

MINUTES FOR August 12, 2011 MEETING OF THE HCSP

Chairwoman Lam called the meeting to order at 12:04pm.

Chairwoman Lam requested everyone to stand for the prayer & Pledge of Allegiance.

Hal Miller delivered the invocation, self introduction followed.

Chairwoman Lam Announced the Secretary report for March meeting is on the web site & on the tables. She called for a motion, accepted by John Lindsey & seconded by Stratton Williams.

Chairwoman Lam announced the Treasures report is on the web site & on the tables. She asked if any question or discussion. With no questions or discussion she called for a motion, accepted by Stratton Williams seconded by Dan Daneck.

Old business:

Lisa Honeycutt previously made a motion from the floor to the executive committee to purchase a laptop that would belong & stay with the council. Mike with Gulf State Toyota donated one to the council. Thank you for your donation.

Kerrville: The cut of date to make your hotel reservations @ the TMTA rate of \$89.00 is August 14th. The agenda for the meeting is on the back table. If you want to donate or if you are unable to attend the event & want to donate get with Mike Vix's and he will take your donations for you. Please place your business card on your donation.

New Business:

HPD Task Force dates are on the back table. If you're interested in receiving the notifications directly from the task force organizer please contact SGT Robert Gonzales, he will add you directly to the distribution list. If any other jurisdiction would like to give notification & would like industry to attend please get with the executive committee to send notices out to members.

Chairwoman Lam asked if any old or new business we need to discuss. John Lindsey talked about the rise of theft to loads & stressed the importance of communication with your drivers to heighten the awareness & be on the lookout. Chairwoman Lam advised we have had several members loads or equipment stolen over the last few weeks.

Chairwoman Lam advised we need to form a committee to review our by-laws, there are things we don't do in the exact order as which they are laid out mainly due to the by-laws being created quite some time ago. One item is the Nominating Committee for the Executive Board. According to the by-laws the immediate Past Chairman leads the

Nominating Committee comprised with the past 5 chairman & that committee will create the slate of officers to be voted on by the membership. That is not how it is done at this time. The incoming Chairman drafts his/her proposed slate & sends it out to the past 5 chairman to vote. The ideal is for the chairman responsible to decide who would best serve the membership. Chairman Lam would like to form a committee to review the by-laws to update to what we are actually doing at this time. Mike Vix will be the lead on forming the committee & appointed Ronnie Gillespie & Jeff McKinney to assist. Tom will present it to the membership once the committee has reviewed the by-laws, presented their findings & as a council we will vote to amend them. Chairwoman Lam asked for any other volunteers that would like to assist please get with Mike Vix. Dwight Jennings, Ron Bair and John Lindsey all asked to be a part of the committee.

Next month is Road Patrol before our meeting on September 9. We will meet at the Denny's on 225 & Richey in Pasadena. This will also be our election meeting. The slate for each position will be read & we will take nominations from the floor. If you do nominate someone make sure to discuss with them. All positions are voluntary & do take up a lot of time & commitment.

Jill Comeaux announced the speaker:

Ben Johnson provided updates us on the Drug & Alcohol & Fleet Screening.

Jeffery Langloss spoke on CSA updates & audits.

PLEASE BRING DOOR PRIZES to the meetings

Door prizes was given

Chairwoman Lam asked for a Motion for the end of the meeting. Motion was made by John Lindsey & seconded by Phyllis Kennedy.

Meeting ended at 13:30, next meeting will be on September 9, 2011