

## MINUTES FOR JANUARY 14, 2011 MEETING OF THE HCSP

Chairwoman Lam called the meeting to order at 12:08

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 January meeting online & a copy is placed on each table for review. She called for a motion to accept, motion was accepted by John Lindsey & seconded by Stratton Williams.

Chairwoman announced that the Treasurer's Report is online & 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 Joe Caldwell.

Invoices form this year's yearly dues is ready. Chairwoman asks for a hand showing of any member who did not receive an invoice, stressed that we want to hand out today, if not they will receive an email with the invoice. Last resort will be to mail to the members, but we are trying to save the expense of postage.

Membership sent 568 Christmas cards to Brooks Army. The Executive Committee wants to express our appreciation to all of you for taking time to work with us on this project. It is a very small way to show someone who makes a huge sacrifice in defense for our country our appreciation & thanks.

HPD task force events for the remainder of January & February are on the back table. Chairwoman expressed that she strongly recommends that you come out & see what happens at one of these events

Chairwoman asked for a vote on for the website on the minutes & treasure report achieves. With the membership's permission we would like to clean out some of the past years. The minutes go back to 2002; the treasure report goes back to 2004. She asked if anyone has an issue if we remove everything before 2009. No one disagreed with the removal.

Chairwoman asked Mike Honeycutt to talk about some CDL issues. Mike discussed that back in 2007 a program was put into place. If you have a driver that is a Mexican or Canadian national & is here on work authorization or a visa both Mexico & Canada has a CDL program that is recognized by the feds or by the US. In reading it any other than a Mexican or Canadian as long as they have a visa or DPS I94 or a work authorization they are allowed to have a Texas CDL license. He has received a lot of calls on people other than Mexican or Canadian nationals getting turned away at driver's license when renewing the CDLs. Driver's from areas like Hondurans, El Salvador, South Americans other than Mexico & Canada. Mike has sent an email to Major Palmer at DPS asking for some clarifications because he is looking at 65% of our driving fleet may disappear because one of the rumors. For example, some drivers within 90 days will need to forfeit their CDL & still issue a class C drivers license or in 90 days DPS is going to cancel all of these CDL's completely. You can imagine some of the customers uprising for the one with a lot of Hispanic based or South Americans employees. He has 2 different drivers that went to the DPS office that was turned away.

Chairwoman asked Tom Hartman to talk about the proposed rule making for the Hours of Service. Tom encouraged everyone to look at their operation & see how the proposed rule is going to affect them. Like after 7 hours a driver must take a break. Now we are going to have to regulate the time a driver works as in the past we always regulated the time someone can drive. In the new proposal we will regulate after 13 hours they are pretty much shut down. 34 hour restart you have 168 hour period or a 7 day period but

what it means is that I start my restart at 5 o'clock today must have 2 periods that from 6 to midnight and also I can't do it again until 5 pm on the following Friday because I must have 168 hours in between. Talks about team driver it is going to allow 2 hours prior to going to sleep or 2 hours after the sleeper they are going to allow the team driver to ride in the jump seat & be off duty. There are still no decisions on the 10 or 11 hours driving. He urged everyone to review the HOS while in the comment period to review within your company & your operation & see how it will effect & make comments. The comments will help make it into something that we can use. ATA has already filed some comments.

Tom wanted to also remind everyone of the Enforcement panel before the February meeting with a lot of interaction with law enforcement & encourages all to attend with all your MGMT staff. It is an open forum.

March is the annual Golf Tournament scholarship fund raiser. We are looking for hole sponsors. Sponsorship paper work is on the back table & will be down loaded on our website. If you would like any more info on sponsorship contact Jill.

This year's first Co-OP road patrol will be in April. We will lock it down at the Denny's at Hwy 225 @ Richie. Meet at 0700 for breakfast & roll out at 0800.

TMTA spring seminar is in April in San Antonio. Lance is still working on the agenda.

Chairwoman announced this January is the month that we announce the Joe Atkinson Award. Today we induct a new member & asked Glenn Honeycutt and BL Manry to come up & say a few words about Mr. Joe.

Tom Hartman presented this year's Joe Atkinson winner to David Mireles of HPD.

David gave thanks to several past winners & fellow co-workers, family & friends.

Chairwoman gave congratulation to David on behalf of the executive committee & all the membership.

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

Next meeting will be held February 11, 2011 please remember to bring door prizes for the meeting.

Meeting ended at 1:03..