



California Tow Truck Association
Board of Directors Meeting Minutes
Hilton Hotel • Irvine, California • November 3, 2017

A General Board of Directors of the California Tow Truck Association was held on Friday, November 3, 2017 at the Hilton Hotel in Irvine, California.

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

Directors:

Capitol:

Douglas Nelson (absent)
Dan Charlebois (absent)
John Grandchamp (absent)

Central Valley:

Billy Myers

Desert:

Robbie Kaufman (absent)

Golden Empire:

(open)

Greater Bay Area:

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

Inland Empire:

Terry Jordan
Michael Payne (absent)

General Counsel

Brooks Ellison
Kirk Blackburn

Los Angeles

Jon Gaboudian (absent)
Nadia Haddad
Bill Salazar
Kenneth Wilson

Monterey:

North State:

Scott Bambauer (absent)
Rick Stewart (absent)

Orange County:

(open)

Palomar:

Gene Inderrieden (absent)

Redwood:

Alex Berg
Robert Inskeep

Office Staff

Vickie Young
Jennifer Smith

San Diego:

Steven Hendrickson

San Joaquin:

Kevin McCracken (absent)
John Decicco
Norma Morales (absent)

Tri Counties:

John Coulter
Aaron Boucher

Past Presidents:

Perry Shusta (absent)

Appointments:

Steve Sgarlato for UCMCS (absent)

Guests:

Balinda Coulter, Johnboys Towing
Bob Mandic, Mandic Motors
Darius Pirnazar, Sea Country Towing
Mayra Ruiz, Knight Towing

9:00 am Sexual harassment training consistent with CA Gov. Code §12950.1 was provided to the Board by the Law Offices of Brooks Ellison.

Meeting Called to order by President Terry Warford, Jr at 10:57 am

Invocation by Sherry White

Pledge of Allegiance by Terry Warford

Roll Call by Sherry White; Establishment of Quorum, quorum established, 20 attendees

TROC report given by Quinn Piening & Casey Horvath along with Brooks Ellison and Kirk Blackburn. TROC requesting the following amendment to its Operating Principles:

In order to ensure the COUNCIL is fair and balanced and reflects the experience, needs, challenges and unique circumstances of a broad cross section of the towing industry the BOARD has directed that the T-ROC be comprised of a roughly equal number of experienced towing industry professionals (min.10 yrs. towing experience) from the Northern and Southern parts of California from the following categories: 1) Small Fleet, 2) Large Fleet, 3) Rural, 4) Motor Club, 5) Law Enforcement, 6) Heavy Duty, 7) Private Property, 8) Education & Training, and 9) Two affiliated towing organizations: The United Coalition for Motor Club Safety (UCMCS), and the Official Police Garage Association of Los Angeles.”

Steve Hendrickson made motion to accept the change. Quinn Piening 2nd motion Discussion held. One opposed. MSC

Bill Salazar made motion to suspend all T-ROC Operating Principle procedures and nominate Nadia Haddad to fill the vacant So motor club seat. Ken Wilson 2nd motion. Discussion held on this issue
6 votes Motion failed

Discussion re: CHP Commissioner appointment status

Discussion re: SB1 status – sales tax and excise tax for diesel. Repeal efforts

Update on Hours of Service

Next meeting January 25,2018 will be election and T-ROC has voted to recommend that Quinn Piening and Casey Horvath continue to serve as T-ROC Co-Chairs/CTTA Vice Presidents.

Motion made by Bruce Johnson to solely suspend the T-ROC Operating Principle that requires the EC to vet all T-ROC candidates and to nominate Nadia Haddad to the open Southern seat for Motor Club on TROC subject to the availability of the seat and number of directors allowed on TROC, second by Rodney. Discussion. Motion withdrawn.

EC had emergency closed meeting to discuss the recommendation of filling the T-ROC southern seat for motor club and recommending Nadia Haddad for that position.

EC recommends that Nadia Haddad fill the open T-ROC southern seat for Motor Club.

BOD held vote by secret ballot. Nadia Haddad ratified by the Board to fill the vacant T-ROC seat for the Southern Motor Club.

Break for lunch @ 12:14 PM. Meeting called back to order @ 1:20 PM

Secretary's Report - Sherry White

Norm made motion to accept minutes as presented. Bill Salazar 2nd motion MSC

Treasurer's Report-Casey Horvath; Staff reported that we did receive payment for the tow show from American Towman.

Quinn Piening made motion accept treasurer's report as presented. Jay VanArsdale 2nd motion MSC

Staff Report, Vickie Young (include power point presentation)

Membership Report

Total members 636

Tow Companies 566

Associate 66

Affiliate 4

30 new 1-3 truck members fulfilling the special promotion voted on in the January meeting. 16 new members this past quarter.

Motion made by Casey Horvath to accept new members as presented, second by Quinn Piening, MSC (list of approved new members in staff presentation)

Upcoming Meetings:

January 25, 2018 CTTA Office; possible team building event, looking into venues and pricing

May 9-11, 2018 Las Vegas, NV

July 26, 2018 CTTA Office

National move over day recap: 3rd Saturday in October, annually – GBA held a procession from San Leandro across the bay and ended up in San Leandro with a barbecue. 67 trucks participated in the procession along with CHP.

Membership Benefit -Terry Warford

Reported on TomTom's offer for gps tracking devices at a discounted rate for CTTA members.

Report from subcommittee: Brian Banks, Nadia Haddad, Dan Charlebois and Steve Hendrickson to work on employee benefits ie health insurance, etc.

Education Committee Report, Bruce Johnson & Rodney Sellers; Reported everyone working on a project. Chelsie

Guldemond from Bill & Waggs as a new member for the Education Committee

Robert Inskeep made motion to add Chelsie to the Ed Comm and Ken Wilson 2nd motion. MSC

Dispatch class and manual being worked on and hoping for an online course.

2:15 pm Motion to adjourn made by Quinn Piening. Motion seconded Robert Inskeep, MSC

Respectfully Submitted by Sherry White in the absence of Andrea Olivarez