

**BOARD OF DIRECTORS AND MEMBERSHIP MEETING**

**MINUTES**

**October 8<sup>th</sup>, 2014**

**San Diego CA.**

A regular meeting of the Board of Directors of the California Tow Truck Association was held on Wednesday, October 8th, 2014 at the Town & County Resort, San Diego, California.

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

From the Executive Committee:

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

From the Chapters:

Capitol:

Bruce Johnson  
Douglas Nelson  
Terry Warford, Sr.

Central Valley:

Andrea Oliverez (absent)  
Beverly Meyers

Desert:

Trent Butzlaff (absent)  
Troy Zimmer (Absent)

Golden Empire:

Dave McDanell (absent)

Greater Bay Area:

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

Inland Empire:

Arlan White  
Michael Payne  
Terry Jordan  
Cassandra Arellano (absent)

Los Angeles:

Alice Elias  
Katie Elias  
Carvel Gay  
Pat Gay (absent)

Monterey:

Dion Bracco

North State:

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

Orange County:

Jay Van Arsdale  
Jody Campbell

Palomar:

Open seat

Redwood:

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

San Diego:

Steven Hendrickson

San Joaquin:

Kevin McCracken  
Open Seat

Tri Counties:

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

**Quorum Report:** With 32 Board Members present (including 4 alternates) and 13 absent, Madam Secretary announces and the Chair recognizes the presence of a quorum.

Also Present Were:

**CTTA Staff**

Larry Muzamel, Executive Director  
Karly Worl, Vickie Young

**General Counsel**

Brooks Ellison, Kirk Blackburn, Pat Whalen

**Call to Order:** The meeting was called to order at 10:20 A.M by President and Board Chair Sherry White. Invocation by Member at large Dion Bracco and Carvel Gay led the Pledge of Allegiance.

**Establishment of a Quorum**

President Sherry White requested all attendees sign in on the attendance sheet that was passed around. Secretary Kathy Gean conducted roll call and with the attendance of 32 members established a quorum.

**Executive Session:** The Board went into *executive session*.

**Break for Lunch.**

**Open session**

**Approval of Minutes:**

Sherry White asked for a motion to accept minutes as given with corrections from closed session.

**Motion** to accept minutes as written, made by Arlan White, seconded by Dion Bracco. Motion passed with none opposed.

**CFO/"Treasurer's Report":** Randy Levitt gave a treasurers report. **Motion** was made by Rick Bays to accept the Treasurers Report as given. This was then seconded by Arlan White. Motion carried with none opposed and no abstentions.

**Executive Director/Staff Report**

Larry Muzamel gave his staff report, focusing on CTTA's goals for training and education, TROC goals and Legislative goals. He also updated Board on the San Francisco lawsuit regarding getting some monies reimbursed.

He also updated members regarding compliances issues.

Karly Worl updated members on the Tow Show .

There was a request to look into the cost of texting members with information.

Todd Larabee gave a report on Sexual harassment training with reviews in place. Management training offered.

**T-ROC Committee Report:**

Casey Horvath updated Board on current legislation. Discussed a proposed letter to CHP voicing the industry's concerns regarding Auto Return. Board asked if the letter could be published. After discussion Arlan White made a **motion** to not release the letter to the public but instead have Council put out a letter to members stating our opinion using excerpts from the letter according to EC discretion. This was seconded by Carvel Gay. With no other discussion, the motion passed with none opposed.

**Education Report:**

Danny Levitt gave the Education report.

**General Counsel Report** : Kirk Blackburn gave a presentation regarding revision to the bylaws as discussed during last general board meeting. Dion Bracco motion stated that The membership of the California Tow Truck Association hereby adopts the bylaws presented at the CTTA Membership Meeting on October 8th, 2014, including the revisions to Section 10.4, as the current CTTA Bylaws, thereby replacing all bylaws in effect prior to this date. Any motions or decisions made at any previous CTTA meeting are hereby revoked and declared null and void if they conflict with any provisions contained within these adopted bylaws. This was seconded by Perry Shusta. After a call for the vote was made the motion passed with 3 opposed and 2 abstentions.

**Old Business:** Chapter reports given by chapter representatives.

**New Business:** Kevin McCracken asked for member input regarding the “Constitutionalists” and any lawsuits members may be enmeshed in. A committee as then set up with Kevin McCracken as chairperson and Alice Elias and Rick Bays as members.

Sherry White acknowledged Carvel Gay for his commitment to our country and association and presented him with a plaque.

**Meeting adjourned at 3:45 pm by President Sherry White**