



BOARD OF DIRECTORS MEETING MINUTES

A regular meeting of the Board of Directors of the California Tow Truck Association was held on Friday, May 2nd, 2014 at The Hilton Long Beach in Long Beach, 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
Jim Kruger, Past President
Dion Bracco, member at large

From the Chapters:

Capitol:

Bruce Johnson
Douglas Nelson
Terry Warford, Sr.

Central Valley:

Andrea Oliverrez (Absent)
Beverly Meyers (absent)

Desert:

Trent Butzlaff (absent)
Troy Zimmer (Absent)

Golden Empire:

Dave McDanell

Greater Bay Area:

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

Inland Empire:

Arlan White (absent)
Michael Payne (absent)
Terry Jordan
Cassandra Arellano (absent)

Los Angeles:

Alice Elias (absent) Jesse Enriquez (alternate)
Carvel Gay
Pat Gay
Dan Silva (absent) Eleanor Sommers (alternate)

Monterey:

Open

North State:

Earl Peterson (absent)
Dan Palmer

Orange County:

Jay Van Arsdale (absent) Dijon Woods appointed alternate
Jody Campbell

Palomar:

open

Redwood:

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

San Diego:

Steven Hendrickson

San Joaquin:

Kevin McCracken
Open Seat

Tri Counties:

Chuck Love
Belinda Coulter
John Coulter

Quorum Report: With 30 Board Members present (including 5 alternates) and 17 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,

General Counsel

Brooks Ellison, Kirk Blackburn

Call to Order: The meeting was called to order at 9:00 A.M by President and Board Chair Sherry White

Executive Session: The Board went into Executive Session to discuss sensitive legal, personal and tactical issues. (Separate minutes prepared).

General Counsel Report:

Approval of Minutes:

MOTION to accept minutes was made by Dion Bracco, seconded by Carvel Gay, one no vote by Jodie Cambell. Motion to accept minutes as written passed.

CFO/"Treasurer's Report": CFO Randy Levitt provided a financial report to the Board. After discussion, A **Motion** was made by Steve Hendrickson to accept the Treasurers Report as given. After more discussion regarding the need for the individual chapters reports to be included, Steve rescinded his motion.

A **motion** was made by Perry Shusta to direct Larry Muzamel, executive director, with the authority to send out a Final Compliance letter, with appropriate action, to all non-compliant chapters to supply reports and move their accounts to US Bank. This motion was seconded by John Coulter. Motion carried with one "no" vote by Robert Inskeep.

Motion to accept the treasurer's report as given was made by Perry Shusta, Bruce Johnson and Doug Nelson voted "no" and one abstention from Eleanor Sommers. Motion carried.

Executive Director/Staff Report:

Executive director, Larry Muzamel, discussed the results of the Top 3 Survey. Karly Worl updated on convention and discussed a possible partnership with Tow Times for future Tow Shows.

Motion made by Kathy Gean to have staff research a partnership with Tow Times for future conventions. Motion passed unanimously. No abstentions.

Karly passed out the redesigned "Tow Fees and Access Notice". Karly then discussed putting Staff messages on U-Tube via CTA website and requested the funding to purchase the needed camera equipment.

Motion to purchase an appropriate camera to shoot video for CTTA website for \$750.00 or less was made by Perry Shusta, motion passed with one no vote from Danny Levitt, no abstentions.

T-ROC Committee Report:

Casey Horvath updated Board on current legislation. Kirk Blackburn discussed the results of the San Francisco lawsuit and Permit Scheme and also changes to CARB. Casey also requested that a minimum standard dress code be implemented for the T-Roc committee.

Motion made by Danny Levitt to implement a standard dress code, (to be determined by the Executive Committee) for T-ROC members. Motion carried with none opposed.

Motion to accept T-ROC report as given was made by Dion Bracco. Motion passed with none opposed, no abstentions.

Education Report:

Sherry White introduced Danny Levitt as the new Education Committee Chair.

Danny Levitt gave the Education report. He discussed a proposed new education committee structure. Stated that it would mirror the T-ROC.

Motion made by Bruce Johnson to model the education committee after the T-ROC committee. Motion carried with no-no votes and no abstentions.

Motion made by Dion Bracco to accept Education report as given. Motion passed with no abstentions or no votes.

Old Business:

Carvel Gay asked about The Los Angeles Chapter audit results. It was stated that no improprieties were found.

Bruce Johnson asked about the proposed change in dues structure and was it still tabled. The change to dues structure was still tabled.

New Business:

Sherry White requested a motion to accept Dionne Bracco as "Member at Large".

Motion to accept Dion Bracco for the position of Member at Large was made by Perry Shusta. Motion carried unanimously.

Printing Co-Op gave a presentation and "CTTA Printing Co-Op Summary Report" as to the Royalties that have been coming back to the association.

Meeting adjourned at 5:00 pm by President Sherry White