



# California Tow Truck Association Board of Directors Meeting Minutes

Town & Country Hotel • San Diego, California • October 15, 2016

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A Board of Directors of the California Tow Truck Association was held on Saturday, Oct. 15, 2016 at the Town & Country Hotel in San Diego, CA

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

**From the Executive Committee:**

Terry Warford Jr, President (late due to TRAA meeting)  
Casey Horvath, V.P. T-ROC South (late due to TRAA meeting)  
Quinn Piening, V.P. T-ROC North (late due to TRAA meeting)  
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

Los Angeles

Carvel Gay  
Jon Gaboudian  
Bill Salazar  
Kenneth Wilson  
Nadia Haddad

San Diego:

Steven Hendrickson

Central Valley:

Billy Myers

San Joaquin:

Kevin McCracken  
John Decicco

Desert:

Brandon Johnson  
Robbie Kaufman

Monterey:

Tri Counties:

John Coulter

Golden Empire:

North State:

Scott Bambauer  
Earl Peterson  
Lori Rodrigues

Past Presidents:

Perry Shusta  
Rick Bays (non voting past president)

Greater Bay Area:

Art Amirkhas  
Brian Banks  
Norm Phillips  
John Reynolds (absent)  
Debbi Chambless

Orange County:

(open)

Appointments:

Steve Sgarlato for UCMCS

Inland Empire:

Michael Payne (absent)  
Terry Jordan  
Jeremy Briggs

Palomar:

Gene Inderriden (absent)

Guests:

Pat Gay  
Lewis Bambauer  
Dijon Woods  
Renee Shusta  
Rick Stewart  
Julie Stewart  
Balinda Coulter  
Peter Fuerst

**General Counsel**

Brooks Ellison (late due to TRAA meeting)  
Pat Whalen (late due to TRAA meeting)  
Kirk Blackburn

**Office Staff**

Vickie Young

Meeting Called to order by Bruce Johnson, VP Education @ 10:04 am

Invocation: Dion Bracco

Pledge of Allegiance: Carvel Gay

Roll Call of Directors: Andrea Olivarez

Establishment of a quorum

President's Welcome: Rodney Sellers, VP Education

Secretary Report: Andrea Olivarez, Secretary

Dion Bracco made motion to accept minutes as presented. Alex Berg 2nd motion, MSC

Treasurer Report: Dion Bracco, Treasurer

Earl Peterson made a motion to accept treasurer's report as presented. Alex Berg seconded the motion. MSC

Approved as presented

Staff Report-Vickie Young

(Include presentation)

Dion Bracco made a motion to accept new member/membership report. Bill Salazar 2nd motion. MSC

Dan Charlebois- gave membership marketing report.

(Include presentation)

TROC making strides on Hours of service issue, will discuss later today.

Education/UCMCS- Steve Sgarlato

Projected completion by end of year for beginners 9 (new drivers)

Upcoming Meeting Schedule

Jan. 11-12 CTTA Office

May 10-12 Las Vegas

July 26-27

October 25-26 TBD

Western States Tow : Dion Bracco

Overall looks good for the association. Industry Leaders Night will be Saturday evening, also drivers who tested at 100% will be recognized. Next Industry Leaders night will be in May 2017. Nominations are open now.

Exhibitor count :89

Sponsorship:19

Room nights 969

Education Committee Report: Rodney Sellers

Slows down some this year, as the staff is busy with the show.

First Class in Sacramento very successful

Solidify building and pay it off

Need to continue building education program

Member Comment:

Carvel Gay- how is training scheduled? Just call the office

Earl Petersen had questions on what is next for education? New pocket manuals  
Working on motor club, and flatbed class.

Carvel Gay asked about the Legislative Report and who is doing this now TROC

Public Comment:

None

TROC Report/legislation: Casey Horvath & Quinn Piening

TRAA is emulating our TROC outline

Hours of Service since August they have had 2 meetings with CHP

New Board Members: sworn in by President Terry Warford, JR.

John Decicco

Debbi Chambless

Brian Banks

Nadia Haddad

Jon Gaboudian

Adjourn general membership meeting @ 10:41am for a 5 minute break then to close session.

Closed Session meeting called to order by President, Terry Warford 10:52am

Closed session adjourned @ 12:53

John Coulter made a motion to adjourn, motion seconded by Steve Hendrickson