



California Tow Truck Association

Board of Directors Meeting Minutes

Double Tree by Hilton • Newark, California • July 28, 2016

A Board of Directors of the California Tow Truck Association was held on Thursday, July 28, 2016 at the Double Tree by Hilton in Newark, CA.

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 Oliverez, Secretary (absent)
Jay Van Arsdale, Member at Large
Sherry White, Immediate Past President

Directors:

Capitol:

Douglas Nelson
Dan Charlebois

Central Valley:

Billy Myers (absent)

Desert:

Brandon Johnson (absent)
Robbie Kaufman (absent)

Golden Empire:

David McDanell (absent)

Greater Bay Area:

Art Amirkhas
Randy Levitt (absent)
Norm Phillips
John Reynolds
Tracy Koehler (absent)

Inland Empire:

Michael Payne (absent)
Terry Jordan (absent)

Los Angeles

Carvel Gay
Jon Gaboudian
Bill Salazar (absent)
Kenneth Wilson

Monterey:

(open)

North State:

Scott Bambauer (absent)
Earl Peterson
Lori Rodrigues

Orange County:

(open)

Palomar:

Gene Inderriden

Redwood:

Alex Berg
Robert Inskeep

San Diego:

Steven Hendrickson

San Joaquin:

Kevin McCracken

Tri Counties:

John Coulter (absent)

Past Presidents:

Perry Shusta
Jim Kruger (absent)

Appointments:

Steve Sgarlato for UCMCS

Alternates:

none

General Counsel

Brooks Ellison (absent)
Kirk Blackburn
Pat Whalen (absent)

Office Staff

Vickie Young
Abby Warner
Beth Dinkel
Eric Gould

Meeting Called to order by President, Terry Warford, Jr. @ 9:13am

Invocation: Dion Bracco

Pledge of Allegiance Carvel Gay

Roll Call to establish quorum --Quorum established

Secretary's Report

Dion Bracco made motion to approve minutes as presented. Quinn Piening 2nd motion MSC

Treasurer's Report--Dion Bracco

Quinn Piening made motion to accept treasurer's report as presented. Lori Rodrigues seconded.
MSC

Staff Reports: Vickie Young Operations

Membership Report:

Total Members 663. Tow 586. Associate 71 Affiliates 5 Discussion held on lapsed members receiving benefits without paying and also how to attract new members Dion Bracco made motion to change policy when dues are expired you can no longer receive any benefits and they will have a 15 day grace period after the initial 30 days to pay their dues. Quinn Piening 2nd motion. Motion carried 2 opposed

New members presented—Quinn Piening made motion to accept new members as presented and Dion 2nd motion. 1 abstention Motion passed

Eric Gould reported on Technology update and new website United motor club coalition -- working on videos for this and we have almost 5 segments done. We saw one of these and it is excellent.

10:09 AM BREAK

MEETING CALLED BACK TO ORDER @ 10:28 AM

Vickie Young gave update on building progress and Doug Nelson, Bruce Johnson, and Quinn Piening for supplies and labor donated to update the office.

We had first Light Duty class there and it went well.

TROC meeting will held there this time.

Vickie Young and Abby Warner gave update on Membership Marketing. Need Driver emails. Pay it forward (dues) check with CPA to make sure how to journal this.

Discussion held on different ideas. Show value of membership

Dan Charlebois made some suggestions for building membership-CTTA \$\$\$\$ hard at work---. Did you know ??? Biggest issue is to educate others on what we do and the cost of doing business. Steven Hendrickson suggested Marketing person be hired to market CTTA.

Discussion held on this subject.

October 15 WSTS San Diego next board meeting. Please book your rooms Jan 11, 2017 CTTA Office. Grand Opening. Can book discount rooms at Embassy Suites

WSTS Report and update by Quinn Piening and Dion Bracco Exhibitors will be bringing trucks to show.

Need 511 room nights left to sell to meet our room nights Thurs opening night. Fri - Miller Theatre/Membership Luau Sat-Driver Comp BOD meeting, Industry Leaders Event. TRAA will be having their annual meeting at our show. Doug Nelson will sponsor First place winner \$1000.00 for Drivers Comp. \$1000.00 donated for drivers comp already. Bruce Johnson suggested Live Auction for a couple of large items to raise funds. Committee will discuss this on their next conference call re show. Update on Seminars--CHP will be doing two seminars on BIT Suggestion for having Color Guard for opening of show. (Carvel Gay)

Recess for 20 minutes @ 11:31 am

TROC Report & Update Casey Horvath and Quinn Piening

AB 2167 secondary form of identification is acceptable in place of CDL.

AB873 Exempt towers from BAR--Towers are enrolled in BIT

Currently working on hours of service or still working on it. North State Chapter held at large meeting at Rolling Hills Casino with CHP/BIT officer that gave overview of BIT program.

CHP meeting with TROC on August 19th as more of a work shop on the hours of service issue. Rural areas are being impacted. Rick Stewart from TROC worked on this.

TROC continuing to work with stakeholders and state agencies regarding tow truck license plate/regulation.

Education Committee Report- Bruce Johnson/Rodney Sellers Still working on trailers for heavy duty to build two separate units one for North and one for South. Education representative will be Doug Nelson for TROC.

Terry Warford made motion to appoint Doug Nelson as the ED Comm for their representative to TROC. Alex Berg 2nd motion MSC

Casey Horvath recommended that VETS should be trained at no charge. Need to make sure everyone knows this.

Meeting closed for Executive Session Discussion @ 12:30pm

Meeting adjourned @1:02

Respectfully Submitted by Sherry White in the Absence of Andrea Olivarez, Secretary