

Secretary's Report for the January 13, 2017 HCSP Meeting

The meeting was called to order by Chairman Daniel Danek at 1202pm.

The invocation was given by Hal Miller and was followed by the Pledge of Allegiance. Special thoughts were asked for for the Go Forth Family, our Law enforcements officers- and members and their families.

Self-introductions were made.

The Secretary's Report for the January meeting was on the tables. A motion to accept the Secretary's Report was made by David Mireles and seconded by Mike Ludeke. Motion carried.

The Treasurer's Report was given by Treasurer Lonnie Bennett. There was a starting balance of \$5,941.27 and an ending balance of \$7,259.20. A motion to accept the Treasurer's Report was made by Mike Hunnicutt and seconded by Red Moore. Motion carried.

The Joe Atkinson Distinguished Safety Award was then presented.

Bill Durham discussed the award and Mr. Joe Atkinson.

This years nominees were Steve Blake, Chris Mccarty, Robert Blanco and Jeff Tippit.

The Joe Atkinso Distinguished Safety Award recipient was Jeff Tippit of LaPorte PD. The award was presented to Jeff by Steve Davis, who nominated Jeff for the award, and Bill Durham.

Jeff made a short acceptance speech.

Old Business

We still have the HCSP caps for sale. Please see Secretary Dan Woolcock if you are interested in purchasing some. There are only a limited number left so get them before they are gone.

Chairman Danek gave an update on the HCSP trailer that was stolen. It is still missing and recovery is doubtful. There was a lot of equipment inside that trailer that we'll need for the upcoming Truck Driving Championship in May. Mike Hunnicutt is compiling an inventory of what equipment we have and that which was lost with the trailer. On the mandatory list, we'll

be in need of traffic cones, (and more cones) tables, chairs, a PA system and canopies to start the needs list. If anyone would like to donate any of these items, contact Mike Hunnicutt.

Tom Hartman gave an update on the TXTA Trucking Day at the Capitol.

1st Vice Chair Robert Blanco gave us an update on the annual HCSP Golf Tournament. Robert and Jay have been working to get the dates and course of play set for us. A new venue for the tournament has been discussed as an option and is being worked out. The date is being adjusted due to the TMTA golf tournament, Spring Break and the spring conference in Waco. Tournament date and location will be determined by the February meeting. As always, we will need hole sponsors, volunteers, door prizes.

2016/2017 SMC Chairman Mike Vix gave us an update on the TXTA SMC Safety Conference in Waco, which is scheduled for March 22-24. Topics for the conference were open. Mike asked if anyone had anything they wished discussed to let him know and he would try to get it on the schedule. Mike also advised that the state TDC will be June 9-10 in College Station @ TEEX and that in 2018 it would be in Waco @ TSTC.

DPS Training Unit Sgt Brad Gibson gave a short update on the 25th Anniversary DPS Challenge. An open invitation to assist with Challenge was made. It will be July 17-19 in Corpus Christi. Sponsorship forms are available.

The election for the open Alternate position began under the supervision of Mike Hunnicutt.. Numerous people had shown interest in the position and out of those interested, the Board recommended Sharon McDougal for the position.

Nominations were opened. Nominees were Sharon McDougal, Sharon Wolfridge, and David Mireles. Sherman Lajmer was also nominated, but declined the position. The nominees present were asked to step out and the election was made by the membership. David Mireles was elected to fill the vacant Alternate position.

There was no old business brought forward from the floor.

New Business

Annual dues are due in the amount of \$75.

HPD CVE enforcement officers David Mireles and Kit Caston are retiring each with 33 ½ years of service. We wish them both a happy retirement. The Board decided to give them each a gift card in appreciation of their service.

No new business was brought from the floor.

Door prizes were given, Sponsors of the door prizes were Pinch, Cemex, Global Trax One, Axion, Trucker Joe and Gulf Coast Fleet Towing.

See David Mireles for HCCSP caps.

A motion to adjourn was made by Angela Lam and seconded by Mike Ludeke. Motion passed