

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

Chairman Hartman called the meeting to order at 12:07pm.

Chairman Hartman requested everyone to stand for the prayer & Pledge of Allegiance.

Bill Durham delivered the invocation, self-introduction followed.

Chairman Hartman announced the Secretary report for October meeting is on the Web & on the tables. With no questions or discussion called for a motion, accepted by Angela Lam & seconded by Hal Miller.

Chairman Hartman announced the Treasures report is on the web & on the table. With no questions or discussion called for a motion, accepted by Steve Davis seconded by Trucker Joe.

### **Old business:**

Special Olympics Truck Convey was held on 10-15-11. Chairman called on B.L. Manary to discuss; we had about 100 trucks, wrecker trucks & several law enforcement. This Truck Convoy is to raise money for the Special Olympics the cost was one hundred dollars per truck. This has become a bid deal for a truck driver to take a child for a ride in a big truck in a closed environment on a pre-planned route escorted by law enforcement. It started at the race track down beltway 8 to 249 down to 1960 U-turn & to the Race track. B.L put a challenge to all companies with a truck to at least put in 1 truck in 2012 it is for a GREAT cause. It was stressed once you get involved you will want to do continue every year.

The By-Laws committee held a meeting the other day covering the update the by-laws for the HCSP. They are still reviewing & hopefully by the next meeting we will have an update. They are working on it & will have another meeting soon.

The 2012 Truck Driving Championship for Houston is May 12. We are still looking for a location; we will let you know once we lock down a spot. The reason we are looking to move is we need to expand our course to better prepare them for the State TDC & Nationals. We are looking for space if you know of any please get with anyone on the Executive committee.

TMTA certification program is a great program. If you're looking to get a certification we have several in this room willing to help you with getting started with the program.

We received a thank you card from B.L for having him in our thoughts & prayers.

### **New Business:**

Chairman Hartman announced the Joe Atkinson nomination is due by the December meeting. Nomination forms are on the back table & on the web. We must have them no later than then December 9, this will give the nomination committee time to review & announce for the January meeting.

January meeting we will have a seminar tide to CSA, data Q. We will have someone from industry. We have had law enforcement but want to learn from outside.

At the December meeting Mike will have the dues notices for the 2012 year.

On your table there are Christmas cards for Brooks Army Medical for the wounded Soldiers. Please sign as many as you can.

The Texas Honor ride is this weekend Jeff Tibbett was unable to be here to explain but will be there tomorrow. They are leaving from the park and ride on I-10 @ HWY6 leaving at 0600. This is a group of motorcycle drivers that drive to Brooks Army Medical to visit with the wounded soldiers.

Phyllis with Dan Wheeler covered the new TXDOT contract proposal. The proposal is if you need a wrecker HPD will pull from a rotation list. You would not be able to contact your own wrecker. If you want to have a contact to discuss your voice she will give you contact names & numbers.

Chairman Hartman recognized the members that donated money for bikes for Blue Santa "Lighting Logics, ATA Associates, ACS Engineering, Salem Truck rental, Mr. & Mrs. Hartman, Mr. Wilcox, Ryder, Dan Wheeler, Mr. Werner & Robert, Trucker Joe & the Hunter Pub ( Beverly), & Dwight Jennings. Blue Santa members are here shares some stories & what Blue Santa is all about.

Chairman Hartman recognized Veterans Day & the guest speaker Scott Mannere. He discussed the history of the military. Scott recognized all branches of service in the room.

Door prizes was given

Chairman Hartman asked for a Motion for the end of the meeting. Motion was made by Trucker Joe & seconded by Birney Warner.

PLEASE BRING DOOR PRIZES to the meetings

Meeting ended at 1300, next meeting will be on December 9, 2011