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Board of Directors Meeting Minutes
CTTA Headquarters • Sacramento, CA
October 4, 2018

A Board of Directors Meeting of the California Tow Truck Association was held on Thursday, October 4, 2018 at the CTTA Headquarters in Sacramento, CA

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
Doug Nelson

(Los Angeles cont)

Kenneth Wilson **A**

Tri Counties

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

Central Valley

Billy Myers

Monterey

North State

Scott Bambauer **A**
Rick Stewart **A**

UCMCS Appointee

Steve Sgarlato

Desert

Robbie Kaufman, Jr. **A**

Orange County

Mayra Ruiz

Voting Past Presidents

Jim Kruger **A**
Perry Shusta **A**

Golden Empire

OPEN / OPEN

Palomar

Gene Inderrieden **A**

STAFF & GUESTS:

ELLISON WILSON ADVOCACY

Brooks Ellison
Kirk Blackburn
Pat Whalen

Greater Bay Area

OPEN

Brian Banks
Debbi Chambless **A**
Norm Phillips

Redwood

Alex Berg
Robert Inskeep

Inland Empire

Terry Jordan
Michael Payne

San Diego

Steven Hendrickson

Los Angeles

Jon Hovig Gaboudian **A**
Nadia Haddad
Bill Salazar

San Joaquin

John Decicco **A**
Raul Reyna **A**
Kevin McCracken **A**

Invocation: Dion Bracco

Pledge of Allegiance

Roll Call:

Quorum was established

Guest: Dan Chervey of Chervey Insurance

Workers Compensation Report: *Dan Chervey, Insurance Exclusive Worker's Compensation Broker for the CTTA.*

Explanation of advertising agreement with the CTTA. *Bench Mark* is the carrier and *Comp Star* is the underwriting agent. Chervey Insurance will give every member a quote for the group plan they are offering. This exclusive program is only available to CTTA member's. Quinn Piening of Central Tow, gave a testimonial on his savings of approximately \$40,000.

Secretary's Report: *Andrea Olivarez*

Motion to accept minutes as presented, need to correct misspelling of names and the redaction of closed session minutes. Motion seconded by Bill Salazar. MSC unanimous.

Treasurer's Report: *Bruce Johnson*

Discussion was held on financials and how it is presented. Bruce is working on making changes and updating categories. BOD would like to see a year to date comparison.

Question regarding office phone bill. Quinn gave explanation as to why it is the way it is currently. Since office is in the county there are not many options available at this time. There is approximately a year and a half left on the current contract.

Treasurer's report will be suspended until we go back into open session. Bill Salazar made a motion to accept the Treasurer's report as presented, Dan Charlebois seconded motion. MSC

Closed session for further discussion @ 10:17am

Closed session adjourned @ 11:28am

5 minute break

Lunch break

Meeting returned to open session @12:45

Proposed BOD Meetings:

January 16-17, 2019 Sacramento

May 7-10, 2019 Las Vegas

July 24-25, 2019 Sacramento

Motion made by Terry Warford to accept the 2019 BOD meeting dates, with BOD meetings being on Thursday's. Casey Horvath seconded message. MSC Unanimous.

Treasurer Report discussion open again

Motion made by Bill Salazar to accept Treasurer report. Dan Charlebois seconded the motion. MSC unanimous

Motion made by Quinn Piening to move, The Angelo Tomassi Driver relief fund and the Tow show to the foundation, along with \$5000 seed money. Motion seconded by Michael Payne. MSC This recommendation was made by our CPA.

Terry Warford made a motion to recommend that the Foundation open up the drivers relief fund to any tow truck driver killed in the line of duty in the State of California , whether they are members are non members to be paid \$1000. Dan Charlebois seconded the motion. MSC Unanimous.

Closed BOD meeting @12:52

Foundation meeting opened @12:52

Foundation meeting closed @12:53

T-ROC Report: Casey Horvath and Quinn Piening

AB 2392 Santiago Insurance bill goes into effect 1/19 New Towing Fees and Access notice brochures are available at the state office.

Repo Bill AB 2656 (Chen)

AB 2825 MALDEF bill, paused and put on hold until next year. Still a lot of movement going on, and San Jose is looking at lowering fees.

Next TROC meeting November 1-2, 2018

DMV lien sales to be discussed

TROC recommended Small Fleet South candidate, Kevin Koch

Motion made by Michael Payne to suspend secret ballot procedure. Motion Seconded by Norm Phillips. MSC unanimous.

Motion made by Terry Warford made a motion to put Kevin Koch into Small Fleet South Representative. Alex Berg seconded the motion. MSC unanimous

Education Report: Rodney Sellers

Reported that we are losing money, as a result of difficulty filling classes. He is working on a plan to change the loss. Looking to limit the number of classes. Also looking to reduce Heavy classes as a solution to increase attendance.

Project Status:

Rotator classes is in the works

Flatbed manual 1/2 completed

It was requested for Rodney Sellers to submit to the search committee the responsibilities and duties for the oversight on the instructors.

Motion made by Sherry White upon hiring the new Operations Manager for CTTA , they will oversee the Education Instructors, the oversight will be part of his & her duties. Bruce Johnson seconded. MSC 1 abstention, Terry Warford.

Vests will be sold and on display at the Baltimore Tow Show

Move over day

October 20, 2018

7am meet at San Leandro Marina

Several Law enforcement agencies invited

50/50 Raffle for Drivers relief fund

ERSCA

Robert Inskeep made a motion to accept the following members to represent CTTA on the ERSCA board:

- Sherry White
- Quinn Piening
- Rodney Sellers
- Terry Warford

Motion seconded by Jay VanArsdale. MSC

Closed session @ 1:31 Pm

Closed session adjourned @ 2:00pm

Addition to Agenda:

Steve Hendrickson discussed PPI towing issues and the companies that are not legitimate, and the need for all towers to be legitimate like all of the CTTA members.

Meeting adjourned @ 2:10 pm