



CALIFORNIA TOW TRUCK ASSOCIATION

"Developing Professionalism in the Towing Industry Since 1969"

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Board of Directors Meeting Minutes
CTTA Headquarters • Sacramento, California
January 25, 2018

A Board of Directors of the California Tow Truck Association was held on Thursday, January 25, 2018 at the CTTA Office in Sacramento, California.

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

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
Dion Bracco, V.P. Education North
Bruce Johnson, Treasurer
Andrea Olivarez, Secretary
Jay Van Arsdale, Member at Large
Sherry White, Immediate Past President

DIRECTORS:

Capitol

Dan Charlebois A
Doug Nelson

Central Valley

Billy Myers

Desert

Robbie Kaufman, Jr. A

Golden Empire

OPEN

Greater Bay Area

Art Amirkhas
Brian Banks
Debbi Chambless
Norm Phillips

Inland Empire

Casey Horvath
Terry Jordan
Michael Payne

Los Angeles

Jon Hovig Gaboudian A
Nadia Haddad
Bill Salazar
Kenneth Wilson A

Monterey

North State

Scott Bambauer
Rick Stewart A

Orange County

Palomar

Gene Inderrieden A

Redwood

Alex Berg
Robert Inskeep

San Diego

Steven Hendrickson A

San Joaquin

John Decicco A
Norma Morales A
Kevin McCracken A

Tri Counties

John Coulter
Aaron Boucher

UCMCS Appointee

Steve Sgarlato

Voting Past Presidents

Jim Kruger A
Perry Shusta A

Meeting called to order by President Terry Warford, Jr. @ 9:18am

Invocation: Dion Bracco

Pledge of Allegiance: Terry Warford, Jr.

Roll call by Andrea Olivarez; establishment of a quorum

Secretary's Report: Andrea Olivarez

Quinn Piening made a ***motion*** to accept the minutes as read, ***motion*** seconded by Billy Myers. MSC Andrea Olivarez and Dion Bracco 2 abstentions both were absent from the last BOD meeting

Treasurers Report: Dion Bracco

Open discussion, next financial report the \$25 balance for all districts will be included

Motion made by Jay Van Arsdale to accept treasure report, ***motion*** seconded by Bill Salazar, MSC unanimous.

Staff Report: Quinn Piening and Terry Warford (need to include in minutes) Terry Warford announced that Vickie Young has resigned and we have accepted her resignation.

Total membership 642

Tow companies 571

Associate 67

Affiliate 4

Motion by made by Dion Bracco to accept new members, ***motion*** seconded by Alex Berg. MSC unanimous

Discussion regarding filling Vickie's position. Three person sub-committee working on staff issues, Quinn Piening, Sherry White, Bruce Johnson. Committee will look at options for replacing Vickie's position and what the future needs of the Association are. Committee will carefully evaluate and look at all options and roles, and responsibilities. Question and answer period regarding replacement.

Staff meeting this Saturday with all Staff by President and committee

Upcoming Board Meetings

May 10, 2018 Las Vegas

July 26, 2018 CTTA Office

October 4, 2018 CTTA Office

Will need some help at the Tow show. Looking for volunteers.

Video presentation by Ellison Wilson Advocacy about safety vests prototype.

Discussion, Terry attended presentation. Vest is reasonably priced. CHP and Cal Trans are currently testing.

Motion made by Robert Inskeep to empower the EC to begin negotiations with the Silho-light Vest company. ***Motion*** seconded by Alex Berg. MSC unanimous.

Rodney Sellers will Chair this project.

10 minute Break

Meeting called back to order @ 10:53am

Annual Elections were announced. We will be having elections later today.

Nominations are now open for the E/C

per Quinn TROC Council unanimously recommends Quinn and Casey to remain as TROC chairs.

TROC Report: Quinn Piening and Casey Horvath started discussion and report out about PIF (Personal Insurance Federation) very powerful industry and AB 2392 (Santiago)

ELD Rule need for all interstate truckers effective December 2017. CHP is beginning work on ELD rules for intrastate trucking. T-ROC is meeting with CHP on this matter.

Efforts to recall/repeal SB 1, bill is in signature gathering process, by doing this it will get on November 2018 ballot.

Education Committee Report: Rodney Sellers and Bruce Johnson

Education Committee Report: Rodney Sellers and Bruce Johnson February 1 conference call scheduled with committee and it will be to discuss with flatbed project. Dispatch class is almost complete. Suggested to put it out for a free class to member. Need to work on making it longer. Suggested to possibly get a sponsor to help with the cost. Still working on trailer for the south end of the state for heavy duty. World wide Equipment has been contacted for some of the needed equipment for the trailer.

AT TOW SHOW

May 9-11, 2018

4th annual Industry Leader night (Thursday Night) Room nights open up tomorrow.

Need auction items

Inductees :

Coy Moody, Angelo Tomassi , Sr., Frank Scotto, Ken Kay, Steve Hendrickson, Jim Cady.

Elections:

Billy Meyers Made a ***motion*** to accept the current EC members with the exception of switching Dion Bracco to VP Education North and Bruce Johnson to Treasurer. ***Motion*** seconded by Norm Philips. MSC unanimous.

New business:

Jay VanArsdale brought up certifying members for the insurance issue. Put out a registry for vendors/insurance companies.

Rodney Sellers made a ***motion*** that Bruce Johnson as a member of the Education Committee. MSC Bruce Johnson abstained .

Meeting adjournment @ 2:00pm