

## **HCSP Secretary's Report**

### **October 12th, 2018 Meeting**

The meeting of the Houston Council of Safety Professionals was called to order by Chairman Jay Ferguson at 12:07 PM.

The invocation was given by Steve Blake and followed by the pledge of allegiance. Self-introductions were provided by all attendees.

Secretary Report – A copy of the September Secretary Report was on the tables and has been posted to the HCSP website. The Chairman motioned to accept the report – motion was accepted by Sgt. Lee and seconded by Trucker Joe.

Treasurers Report – A copy of the September Treasurer's Report was on all tables and has been posted on the HCSP website. Lonnie Bennett verbalized the report:

Beginning Balance	\$10,598.22
Ending Balance	\$6,756.42

The Chairman motioned to accept the report – motion was accepted by Angela Lamb seconded by Rudy Zepeda.

#### *Old Business*

A summary of the Kerrville Seminar was given by Chairman Jay Ferguson.

Chairman Ferguson discussed and reminded all of the upcoming Blue Santa gift drive. Josh from HPD was invited to speak a little about the history of Blue Santa and how much David Mireles has helped the program evolve into what it is today. Josh asked for the council's help for this season again.

Chairman Ferguson announced the result of last month's board elections:

Lonnie Bennett: Treasurer

Jay Ferguson moved to Chairperson

Sharon McDougle moved to 1<sup>st</sup> Vice Chair

David Mireles moved to 2<sup>nd</sup> Vice Chair

Tanner Hickman moved to Secretary

Roger Krenek was voted in as Alternate

Dana Moore with TXTA gave an Hours of Service Presentation. The presentation is on the website.

#### *New Business*

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Chairman Ferguson announced we are trying pin down a date and place for driver appreciation.

Chairman Ferguson thanked Angie Gutierrez and Martin Garsee for the help in letting us meet at HCC. She asked members to help us find a new home and that a committee is being formed to help find a new place to meet.

Chairman Ferguson announced the retirement of Officer Dan Woolcock of Baytown PD. He was in service for 11,474 days (31 years). She invited him up and he thanked the council for their involvement in helping him through the latter part of his career. Chairman Ferguson announced that there would be a celebration of his service at the Baytown Police Academy.

Chairman Ferguson invited Dana Moore of TXTA to discuss several new ELD and hours of service issues.

Door Prizes were given out, thank you to our sponsors for donating door prizes:

**Trucker Joe**

**CFDS**

**Blue Bayou**

**Hunter Heavy Haul**

**Covenant Testing**

The Chairman motioned to adjourn the meeting; it was accepted by Dan Danek and seconded by David Mireles.