



**California Tow Truck Association
BOARD OF DIRECTORS MEETING
August 9, 2013
San Jose, Ca
MINUTES**

A regular meeting of the Board of Directors of the California Tow Truck Association was held on Friday, August 9th, 2013 at Hyatt Place in San Jose, 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
Lisa Isenhower, 3 rd Vice President	Jim Kruger, Past President (Absent)
Rick Bays, 4 th Vice President	

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

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

Staff

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

Appointed Alternates

John Coulter for Chuck Love, Tri-Counties
Tracy Koehler for Kim Skinner, Greater Bay Area
Chuck Sturrock for Steve Hendrickson, San Diego

Lobbyists

Brooks Ellison- Ellison Wilson Advocacy

Kirk Blackburn and Pat Whalen

Call to Order

Meeting was called to order by Sherry White at 9:00 am

Invocation

Led by Sherry White

Pledge of Allegiance

Led by Carvel Gay

Roll Call / Self introductions, Quorum established – Lisa Isenhower

Last Meetings Minutes

The board was asked if everyone reviewed last meetings minutes and if anyone had questions. Dan Silva made a motion to accept minutes as written, seconded by Quinn Piening. All in favor with none opposed.

Treasurer's Report given by Randy Levitt. Randy discussed all chapters needing to move their bank accounts to US Bank to provide the state with the ability to see chapter accounts online. Carvel Gay made a motion to accept this request, seconded by Arlan White. Non opposed-motion passed.

Staff Reports

Karly Worl updated on the upcoming Tow Show. She stated that online registration is open. It was suggested that the CTTA logo should go on the front of the Western Tow Show t-shirts. Printing provided by Ron Whalen with CTTA Co-Op printing. He then gave a presentation regarding the various services his company offers CTTA members. Karly discussed the prizes available. After discussion, Sherry White took a vote on removing the training class as a prize and replacing it with a \$1000.00 cash prize. The membership approved this change.

Monterey chapter offered to donate \$500.00 for a 5th place prize. Tracy Koehler and Earl Peterson each donated \$500.00 to cover the second place cash prize.

Karly then discussed changing the board meeting to Wednesday/Thursday at the next board meeting in San Diego. Sherry White asked if there were any objections and seeing none, agreed to the change. Karly announced a 5 day Condo Vacation in Mission Bay as a prize. Arlan White made a motion to accept the prize with the location to be determined. CTTA Co-Op agreed to comp the reprinting of raffle tickets that would need to be done with the change in prizes.

Larry Muzamel discussed the future of CTTA, and the vendor and member renewal efforts.

Legislative Committee Report

Casey Horvath presented the Legislative report

Updates Given:

AB 529, AB60, AB175, AB335, SB556

Brooks Ellison discussed details of bills as needed.

Terry Warford did a brief update on the TROC committee.

Kathy Gean made a motion to change the recipient of the raffle at the Convention from the Industry Protection Fund to the PAC fund. Motion seconded by Rick Bays. Vote taken with none opposed. Motion carried.

Education Committee Report

Lisa Isenhower gave the education report. Level two is now completed. There was discussion regarding the cost of the Level two class versus the Level one. Staff recommended that level two be priced at \$180.00. If that class is taken before the 3 years expiration you would get a discounted rate of \$140.00. For non-members cost would be \$480.00. Motion made by Randy Levitt to accept these prices and it was seconded by Jay Van Arsdale. Vote taken with none opposed.

There was discussion regarding the way the hosting companies were being reimbursed for hosting training classes. Doug Nelson made a motion requiring the reimbursement check to go directly to the hosting company from the state office with receipts required. The motion was seconded by Arlan White. Two opposed, no abstentions. Motion passed.

Arlan White made a motion to require staff to check with the chapter training director before scheduling a training class with an individual company. Motion seconded by Tracy Koehler. No oppositions or abstentions. Motion passed. Rick Bays tried to demonstrate the new training IPAD system.

Old Business

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

New Business

Larry Muzamel brought up a change in dues structure. Motion made by Arlan White to accept the change as stated by EC. There was no second so the motion died after discussion. Sherry White said she would take this back to the EC.

Gene Inderrieden made a motion asking that all new members and renewals be required to send in a copy of their Motor Carrier Permit along with a sponsor and references. Seconded by Dion Bracco. All were in favor with none opposed.

Meeting adjourned at 3:00 pm