

OCT 17 2013
FAKED
3 pages

**California Tow Truck Association
BOARD OF DIRECTORS MEETING
October 9, 2013
San Diego, Ca
MINUTES**

A regular meeting of the Board of Directors of the California Tow Truck Association was held on Wednesday, October 9th, 2013 at The Town & Country Resort in San Diego, California.

The following members of the **Executive Committee** were present unless otherwise noted:

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

The following **Directors, guests, and staff** were present unless otherwise noted:

Capitol Bruce Johnson Douglas Nelson Terry Warford, Sr.	Greater Bay Area Burt Dean Danny Levitt Quinn Piening Tracy Koehler	Monterey Dion Bracco Tony Viridi (Absent)	Redwood Alex Berg Bob Matson (absent)
Central Valley Andrea Oliverez (Absent) Beverly Myers	Inland Empire Arlan White Cassandra White (absent) Michael Payne Terry Jordan	North State Earl Peterson Joy Luther	San Diego Steven Hendrickson
Desert Trent Butzlaff (absent) Troy Zimmer (absent)	Los Angeles Alice Elias Carvel Gay (Absent) Dan Silva Jesse Enriquez Pat Gay (Absent)	Orange County Jay Van Arsdale Jody Campbell Dijon Woods (Absent)	San Joaquin Kevin McCracken open
Golden Empire Dave McDanell (Absent)		Palomar Gene Inderrieden	Tri Counties Chuck Love (absent) John Coulter

Staff

Larry Muzamel, Executive Director
Karly Worl, Staff
Vickie Young, Staff
Sue Dalrymple (absent)

Appointed Alternates

Billy Meyers appointed alternate for Andrea Oliverez, Central Valley Chapter
Katie Alias appointed alternate for Pat Gay, Los Angeles Chapter
Steve Barnes appointed alternate for Bob Matson, Redwood Chapter

Lobbyists

Brooks Ellison- Ellison Wilson Advocacy
Kirk Blackburn and Pat Whalen

Call to Order

Meeting was called to order by Ms. President, Sherry White at 3:00 am

Invocation

Led by Sherry White

Pledge of Allegiance

Led by Casey Horvath

Roll Call / Self introductions, Quorum established – Sherry White

Staff Reports

Karly Worl discussed the 2013 convention and then went over thoughts and changes for next years convention. We are committed to The Town and Country through 2014. And then we need to look at ideas for the following conventions. Quinn Pining suggested having the CTA join our association and have them educate members on how to pass a BIT inspection.

Larry Muzamel discussed our competition with the American Towman convention in Las Vegas. He then introduced Ron Whalen from the CTTA Printing CO-Op who printed our Training Manuals. Ron gave a brief presentation on what his company offers, stating that he would like to visit every chapter. CTTA is already receiving royalty checks from his company.

Larry then discussed what CTTA has done this past year, visiting each chapter, Improving benefits and working to improve our image.

Legislative Committee Report

Pat Whalen discussed the San Francisco permitting lawsuit, advising that the suit had been split between Federal and State courts and was moving slowly. Kirk Blackburn spoke re: AB306 (MCP bill) and that it is now law as of January 1st, 2014. AB 529 (BIT reform) is with the CHP now and working through the regulatory process. He then went over AB902, (Slow down law) and that the fine increase was vetoed by the Governor. AB175 and AB355 (unlicensed drivers) were both dropped but AB 60 passed, giving undocumented immigrants the ability to get California drivers licenses. AB10 (minimum wage increase) passed. And finally AB556 (FSP government employee disclaimer) was dropped.

TROC Committee Report Casey Horvath presented the Legislative report. He discussed a meet and greet to get feed back and due to a slow down, not much to report.

Last Meetings Minutes

Sherry White asked the board if everyone reviewed last meetings minutes and if anyone had questions. Quinn Pining made a motion to accept minutes as written, seconded by Arlan White. All in favor with none opposed.

Treasurer's Report given by Randy Levitt. Quinn Pining asked why there were so many accounts. Randy explained that it was because of the move to change to US Bank and some accounts had to mature before being closed. Quinn also requested trending reports going back two years. Larry Muzamel said he could provide that for next meeting. Randy Levitt reminded everyone to move their chapter bank accounts to US Bank and Larry will facilitate that. Arlan White suggested that Staff e-mail all chapter secretaries and treasurers with the information needed to move accounts. Arlan White then made a motion to accept the treasurers report which was seconded by Earl Peterson. One opposed, the majority in favor. Motion passed.

Education Committee Report

Lisa Eisenhower gave the education report. The first Level II class is available at the convention. She stated that they are now working on a Rotator class. Larry explained that Melissa Ramos is no longer an instructor and has taken another position elsewhere.

Old Business

Sherry White asked if there was any old business. There was none.

New Business

Joy Luther brought to the board the issue of CTTA training certificates being issued to minors. Vigorous discussion began regarding the age minimum for taking CTTA drivers certification class and the liability involved in issuing a certificate to someone under the legal driving age. Arlan White made a motion to issue a CTTA certificate to an underage person that had passed the class. This was seconded by Gene Inderridian. More discussion ensued. Tracy Koehler suggested a change to the sign-in procedures at classes and adding age restrictions. Larry Muzamel stated that, that had already been done. A suggestion was made to issue an "honorary" certificate to this minor and Brooks Ellison stated that one had already been issued. More discussion on what an "honorary certificate" should be. It was also suggested that there be an alternative class for minors.

Lisa Eisenhower made a motion to send this issue back to the education committee for development. This motion was seconded by Tracy Koehler. Motion carried with non opposed.

Earl Peterson made a motion to issue a standard CTTA certificate to this minor which was seconded by Arlan White. More discussion. Earl then amended his motion to just issue an "honorary certificate" which Arlan White also seconded. More discussion which led to both Earl and Arlan rescinding their motions. Sherry White stated that this issue will be sent to legal counsel to mitigate our liability.

More new business: It was brought to the board that Lien sale agents (associate members) were asking CTTA to mediate with DMV re: issues they are having with long liens. DMV has offered to attend TROC meetings. TROC agreed to take on this issue and address other issues ongoing with DMV. Kevin McCracken asked for a quick link on the CTTA website to check the validity of CA#'s. Larry Muzamel stated that it is already there under "Helpful links".

Sherry asked if there was any more new business. Seeing none she adjourned the meeting .

Meeting adjourned at 5:00 pm