

MINUTES FOR DECEMBER 10, 2010 MEETING OF THE HCSP

Chairwoman Lam called the meeting to order at 12:07

Chairwoman Lam requested everyone to stand for Prayer and Pledge of Allegiance. The invocation was delivered by Hal Miller. Self introduction followed.

Chairwoman Lam announced the Secretary's Report was available for the September meeting & a copy is placed on each table for review. She called for a motion to accept, motion was accepted by John Lindsey & seconded by David Mireles.

Chairwoman announced that the Treasurer's Report was on the table with Beginning Balance & Ending Balance. Chairwoman asked if any questions / discussion & for a motion to accept the Treasurer's Report. Motion was accepted by John Lindsey & seconded by Phyllis Kennedy.

Penny Lane of Handy Hardware Grandmother passed away. Please keep her & the family in your thoughts & prayers. Bill Durham had a stroke & is recovering at St. Luke Hospital room 1218 he is hoping to be discharged today or tomorrow. Let's all keep them in our thought & prayers during the holiday seasons.

Deadline for the Joe Atkinson award 12- 10-2010 nominations are on the back table, must be turned in by the end of meeting to Mike Honeycutt or anyone on the executive committee to be considered. This award will be presented in January is our Distinguished Safety Award.

The invoices were handed out today for the yearly HCSP dues \$75.00. We will email them out to the members to save on postage. As a worst case scenario we will mail out to you.

Christmas Cards are on the tables, let's keep in mind it is for the Wounded Warriors project with Brooks Army, it is going for a great cause. The HCSP stamp goes on each card. The council is a very patriotic & military group. Let's spread a little holiday cheer.

Chairwoman Lam asked Lt. Kivela with HPD Truck Enforcement to advise the membership about the task force operations. Announcements are made periodically. Every month HPD's CMVE has various task force operation thought the city. On a daily basis they have 24 Truck Enforcement Officers in Houston that are divided into sectors, so they are on every freeway. They have 2 major task force operations per month and have invites all the members to come by & take a look at what Truck Enforcement officers do when they are conducting inspections. There are no secrets, they are very open with what they do & encourage you to come by. Fliers are on the back table with the date for January and February. Lt. Kivela thanked the council of its cooperation and support.

Chairwoman Lam asked Sgt Bruce James from DPS to talk a little about DPS Challenge. 2011 Challenge will be June 15th thru 17th. Awards will be given out June 18th. This is conjunction with the Truck Driving Championship. More info to come at a later date. Chairwoman Lam stated we need sponsors, volunteers, equipment & door prizes. This will be held at the Hilton in College Station.

The Golf Tournament in March is our fundraiser for the HCSP scholarship program. Cinco Ranch is where it is going to be held. We don't have a date yet in March but are considering the 3rd Wednesday of the month. Chairwoman Lam asked the membership once again is there anyone opposed to the Wednesday date for the fundraiser. (No objection from membership). The Entry Form will be on the website. Jill is going to need sponsorships for hats, holes, tees, & other sponsorships. LTI will sponsor the golf towels. You will see several e-mails on this event from Jill. This event helps someone's child goes on to college.

Tom Hartman stood to give some Christmas cheer.

Chairwoman Lam asked the membership if they had any old or new business to share.

Jill Comeaux created a Christmas game for all in attendance to play. She said a verse to a song & the first to raise their hand get to pick something out of the stockings.

Round Table Panel with Law Enforcement with a lot of interaction will be held in February 2011 before the February meeting. We encourage all to attend with all your MGMT staff.

Door prizes were given. Chairwoman Lam requested a Motion to Adjourn. Motion was made by John Lindsey & seconded by Steve Davis.

Next meeting will be held January 14, 2011 please remember to bring door prizes for the meeting. Meeting ended at 1:15.