



# California Tow Truck Association Board of Directors Meeting Minutes

CTTA Headquarters • Sacramento, California • January 12, 2017

A Board of Directors of the California Tow Truck Association was held on Thursday, January 12, 2017 at the CTTA Office in Sacramento, California.

Board Members Present (unless otherwise indicated as “absent”):

## **From the Executive Committee:**

Terry Warford Jr, President  
Casey Horvath, V.P. T-ROC South  
Quinn Piening, V.P. T-ROC North  
Rodney Sellers, V.P. Education South  
Bruce Johnson, V.P. Education North  
Dion Bracco, Treasurer  
Andrea Olivarez, Secretary  
Jay Van Arsdale, Member at Large  
Sherry White, Immediate Past President

## **Directors:**

### Capitol:

Douglas Nelson  
Dan Charlebois  
John Grandchamp

### Central Valley:

Billy Myers

### Desert:

Robbie Kaufman

### Golden Empire:

(open)

### Greater Bay Area:

Art Amirkhas  
Brian Banks  
Norm Phillips  
Debbi Chambless

### Inland Empire:

Terry Jordan  
Michael Payne

### **General Counsel**

Brooks Ellison  
Kirk Blackburn

### Los Angeles

Jon Gaboudian  
Nadia Haddad  
Bill Salazar  
Kenneth Wilson  
Rafael Aguirre (absent)

### Monterey:

### North State:

Scott Bambauer  
Rick Stewart

### Orange County:

(open)

### Palomar:

Gene Inderriden

### Redwood:

Alex Berg  
Robert Inskeep

### San Diego:

Steven Hendrickson

### San Joaquin:

Kevin McCracken (absent)  
John Decicco  
Norma Morales (absent)

### Tri Counties:

John Coulter  
Aaron Boucher (absent)

### Past Presidents:

Perry Shusta  
Rick Bays (non voting past president)

### Appointments:

Steve Sgarlato for UCMCS (absent)

### Guests:

Earl Peterson

### **Office Staff**

Vickie Young

Presentation by a new Associate from San Diego -processing company mobile.

Meeting called to order by President, Terry Warford @9:32 PM.

Followed by Invocation led by Dion Branco

Followed by the Pledge led by John Coulter.

Roll Call of Directors: Andrea Olivarez  
Establishment of a quorum, quorum confirmed.

President's Welcome: Thanked everyone for the attendance at our Ribbon cutting ceremony, and today's meeting.

Swearing of new Directors for 2017-2019 term

Closed Session @ 9:36am  
CLOSED SESSION OVER @ 12:17PM

Scott Baumber Made a motion that every Education Committee member and chairs attend one class per year regardless if they need certification or not at no cost. option seconded by Alex Berg. MSC Unanimous.

Break for lunch  
Meeting resumed 1:20 pm  
Nominations for Executive Committee Open

Nominations for President: Terry Warford  
Nominations for No Education Bruce Johnson.  
Nominations for No TROC. Quinn Piening  
Nominations for So Education Rodney Sellers  
Nominations for So TROC. Casey Horvath  
Nominations for Treasurer. Dion Bracco  
Nominations for Secretary. Andrea Olivarez

Any objections to the slate of officers presented. Nominations are closed.  
Michael Payne made motion to vote on the slate as presented. Gene Inderriden 2nd motion. MSC unanimous.

Closed session at 1:29pm for approval of closed session minutes  
Open Session at 1:30pm

Secretary Report: Andrea Olivarez, Secretary

Quinn Piening made motion to accept minutes and Earl Peterson 2nd motion.  
MSC. Michael Payne abstained

Treasurers Report Dion Bracco  
Quinn Piening made motion to accept treasurers report. Alex Berg 2nd motion Discussion followed  
MSC. Doug Nelson voted No.

Bruce Johnson sharing his questions and answers on Current financials.

Discussion about Fiduciary responsibility and understanding financial standing of organization.

Staff Reports: Vickie Young

New Members:

Best Car

Frank Flatbed Service

Global Emergency Road Service

Nelson's Towing Service

Priority One Towing & Recovery INC.

Silva Bros. Towing

T&L Towing and Transport

West Tow Inc.

Nadia Haddad made motion to accept the slate of new members. Rodney Sellers 2nd  
MSC unanimous

Bruce Johnson made motion for the year 2017 to allow any new member that joined Association  
would get a membership discount of \$100.00. Billy Myers 2nd motion. Michael Payne voted NO.  
Terri Jordan and Alex Berg abstained. MSC

Doug Nelson will donate \$100.00 per new 1-3 truck members for the 1st 10 members, Bruce Johnson  
will do the same and Norm Phillips will also do the same. (1st 30 new members to join)

Intro Video to UCMCS training video

May 10-12, 2017 Las Vegas. Registration is open  
Tow Show - Room rebates are for board members and staff

July 26-27 CTTA Office

Oct 25-26, 2017. TBD

#### AT Tow Expo

Exhibit Space @ no charge

Meeting space @ no charge

Industry Leaders Night Space @ no Charge

Rebate \$35 per member for classes/ \$25 for pageant

Additional space for auction or other event

Possibility of golf event for CTTA fundraising in future

10% commission for exhibitor sign ups

\$10/night room rebate-board members & staff

5 year term w/ CTTA option for 5 year extension

TROC Update given by Quinn Piening and Casey Horvath  
Last meeting November 2016 in Sacramento TTLP progress

Next meeting Feb 2-3, 2017 at CTTA Office in Sacramento.  
Open Application coming up for TROC spots that are vacant. EC will meet in March to vet the  
applications.

Casey Horvath made motion to set May 1<sup>st</sup> as the official commencement day for all T-ROC  
membership terms. In the event there are any T-ROC members whose term expires prior to the

Board's formal ratification of T-ROC seats, that members shall be permitted to holdover and continue to serve on the T-ROC in his or her same designation. Quinn Piening 2nd motion MSC

Steve Hendrickson made motion to add Joanne Blyden from TRAA to the TROC as the at-large designee. Rick Stewart 2nd motion. MSC

Education Committee Report - Rodney Sellers & Bruce Johnson

Business management class on hold for now

Scott Bambauer has cars to donate to CTTA Education

Sub Committee established for airline hook up on heavy duty equipment

Sub committee for Certifying in instructors: Peter Fuerst, Rick Bays, Norm Phillip, Rodney Sellers

Bruce Johnson and Ken Wilson will work on Flatbed class

Bruce Johnson working on a class with Miller Industries for March 2-3, 2017 at the CHP academy.

Ultra Heavy Duty Class. We will need 70 people for the class

End of EC Term Awards presentation

Billy Myers made motion to accept appointment of Jay VanArsdale to the Southern Member At Large. Art Amirkhas seconded motion. MSC

Casey made motion to accept Jeremy Briggs to fill director for Orange County.

Jay Van Arsdale 2nd motion. MSC

Rodney Sellers made a motion to adjourn meeting @ 4:00PM

Minutes submitted by Andrea Olivarez  
Secretary, California Tow Truck Association