



California Tow Truck Association BOARD OF DIRECTORS



MEETING MINUTES – PENDING FINAL APPROVAL

Thursday, July 25, 2019 • 9:00-3:00 pm
CTTA Office • Sacramento, CA

A Board of Directors Meeting of the California Tow Truck Association was held on Thursday, July 25, 2019 at the CTTA Office in Sacramento, CA.

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

FROM THE EXECUTIVE COMMITTEE:

Quinn Piening, President
 Steven Hendrickson, Vice President (TROC South)
 Sam Johnson, Vice President (TROC North)
 Sean Van Lingen, Vice President (Education South)
 Doug Nelson, Vice President (Education North)
 Andrea Olivarez, Secretary
 Bruce Johnson, Treasurer
 Michael Payne, Member at Large (South)
 Dan Charlebois, Member at Large (North) **A**
 Terry Warford, Jr., Immediate Past President
 Sherry White, Voting Past President
 Craig Baker, ERSCA Representative
 Steve Sgarlato, ERSCA Representative

DIRECTORS:

Capitol

Dan Charlebois **A**
 Bruce Johnson
 Sam Johnson
 Doug Nelson
 Scott Sasser **A**

Golden Empire

Dave McDanell **A**

Monterey

Rick Bays, Jr.
 Dion Bracco

Central Valley

Billy Myers
 Andrea Olivarez

Greater Bay Area

Brian Banks
 Norm Phillips
 Quinn Piening
 Dave Winchell

North State

Scott Bambauer **A**
 Rick Stewart

Desert

Trent Butzlaff **A**

Inland Empire

Terry Jordan
 Michael Payne
 Casey Horvath **A**

Los Angeles

Kenneth Wilson
 Nadia Haddad
 Bill Salazar
 Rodney Sellers
 Sean Van Lingen

Orange County

Mayra Ruiz
 Jay Van Arsdale

Palomar

Russell Fitchelman **A**

Redwood

Alex Berg **A**
 Robert Inskeep **A**

San Diego

Steven Hendrickson

San Joaquin

John Decicco
 Raul Reyna **A**

Tri Counties

Aaron Boucher **A**
 John Coulter **A**

Staff & Guests

Brooks Ellison & Pat Whalen- Ellison Wilson Advocacy
Earl Peterson (North State- alternate for Scott Bambauer), Steve Barnes (Redwood-
alternate for Alex Berg)
Melody Correia, CTTA Staff

1. **Meeting called to order** at 9:15 am. Quinn Piening
2. **Invocation** Sherry White
3. **Pledge of Allegiance** Dion Bracco
4. **Roll Call** Sign-In Sheet
5. **Established a Quorum**
6. **TROC Report** S Johnson, S Hendrickson,
Brooks Ellison, Pat Whalen

- *AB 516 (CHIU) "Poverty Tows"*

Opposition was slow, and there is significant opposition now. Next step is to be heard by Senate Appropriations Committee. Bill has improved: No longer impacts expired registrations, 72 hours has changed to 5 business days, but it would eliminate tows for 5 or more parking tickets. Discussion regarding bill, CTTA's approach, and strategy.

- *AB 1359 (Santiago)- "Insurance Bill"*

Last year, established "reasonable rates" as those offered by law enforcement or comparable rates charged by other towing companies in same area. Insurance industry is still worried about enforcement. AB 1359 initiated "continuing the conversation" and will focus on a statewide regulatory scheme.

MOTION to continue agreement with Speaker John Perez. -Rodney Sellers/ 2nd Jay Van Arsdale. MSC Unanimous.

7. Secretary's Report

Andrea Olivarez

MOTION to approve May minutes with the following corrections: Add Earl Peterson as a guest, remove Rodney Sellers' opposition of NXGEN agreement, and add when Arlan White left meeting. -Bruce Johnson/2nd Earl Peterson. MSC Unanimous.

8. Treasurer's Report

Bruce Johnson

Reviewed financial reports, including profit & loss, and balance sheet.

MOTION to approve Treasurer's Report as presented. -Bracco/2nd Norm Phillips. MSC Unanimous.

9. Tow Show Report

The CTTA and the Foundation both made a profit at the 2019 American Towman ShowPlace. The location has moved for next year from South Point to Westgate (closer to downtown & convention center) for at least the next two years.

5 Minute Break. Meeting called back to order at 10:50 am.

10. Education Report

Nelson/Van Lingen

Discussed providing CTTA branded safety glasses, hard hats, and gloves for heavy-duty students. The estimated amount for 200 students would be \$3,800.

MOTION to allocate \$3,800 from Earl Peterson Fund to be used to purchase hard hats, gloves, and safety glasses for 200 students. -Van Lingen/2nd Hendrickson. MSC Unanimous.

MOTION to allocate \$9,000 from Earl Peterson Fund to be used to update and fix Southern Heavy-Duty trailer. -Sellers/2nd Bracco. MSC Unanimous.

Quinn Piening announces that Rick Bays is the new “Director of Education,” and Dean Blomquist is no longer a CTTA instructor.

11. ERSCA Report

Sgarlato/Baker

- Jerrdan is sending \$10,000 for online training certificates. They will do a 70/30 split with the CTTA. Expected by October 2019.
- As of July 1st, CTTA staff has taken over ERSCA’s website, social media, email marketing, and has Quickbooks access.
- Sam Johnson will be attending the Tow Summit in Washington DC. Let the national presence begin!
- 5 positions are open for next year (including president & secretary). This year will be Craig’s last with ERSCA. Nominations requested.

12. Foundation Report

The Foundation’s name change is currently on hold because of issues with the bank accounts and the loan on the building. A sub-committee has been formed consisting of Terry Warford, Quinn Piening, and Doug Nelson regarding board room expansion and building improvements.

13. Membership Report

Melody Correia

DMV’s motor carrier permit verification website is still behind. Holding onto new member applications for final approval until those can be confirmed.

MOTION to accept all new members except for Orange Towing and Alberto’s Towing, since we do not have copies of their motor carrier permits. -Bruce Johnson/2nd Rodney Sellers. MSC Unanimous.

MOTION to accept exclusive agreement with NXGEN. Rodney Sellers/2nd Bruce Johnson. MSC Unanimous.

Melody will be starting membership drive and outreach to non-members. Sub-committee formed to assess current associate levels and allied membership structure.

14. Other Business

Rick Stewart poses the idea of CTTA changing their name. Discussion followed.

Break for Lunch at 12:05 pm. Meeting called back to order at 12:57 pm.

TROC and legal will look into what is involved in the name change possibilities and they will serve as the committee that present the final information to the board in October 2019.

MOTION to have all board and TROC meetings at the CTTA office in Sacramento, excluding the meeting held at the annual tow show. -Rick Stewart/2nd Steve Hendrickson. 17 yes, 6 no. Carried.

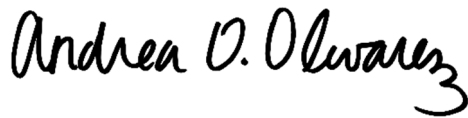
Discussion regarding CHP TSA after-hours rate increase.

15. Meeting Adjournment

2:02 pm

MOTION to adjourn meeting. Rodney Sellers/2nd Norm Phillips. MSC Unanimous.

Respectfully submitted,

A handwritten signature in black ink that reads "Andrea D. Olivarez". The signature is written in a cursive style with a large, stylized number "3" at the end.

Andrea Olivarez
Secretary
California Tow Truck Association