



**California Tow Truck Association
BOARD OF DIRECTORS MEETING
May 3, 2013
Burbank, Ca
MINUTES**

A regular meeting of the Board of Directors of the California Tow Truck Association was held on Friday, May 3, 2013 at Holiday Inn Media Center in Burbank, 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

Bruce Johnson
Douglas Nelson
Terry Warford, Sr.

Central Valley

Andrea Olivervez
(Absent)
Beverly Myers

Desert

Trent Butzlaff (Absent)
Troy Zimmer

Golden Empire

Dave McDanell

Staff

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

Appointed Alternates

Steve Barnes for Bob Matson, Redwood
Billy Myers for Andrea Olivervez, Central Valley
Tracy Koehler for Kim Skinner, Greater Bay Area

Lobbyists

Brooks Ellison- Ellison Wilson Advocacy

Greater Bay Area

Burt Dean
Danny Levitt
Khurram Shah (Absent)
Kim Skinner (Absent)
Quinn Piening

Inland Empire

Arlan White
Cassandra White
Michael Payne
Terry Jordan

Los Angeles

Alice Elias
Carvel Gay
Dan Silva
Jesse Enriquez
Pat Gay

Monterey

Dion Bracco (Absent)
Tony Viridi (Absent)

North State

Earl Peterson
Joy Luther

Orange County

Jay Van Arsdale
Jody Campbell
Dijon Woods

Palomar

Gene Inderrieden

Redwood

Alex Berg

San Diego

Steven Hendrickson

San Joaquin

Kevin McCracken
open

Tri Counties

Chuck Love
open

Call to Order

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

Invocation

Led by Sherry White

Pledge of Allegiance

Led by Carvel Gay

Roll Call / Self introductions, Quorum established – Lisa Isenhower

CTTA Foundation, Inc. – Perry Shusta, current President of CTTA Foundation, Inc. gave a status report of the Foundation and its financials.

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.

Casey Horvath discussed CTTA v. City of San Francisco lawsuit, not much change.

Update of Dan's City Used Cars v. Pelkey, filing of amicus curiae

T-ROC transition and presentation of structure and operating principals (reforming of Leg. Committee)

Oversight of all regulating agencies and government entities (ie. CHP / TSA, CalTrans, DMV, etc)

Motion by Arlan White to accept the Operating Principals for T-ROC, Quinn Piening seconded. Motion carried unopposed, no abstentions.

T-ROC member composition adjustment recommended to include 2 additional seats for "affiliated associations" (ie. OPG & UCMCS), limit to 2 EC Members, and a minimum of 8 non-Board members.

Motion by Jay Van Arsdale, Arlan White seconded. Opened discussion, vote taken. 1 opposed, 1 abstention.

Casey Horvath discussed the selection process and proposed members of T-ROC, including co-chairs Terry Warford Jr. and Casey Horvath.

Motion made by Arlan White to accept co-chairs as appointed. Quinn Piening seconded. Vote taken, motion carried unopposed.

Motion made by Doug Nelson to accept the full slate of T-ROC members as presented. Rick Bays seconded. Discussion opened. Doug rescinded motion. Private ballot for each T-ROC member used.

Voting process for T-ROC members: each member to leave boardroom while discussion and voting to take place, Staff members Larry Muzamel and Sue Dalrymple to distribute ballots, Staff members Karly Worl and Vickie Young to count ballots. Ratification of each member must be 2/3 vote.

All members of proposed candidates ratified with vote exceeding 2/3, slate approved.

Robert Ring with Ring & Green, Attorneys at Law discussed LA County lawsuit involving licensing and permits for each truck. Suit has been resolved to just 1 license needed from the city the company is in, no additional fee from the county.

Secretary's Report given by Tracy Koehler

Corrections to minutes from February 2013 Board meeting including attendance and location
Sherry White requested a motion to accept minutes, Michael Payne requested that minutes be corrected prior to accepting. Dan Silva made a motion to correct first, Alex Berg seconded.

Treasurer's Report given by Randy Levitt

Motion made by Earl Peterson to move Redwood Credit Union accounts to a new bank in Sacramento, seconded by Arlan White, no opposition, no abstentions. Motion carried.

Motion made by Steven Hendrickson to accept the treasurer's report, Alex Berg seconded. Unopposed, no abstentions. Motion passed.

Direction and clarification given by Pat Gay that Tow Ladies money be divided 3 ways between Education, Driver's Relief and Industry Protection, not only 2 ways between Education and Industry Protection. Staff will make the change.

Staff Reports

Karly Worl updated WSTS booth sales & planning. CTTA Website and communications processes.

Sue Dalrymple reported on Natural Gas Vehicle Training and Traffic Incident Management training that she has been involved with.

Education Committee Report

Lisa Isenhower reported that the Education Committee will also restructure and is now taking new applications to involvement in the Education and Business Development Committee.

CHP has all syllabus documents for L1, L2 & L6 and should be responding within the next couple of weeks.

The education dept. will be upgrading equipment for instructors including iPads and wireless compatible components to improve classroom experience.

Governance Committee Report

Sherry White reported that the changes and updates to CTTA bylaws should be completed within 3 weeks and will then be forwarded to Ellison Wilson for review and recommendations.

Old Business

Arlan asked when the next BOD meeting will be – August 8-9 in the Greater Bay Area, location TBD

New Business

Earl Peterson commented on a job well done by the EC and Staff.

Billy Myers commented that DMV Investigators have been going to tow yards to review lien documents, lien vehicles documentation not being signed / completed by yard owner. Sherry White asked Brooks Ellison to look into this issue.

Sherry introduced Kathy Gean as new Secretary replacing Tracy Koehler who has stepped down so she can participate in T-ROC.

Meeting adjourned at 2:45 pm