



California Tow Truck Association BOARD OF DIRECTORS MEETING MINUTES

A regular meeting of the Board of Directors of the California Tow Truck Association was held on Thursday, August 6th, 2014 at the DoubleTree Inn in Newark, California.

Board Members Present (unless otherwise indicated as “absent”):

From the Executive Committee:

Sherry White, President
Kathy Gean, Secretary
Terry Warford Jr, 1st Vice President
Casey Horvath, 2nd Vice President
Gene Inderrieden 3rd Vice President
Rick Bays, 4th Vice President
Randy Levitt, Treasurer
Perry Shusta, Immediate Past President
Glenn Neal, Past President
Jim Kruger, Past President (absent)

From the Chapters:

Capitol:

Bruce Johnson
Douglas Nelson
Terry Warford, Sr.

Central Valley:

Andrea Oliverez
Beverly Meyers (absent)
Billy Meyers (alternate)

Desert:

Trent Butzlaff (absent)
Troy Zimmer (Absent)

Golden Empire:

Dave McDanell

Greater Bay Area:

Burt Dean
Danny Levitt
Quinn Piening
Tracy Koehler (absent)
Alex Gorsen (absent)

Inland Empire:

Arlan White

Michael Payne
Terry Jordan
Cassandra Arellano (absent)

Los Angeles:

Alice Elias
Katie Elias
Carvel Gay (absent)
Pat Gay (absent)
Dan Silva (absent)

Monterey:

Dion Bracco

North State:

Earl Peterson
Dan Palmer (absent)
Manuel Rodriguez (alternate)

Orange County:

Jay Van Arsdale
Jody Campbell

Palomar:

Open seat

Redwood:

Alex Berg (absent)
Robert Inskeep (alternate)
Bob Matson

San Diego:

Steven Hendrickson (absent)

San Joaquin:

Kevin McCracken
Open Seat

Tri Counties:

Chuck Love (absent)
Belinda Coulter (alternate)
John Coulter

Quorum Report: With 32 Board Members present (including 4 alternates) and 14 absent, Madam Secretary announces and the Chair recognizes the presence of a quorum.

Also Present Were:

CTTA Staff

Larry Muzamel, Executive Director
Karly Worl, Staff, Vickie Young

General Counsel

Kirk Blackburn

Call to Order: The meeting was called to order at 9:07 A.M by President and Board Chair Sherry White. Invocation by Member at large Dion Bracco and Casey Horvath led the Pledge of Allegiance.

Establishment of a Quorum

Secretary Kathy Gean conducted roll call and with the attendance of 32 members established a quorum.

Executive Session: The Board went into Executive Session after the adjournment of the General Board Meeting to discuss sensitive legal, personal and tactical issues. (Separate minutes prepared).

General Counsel Report Executive Session: (Separate minutes prepared)

Executive Director/Staff Report Executive Session (Separate minutes prepared)

CFO/"Treasurer's Report": CFO Randy Levitt provided a financial report to the Board. After discussion, A **Motion** was made by Rick Bays accept the Treasurers Report as given. This was then seconded by John Coulter. Motion carried with none opposed and no abstentions.

Approval of Minutes:

MOTION to accept minutes as given by Kathy Gean was made by Dion Bracco, seconded by Rick Bays. Motion to accept minutes as written passed.

T-ROC Committee Report:

Terry Warford Jr. updated Board on current legislation.

Education Report:

Danny Levitt gave the Education report. Danny updated members on his attendance at the National Incident Management course. He then discussed the new education committee he set up. Motion to approve the new education committee made by Randy Levitt, seconded by Dion Bracco and passed unanimously with none opposed and no abstentions.

Karly Worl discussed expanding CTTA's education program. Bruce Johnson made a motion to authorize staff to explore options and cost to expand training program. Motion seconded by Arlan White. Motion passed with no abstentions and no no votes.

Old Business: None

New Business: Danny. Levitt made motion that dues must be paid and there will be a 60 day grace period after the due date for dues to be paid. After that you will be suspended for 30 days and within that time dues must be paid in full and membership reinstated. if not paid after that then must wait till next year to renew membership.

Motion was seconded by Quinn. MSC

Motion made at BOD meeting in Newark Ca on Aug 7, 2014

Meeting adjourned at 5:15 pm by President Sherry White