



**California Tow Truck Association  
BOARD OF DIRECTORS MEETING  
February 13<sup>th</sup>, 2014  
Sacramento, Ca  
MINUTES**

A regular meeting of the Board of Directors of the California Tow Truck Association was held on Thursday, February 13<sup>th</sup>, 2014 at The Embassy Suites in Sacramento, California.

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

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

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

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

**Staff**

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

**Appointed Alternates**

Billy Meyers appointed alternate for Andrea Oliveriez, Central Valley Chapter  
Lori Rodriguez appointed alternate for Joy Luther, North State Chapter  
Belinda Coulter appointed alternate for Chuck Love, Tri Counties Chapter  
Dijon Woods appointed alternate for Jody Cambell, Orange County

**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 9 :00 am

**Invocation**

Led by Sherry White

**Pledge of Allegiance**

Led by Carvel Gay

**Roll Call** / Self introductions, Quorum established – Kathy Gean

**Secretary's Report:** Sherry White asked for approval of the minutes from last meeting. Quinn Piening made a motion to approved minutes with a correction to the time the meeting was called to order. Alice Elias asked for a correction to Katie Elias's name. Kathy Gean agreed to make those corrections. Motion passed with no dissensions or abstentions.

Brooks Ellison discussed Board action taken to address a sexual harassment claim. EC Recommended that all Board members go through annual sexual harassment training. Motion to accept recommendation made by Rick Bays, seconded by Earl Peterson. Motion carried unanimously.

**Treasurer's Report:** Given by Randy Levitt. Carvel Gay made a motion to accept the treasurer's report as given. Seconded by Dion Bracco. Motion passed with 4 opposed and 1 abstention.

**Staff Reports:**

**a) Larry Muzamel** - Introduced new Staff member, Nereida Castillo. Discussed changes to tire program.

**b) Karly Worl** - Update on next Tow Show. Arlan White made a motion to alternate the Tow show between San Diego and Reno. Motion passed unanimously.

Karly Worl requested that there be a line item on the billing to cover the cost of members wanting to be on a CTTA mailing list instead of email. Arlan White made the motion to accept Karly's request which was passed unanimously.

**TROC Committee Report:** Terry Warford Jr. and Casey Horvath: Overview of T-ROC operating principles of T-ROC. Brooks Ellison commented on The Department of Motor Vehicles' asking to be included in discussions on the T-Roc committee.

Perry Shusta made a motion to clarify that T-ROC is to make a decision regarding 30 day impounds as long as T-ROC follows the 3 part test previously adopted by the Board regarding CTTA impound legislation policy. Motion carried unanimously.

A motion was made by Glenn Neal to change the 2 open seats on the T-ROC committee to include at least one(1) seat for education and one (1) seat an "at large or open" seat. Motion passed with one opposed and 0 abstentions.

Perry Shusta made a recommendation to have T-ROC add staggered terms (the meaning of that to be determined by committee selected by President Sherry White), added to their operating principles. This recommendation was accepted unanimously.

**Education Committee Report:** Given by Lisa Isenhower. Education committee needs a replacement for the loss of an instructor and CTTA manual writer, Jessie Enriquez. A motion was made by Carvel Gay to honor Jessie Enriquez with a letter of appreciation for all his service to CTTA and the Legislative committee. Motion carried unanimously.

**Old Business:** Randy Levitt discussed possible changes to the dues structure. Matter was tabled for a later meeting.

Perry Shusta made a motion to add a line item to the billing to include a voluntary PAC Fund contribution for a small amount every month that was included in the total at the bottom of the bill. (members would opt out) Motion passed with 1 opposed and 5 abstentions.

**New Business:** Perry Shusta requested a line item on the dues statement to go to PAC Fund. Staff to look into wording.

**2013 Officer Recognition:** Sherry White handed out awards to 2013 officers of the State Board.

2014 Officer Elections: Results are as follows:

1<sup>st</sup> Vice President- Terry Warford Jr.

2<sup>nd</sup> Vice President- Casey Horvath

3<sup>rd</sup> Vice President- "Byron" Gene Inderrieden

4<sup>th</sup> Vice President- Rick Bays

Secretary- Kathy Gean

Treasurer- Randy Levitt

**Meeting adjourned**