October. Chairman asked membership to contact their companies to provide donations and to consider volunteering for the event.
- ◇ **Blue Santa-** Chairman introduced David Mireles to discuss HPD's Blue Santa. David informed membership of the upcoming ask for the HPD Blue Santa Program at the November and December meetings. The program will be seeking unwrapped toys and monetary gifts. The council's ongoing support is greatly appreciated and helps to reach more children every year. David also informed membership that if they know of a family in need, they can submit the family information to obtain sponsorship by an officer.
- ◇ **Election Month -** Robert Blanco thanked membership for their support during his tenure as Chairman. Chairman introduced Mike Honeycutt to conduct the elections. Mike Honeycutt reviewed the slate of officers for each position. Mike took nominations from the floor for each position with no nominations made for all positions except for the Alternate Position. Mike Honeycutt nominated Scott Reed from Great West Casualty. Roger Krenek and Scott Reed were given the opportunity to introduce themselves to membership. A vote was taken for the two positions with Roger Krenek being voted to the position.

### **Congratulations to the New 2018-2019 Board**

#### **Chairman**

Jacqueline Ferguson

#### **1st Vice Chair**

Sharon McDougle

#### **2nd Vice Chair**

David Mireles

#### **Treasurer**

Lonnie Bennett

#### **Secretary**

Tanner Hickman

#### **Alternate**

Roger Krenek

Mike introduced incoming Chairman Jacqueline Ferguson who thanked Robert Blanco for his dedicated service and presented him with a plaque of appreciation from the council. Chairman announced that the next month's guest speaker will be Dana Moore. Chairman introduced Sgt. Lee Hendrick to discuss his door prize, two tickets for the upcoming BBQ Benefit for fallen Baytown PD officers.

◇ **Door Prize Sponsors:**

Thank you to all door prizes provided by our members and by:

1. Joe Colwell (Trucker Joe)
2. Dan Wheeler
3. Kacal's
4. Baytown PD

The Chairman motioned to adjourn the meeting at 12:57 PM - motion accepted by Daniel Danek, seconded by Joe Colwell, motion was passed.