

## **MINUTES FOR MARCH 11, 2011 MEETING OF THE HCSP**

Chairwoman Lam called the meeting to order at 12:15 pm.

Chairwoman Lam requested everyone to stand for the 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 February meeting online and a copy is placed on the table for review. She called for the motion to accept by John Lindsey and seconded by Andrew Norwood.

Chairwoman announced that the Treasurer's Report is online and on the table. Chairwoman asked if any questions / discussion and for a motion to accept. Motion was made by Stratton Williams seconded by Joe Caldwell.

Chairwoman asked Vice Chair Tom Hartman to discuss with the membership the Surcharge Program in Texas and any changes.

Chairwoman Lam recognized Chaplin Ben Macgregor from the floor. Chaplin discussed the The Harris County Citizen Corp Program. The training course will start July 12<sup>th</sup>.

Chairwoman announced that she talked to Sgt Bruce James with DPS. There will be a local agency Challenge Competition. Sgt Curry with HPD will be coordinating this event. If local agencies officers want to compete in the Challenge please get with Sgt Curry.

Chairwoman Lam Discussed the Scholarship requirements. She wanted to ask the members their thoughts on recognizing two of the three scholarships with two members that came before us. We would like to name two of the scholarships in name of honor Mr. Gilbert Ray and Mr. Joe Jenkins. For Mr Gilbert Ray's award we would like to not only to have the candidate meet the scholarship requirements but also look for a candidate that has gone above in their community.

Jill Comaeux introduced our guest speaker Robert Fuentes with Bair Hilty. An attorney for 12 years and a member of Transportation Lawyer association and he is on the Student Committee for the TMTA. Mr Fuentes will be presenting, DRIVER SAFETY, HIRING SUPERVISION, and ACCIDENT INVESTIGATION.

Chairwoman Lam thanked Mr. Fuentes for his time and great information he shared with the membership to be able to protect our companies and our drivers.

Road Patrol is April 15<sup>th</sup> Friday morning at the Denny's on 225 and Richey Rd.

The HSCP Tournament is March 16<sup>th</sup> at Cinco Ranch. (Next Week) This is a great event for the HCSP college scholarship fund.

A motion was made from the floor to donate all door prizes for the meeting to go to the golf tournament by Hal Miller.

Meeting Ended at 1:05 pm