



California Tow Truck Association

Board of Directors Meeting Minutes

SouthPoint Hotel • Las Vegas, NV • May 11, 2017

A Board of Directors of the California Tow Truck Association was held on Thursday, May 11, 2017 at the SouthPoint Hotel in Las Vegas, NV.

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 (absent)
Brian Banks
Norm Phillips
Debbi Chambless

Inland Empire:

Terry Jordan (absent)
Michael Payne (absent)

General Counsel

Brooks Ellison
Kirk Blackburn

Los Angeles

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

Monterey:

North State:

Scott Bambauer (absent)
Lewis Bambauer alternate
Rick Stewart

Orange County:

Jeremy Briggs (absent)

Palomar:

Gene Inderriden

Redwood:

Alex Berg
Robert Inskeep

Office Staff

Vickie Young
Abby Neal, Beth Abel, Eric Gould

San Diego:

Steven Hendrickson (absent)

San Joaquin:

Kevin McCracken
John Decicco
Norma Morales (absent)

Tri Counties:

John Coulter
Aaron Boucher

Past Presidents:

Appointments:

Steve Sgarlato for UCMCS

Guests:

Carvel & Pat Gay
Sam Johnson
Eric Medrano
Troy & Angela Barnett

ATowman Welcome!

Meeting called to order by President, Terry Warford, Jr. @ 9:06am

Invocation: Sherry White

Pledge of Allegiance: Terry Warford, Jr.

Roll Call: quorum established 28 attendees

President's Welcome, Terry Warford , Jr.

Secretary Report: Andrea Olivarez, Secretary

Billy Myers made a motion to accept minutes as read. Seconded by Debbie Chambless. MSC (minutes had already been corrected by staff with Scott Bambauer's name)

Treasurer's Report: Dion Bracco

John Coulter made a motion to accept the treasurer's report as presented, motion seconded by Jay Van Arsdale.

Scott Bambauer name correction has been made prior to meeting.

Staff Report: Vickie Young

Membership report out, new members. (Attach power point slide)Terry Warford Motion to accept new members as presented, motion seconded by Rodney Sellers, MSC.

Working on innovative ways to increase membership

Vickie asked for testimonials from members as to why we should belong to CTTA and why others should join and be part of CTTA.

Discussion was held about drivers becoming CTTA members

Ellison Wilson Group provided guidance that we discuss today and then we would have to make a Bylaw change and bring back to the next meeting for vote. Has to mailed out to BOD members 30 days before meeting.

Quinn made a motion to accept by law change as presented regarding dues and payment structure, with change to 30 days. seconded by Rodney Sellers. (Attach power point slide) 29 yes, 1 no, no abstentions. MSC.

Open discussion, recommendation made to leave at 30 day grace period.

Vickie gave update on the new online course that is now available for new hires. This lunched April 2017.

Upcoming BOD meetings

July 26-27 CTTA Office

November 1-3, 2017 Irvine

Guest Speaker: Angela Barnett APTRA, presenting National Move Over Day.

October 21, 2017

Coordinated Chapter Activities, Parades, Community awareness.

Check presentation to Foundation, presentation from Eric Medrano, Nationwide Debt Management Solutions. \$2,573.00.

Education Committee Report: Bruce Johnson and Rodney Sellers

Award for student of the class, chosen by students and certificate will be given

Looking for input for the committee looking into flatbed certification class

Steve Cardinale Light Duty Level 1 pocket manual is done, ready to be edited and put out digitally. Wanting to be able to sell and proceeds go to the foundation.

Nadia Haddad made a motion to promote Steve Cardinale's digital pocket manual available for sale. Motion seconded by Casey Horvath. MSC unanimous.

Discussion promotional pricing

Meeting called back to order after a 10 minute break@ 10:36 am

TROC: Ellison Wilson update

Meeting will remain open

Legislative update from Kirk Blackburn from Ellison/ Wilson Group

Fuel increase have been working on it for about 2 years, last increase in the 90's.

SB 1 increase effective November 2017 20 cents and 5.7 cents excise tax

CARB cannot enact any new rule older than 13 years or newer

credit card surcharge, abide by CHP TSA they will continue to enforce

Power point presentation, Quinn Piening (attach presentation)

Tow Show Report: Quinn Piening and Casey Horvath

TROC update on members: moved Glenn Neal to large fleet North and Dave Mcdannell to Heavy Duty south from Large Fleet South.

Quinn Piening made a motion due to the essence of time that incumbent(s) will be voted on in one group. Motion seconded by Rodney Sellers. MSC unanimous

Quinn Piening made a motion to accept incumbents as presented on the power point presentation for the resulting term of office. Seconded by John Coulter. MSC unanimous.

Voting

Norm Philips-Law Enforcement North

Discussion went into closed session 11:00 am

Meeting open 11:05am

John Grandchamp-Small Fleet Northern

Discussion

Brian McCarty-Large Fleet Southern

Results: Brian McCarty, Norm Philips, and John Grandchamp were voted in by a 2/3rds vote.

Tow Show Report: Quinn Piening

Industry Leaders Night tomorrow night

So far we are \$3000 in the black also less work. (Include power point)

John Coulter made a motion to review American Towman contract at the next board meeting as well as the financials from the show. Bruce Johnson seconded motion.

MSC unanimous

Meeting adjournment 11:22am

Minutes submitted by Andrea Olivarez
Secretary, California Tow Truck Association