

**BOARD OF DIRECTORS MEETING
MINUTES
January 14, 2016**

An Executive Session of the Board of Directors of the California Tow Truck Association was held at 9:00am on Thursday, January 14th, 2016 at the Red Lion Hotel in Sacramento, CA.

Board Members Present (unless otherwise indicated as "absent"):

From the Executive Committee:

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

Directors:

Capitol:

Douglas Nelson
Dan Charlebois

Central Valley:

Billy Myers

Desert:

Brandon Johnson
Robbie Kaufman (Absent)

Golden Empire:

David McDannell (Absent)

(Absent)

Greater Bay Area:

Alex Gorshen (Absent)

Quinn Piening

John Reynolds (Absent)

Inland Empire:

Michael Payne

Terry Jordan

Los Angeles

Carvel Gay
Jon Gaboudian (Absent)

Bill Salazar

Eleanor Sommers (Absent)

Kenneth Wilson

Monterey:

North State:

Scott Bambauer
Earl Peterson
Lori Rodrigues (Absent)

Orange County:

Jay Van Arsdale

Palomar:

Gene Inderriden

Redwood:

Alex Berg
Robert Inskeep

San Diego:

Steven Hendrickson

San Joaquin:

Kevin McCracken

Tri Counties:

John Coulter

Past Presidents:

Perry Shusta

Appointments:

Steve Sgarlato for UCMCS

Alternates:

None

General Counsel

Brooks Ellison
Kirk Blackburn
Pat Whalen (Absent)

Office Staff

Vickie Young
Karly Worl

CTTA BOD meeting. 1/14/16.

Call to order by Terry Warford

Invocation. Dion Bracco

Pledge of Allegiance. Carvel Gay

Roll Call & Establishment of a Quorum

Appt of open seats & swearing in. Brandon Johnson Desert Chapter

Secretary's Report

Quinn Piening made motion to accept minutes as presented. Carvel Gay seconded motion. Michael Payne abstained. MSC

Executive Session @ 9:24 AM

General Board Meeting re-opened @ 10:50 am

Treasurer's Report

Quinn Piening made motion to accept the treasurer's report as presented.
Dion Bracco 2nd motion. MSC

Terry Warford Jr. opened nominations:

Rodney Sellers nominated Bruce Johnson for VP Education North.

Randy Levitt nominated Dion Bracco for Treasurer.

Bruce Johnson nominated Rodney Sellers for VP Education South.

Terry Warford, Jr. Nominated Quinn Piening for VP-TROC North.

Bruce Johnson nominated Casey Horvath for VP-TROC South.

Bill Myers nominated Andrea Olivarez for Secretary.

Carvel Gay made motion to accept slate of officers as presented. Randy Levitt seconded motion. Slate of officers was unanimous

Dion Bracco made motion to give Karly Worl flexibility to negotiate days for the Board Meeting based on price and availability. Dan Charlebois seconded motion. MSC

Education Report:

Rodney Sellers reported on status of manuals.

HDL6 Manual has been reviewed and approved for print.

Rotator section will be put in an additional class.

LDL1 Manual has been revised and ready for print.

Reported on the CTTA owned casualties that are owned and are located at different tow companies that host Heavy Duty classes. College Oak, Oliver's, Perry Shusta @ Contra Costa Fire Dept, Bill and Wags

Discussion on use of containers vs. trailers for equipment. Doug Nelson has been appointed to check into which is cost effective trailers vs. containers.

Business Owners and Managers Class Danny Levitt working on this project

TIM Training: May be leaning towards online training. July 2016

Flatbed class will be spear headed by Bruce Johnson
UCMS/CTTA Intro to Towing Video by Eric-CTTA Staff
Education report concluded with the video.
Break for lunch @ 11:35 am. Lunch break 1 ½ hours be back at 1:00PM

Meeting called to order by Terry Warford, Jr. @ 1:09 PM

TROC: presentation by Casey Horvath

Report on AB 1222 Bloom Bill sponsored by the City of LA authored by powerful democrat assembly member Richard Bloom

TROC regularly analyzed the bill line-by-line identified the most devastating elements of the bill, including a provision that would have subjected all tower to regulation and taxes in every city that they drove through, and developed well reasoned arguments against provisions that were unfixable and drafting more reasonable alternatives

There may be some clean up to do on this bill but may not happen for at least a year.

TROC meets on Feb 4-5, 2016.

AB873 Jones Bill

This is the BAR issue wanting to regulate towing business. Able to draw this out a two year bill. Negotiations will continue during 2016.

Tow Show Update: Quinn Piening and Dion Bracco

Town & Country 2016 San Diego CA 10/13-15/2016 Website almost up for registration

Proposal for an Educational type show-seminar program- Thurs--later start

Fri-Sat--morning only. Sales Seminars---Show Floor Only

The Summit (Tow Times) New Orleans LA model

Executive Session reconvened at 2:00pm

General membership meeting open again @ 3:15 Guests invited back

Quinn Piening reported on 100th year celebration of Tow Truck will be held at the International Towing and Recovery Museum. Dates: September 7-11, 2016.

Terry Warford, Jr. installed the incoming officers for 2016.

Secretary, Andrea Olivarez, Treasurer, Dion Bracco Education VPs, Bruce Johnson and Rodney Sellers TROC VPs, Casey Horvath and Quinn Piening

Terry Warford, Jr. made presentations to the outgoing officers for the year 2015.

Meeting was adjourned @ 3:28 PM.

Respectfully submitted by,
Andrea Olivarez
Secretary