

**CTTA MEMBERSHIP MEETING  
MINUTES  
October 4, 2015**

A Membership Meeting of the California Tow Truck Association was held at 10:00am on Sunday, October 4th, 2015 at the Grand Sierra Resort in Reno, NV.

Board Members Present (unless otherwise indicated as "absent"):

**From the Executive Committee:**

Terry Warford Jr, President  
Casey Horvath, V.P. T-ROC South  
Tracy Koehler, V.P. T-ROC North  
Rodney Sellers, V.P. Education South  
Bruce Johnson, V.P. Education North  
Randy Levitt, Treasurer  
Andrea Olivarez, Secretary  
Dion Bracco, member at large  
Jay Van Arsdale, member at large  
Sherry White, Immediate Past President

**Directors:**

Capitol:

Douglas Nelson  
Dan Charlebois

Central Valley:

Billy Meyers

Desert:

Robbie Kaufman

Golden Empire:

David McDannel

Greater Bay Area:

Alex Gorshen  
Gavin Leonard  
Quinn Piening  
John Reynolds (absent)

Inland Empire:

Michael Payne (absent)  
Terry Jordan

**General Counsel**

Brooks Ellison, Kirk Blackburn

**Staff:**

Vickie Young, Karly Worl, Abby Warner, Eric Gould

Los Angeles

Carvel Gay  
Jon Gaboudian  
Bill Salazar  
Eleanor Sommers  
Kenneth Wilson

Monterey:

North State:

Scott Bambauer (absent)

Earl Peterson

Lori Rodrigues

Orange County:

Palomar:

Gene Inderriden (absent)

Redwood:

Alex Berg  
Robert Inskeep (absent)

San Diego:

Steven Hendrickson

San Joaquin:

Kevin McCracken

Tri Counties:

John Coulter

Past Presidents:

Jim Kruger  
Perry Shusta

Appointments:

Steve Sgarlato for UCMCS

Alternates:

Lewis Bambauer for S. Bambauer

CTTA General Membership Meeting @ Grand Sierra Resort Reno, Nevada  
10/4/15

Meeting called to order by Terry Warford @ 10:13 am.

Followed by invocation led by Sherry White  
Followed by Pledge of Allegiance led by Carvel Gay  
Quorum established--31 present Directors

Terry welcomed everyone and gave an update on success of Tow Show.

**Secretary's Report: by Andrea Olivarez**

Quinn Piening made a motion to accept minutes as presented. Carvel Gay seconded motion. **MSC**

**Treasurer's Report: by Randy Levitt**

Bruce Johnson questioned the amount of \$91,000.00 to transfer to Savings Account for the Foundation. There was confusion between ear marked or transferred. Vickie to transfer funds  
Carvel Gay made motion to accept treasurer's report, Dion Bracco seconded motion.**MSC**

**Staff Report: by Vickie Young Operations Manager**

Staff Report: 585 tow companies' 60 Associate members  
picked up some membership during Tow Show. (4 new members)  
Terry Watford made motion to accept new members as presented. Rodney Sellers seconded motion. **MSC**

New Members Approved:

Big Valley Towing
City Towing LLC
Courtesy Tow Service
Empire Towing
Mario's Towing
Parrot's Towing, Inc.
Rescue Towing & Recovery
Santa Rita Tow
Silverado Towing
Tucker's Lookout Garage

New office staff introduced Eric Gould and Abby Warner

**Karly Worl**

Gave update on Tow Times article and ad.  
Update on new technology that is now in use in the office. Implementation will be in the next 30 days. Still getting staff up to speed on this.  
Staff passed out Website Survey to be completed by directors for input. Please complete and turn in before you leave.  
Board agreed that if you want to pay to advertise on the Website you do not have to be an Associate member but discount should be given to Associate members.

**WSTS Tow Show Report:**

1200 in attendance  
14 seminars  
82 exhibitors  
Dion Bracco started report by saying what a great success the show has been.  
15 trucks in Show and Shine! 17 Drivers in the Drivers Competition

Quinn Piening thanked the team for a great job!!!

Dion Bracco reported that we have to return to Town and Country next year (2016) as we are under contract with them. Quinn Piening also gave more information on returning to Town and Country next year and how we need to make it a positive more of a training seminar/show.

### **TROC Report/Legislative Update by Tracy Koehler and Casey Horvath (attached power point presentation)**

Tracy Koehler started the update by giving explanation of what TROC stands for.

Explained the makeup of TROC and the process for decision making on an issue.

**Next TROC meeting is Nov 5-6TH.** Committee tries to meet 5 times a year.

AB1222 Signed into law by Governor.

AB873 Jones Bill from San Diego---trying get BAR to regulate the Towing Industry.

Willing to come to table and turned into a 2 year bill to work with us on this.

Purposed "FIX" rate setting. Obernolte Big Bear area

### **Education Committee Report: Rodney Sellers and Bruce Johnson**

Recruited 2 Light Duty instructors.

Class meal reimbursement increased to \$15.00 per person.

Trying to add more Heavy Duty Training Classes!

Light Duty Level 1, Level 2 and completed on will be on way to office.

Foundation is our focus!! We want project completed and find us a home!

Gave update on the committee members.

Level 2 is a re-certification class. Need to get people to sign up for this.

Level 6 update. Test repair completed.

Need Heavy Duty Rolling trailer for the South end of the state.

John Coulter made a motion to get a committee together to look at purchasing a trailer

for the South end of the state, and to consider taking money from the general fund to purchase it. Robert Kaufman 2nd motion. Discussion followed.

Perry Shusta suggested a container for each end of the state (8x10 container) John rescinded his motion and Robert Kaufman agreed. Motion rescinded

John Coulter offered to donate an 8 X 10 container for the use of Heavy Duty class in South end of class. Discussion followed.

***Meeting closed @ 11:08 am and Foundation update given!***

Regular meeting reopened @ 11:09 am

Open for Member Comment:

Louis Bambauer made comments on purchasing cement mixer trucks.

Perry Shusta made a motion for the association to buy the 2 mixers. Carvel Gay 2nd motion. Discussion held titles are to be in the Association name. 2 opposed **MSC**

Quinn Piening made motion to get an accounting of all of our equipment. Billy Myers 2<sup>nd</sup> motion. **MSC**

Meeting was adjourned @ 11:47am

Submitted by:

Andrea Olivarez

CTTA Secretary

