



California Tow Truck Association
Board of Directors Meeting Minutes
CTTA Headquarters • Sacramento, California • July 27, 2017

A Board of Directors of the California Tow Truck Association was held on Thursday, July 27, 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 (absent)
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 (absent)

Directors:

Capitol:

Douglas Nelson
Dan Charlebois
John Grandchamp

Los Angeles

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

San Diego:

Steven Hendrickson

Central Valley:

Billy Myers (absent)

San Joaquin:

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

Desert:

Robbie Kaufman (absent)

Monterey:

Tri Counties:

John Coulter (absent)
Aaron Boucher (absent)

Golden Empire:
(open)

North State:

Scott Bambauer (absent)
Rick Stewart (absent)

Past Presidents:

Perry Shusta

Greater Bay Area:

Art Amirkhas (absent)
Brian Banks
Norm Phillips
Debbi Chambless

Orange County:

(open)

Appointments:

Steve Sgarlato for UCMCS (absent)

Inland Empire:

Terry Jordan
Michael Payne

Redwood:

Alex Berg (absent)
Robert Inskeep

Alternate:

Beverly Myers

General Counsel

Brooks Ellison
Pat Whalen

Office Staff

Vickie Young

Guest:

Pamela Mainini, CPA

Meeting Called to order by President Terry Warford, Jr @ 9:25am

Invocation, Dion Bracco
Pledge of Allegiance, Dion Bracco
Roll Call

Establishment of Quorum, quorum established 21 attendees

President's Welcome, Terry Warford, Jr.

Treasurer's Report, Dion Bracco, Guest Speaker Pamela Mainini, CPA
Discussion regarding balance sheet, P&L, separation of activities between CTTA and Foundation
Five Star bank check on reinvesting balance
Motion to accept Treasurer's report by Perry Shusta, seconded by Debbi Chambless
MSC Unanimous

Secretary's Report, Andrea Olivarez
Motion made by Quinn Piening to accept minutes as presented, seconded by Dion Bracco. MSC unanimous

Staff Report, Vickie Young (include power point presentation)
Welcome
Membership Report

Total members 625
Tow Companies 551
Associate 70
Affiliate 4

Membership Trend:
2012 - 683 members
2013 - 677 members
2014 - 661 members
2015 - 662 members
2016 - 657 members

Discussion regarding marketing strategies to increase membership
Ideas: benefits, retirement, HOS, drug testing, diesel fuel, etc
Job fairs, to attract drivers
recommendation by President to form a subcommittee: Brian Banks, Nadia Haddad, Dan Charlebois and Steve Hendrickson to work on membership benefits.

Brooks spoke to a service that Ellison Wilson could assist with the expungement process for drivers that have criminal records.

Motion by Terry Warford to accept new members as presented. Dion Bracco seconded motion. MSC Unanimous. (list of approved members included in staff presentation)

Break 10:35
Meeting called back to order @ 10:50 am

Chapter compliance:
2 meetings per year
Monthly financial reporting
Events
Communication with CTTA Office / Communication with Membership

Motion made by Quinn Piening to move all money to main CTTA operating account, and reduce Chapter accounts to minimum of \$25.00. If Chapter needs money they need to give CTTA office a written request for money 72 hours ahead of event. Motion seconded by Steve Hendrickson. MSC Unanimous

National move over day October 21, 2017; Chapter activities, CTTA working with CHP

Break for lunch @12:02 pm

Meeting called back to order @ 12:57pm

Intro to towing report out and advertising results, engagements with Omadi

Tow Show Update

Upcoming Meetings:

November 1-3, 2017 Irvine, Ca

January 25, 2018 CTTA Office

May 9-11, 2018 Las Vegas, NV

July 26, 2018 CTTA Office

Education Committee Report, Bruce Johnson & Rodney Sellers

Education would like to renew 8 committee members

Rick Bays

Ken Wilson

Billy Myers

Doug Nelson

Robert Inskeep

Bill Salazar

Dean Blomquist

Motion made by Michael Payne to renew. Seconded by Bill Salazar. MSC Unanimous

Container for Heavy Duty Class:

Robert Inskeep may be able to donate 8x10 sea container

Motion made by Andrea Olivarez to allocate up to \$4000 for a container and equipment as necessary for the heavy duty equipment south. Motion seconded by Jay Van Arsdale. MSC unanimous

Discussion complaint by class hosts, for additional out of pocket expenses.

Motion by Steve Hendrickson that CTTA reimburse hosts for Instructor and Education Committee meals at classes.

Motion seconded by Dan Charlebois. MSC Unanimous

Motion by Quinn Piening that Cal Trans pays member rate for classes unless there can be a trade for facility use. Motion seconded by Terry Warford. MSC

Motion made by Terry Warford to authorize \$859.93 for the purchase of education equipment to support new program development for film and sound. Motion seconded by Robert Inskeep. MSC Unanimous

TROC Report/Legislative update by Quinn Piening and Brooks Ellison

Brooks reported on his lunch meeting with the CHP commission 9th Circuit 30 day impound Law Suit, LA city attorney is asking for a re-hearing @ the 9th Circuit

Motion to adjourn Dan Charlebois. Motion seconded to Michael Payne. MSC Unanimous

Adjournment of Meeting 2:45pm