



# CALIFORNIA TOW TRUCK ASSOCIATION

"Developing Professionalism in the Towing Industry Since 1969"

643 West Stadium Lane  
Sacramento, CA 95834

T: 916.617.2882 • F: 916.414.3708 • [ctta.com](http://ctta.com)

## **Board of Directors Meeting Minutes** **CTTA Headquarters • Sacramento, CA** **January 17<sup>th</sup>, 2019**

A Board of Directors Meeting of the California Tow Truck Association was held on Thursday, January 17, 2019 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  
Bruce Johnson  
Sam Johnson  
Doug Nelson  
Scott Sasser

#### **Central Valley**

Billy Myers  
Andrea Olivarez

#### **Desert**

Trent Butzlaff **A**

#### **Golden Empire**

David McDanell **A**

#### **Greater Bay Area**

Brian Banks  
Katie Miller  
Norm Phillips  
Quinn Piening  
David Winchell

#### **Inland Empire**

Terry Jordan  
Michael Payne  
Arlan White **A**

#### **Los Angeles**

Nadia Haddad  
Bill Salazar  
Rodney Sellers  
Sean Van Lingen  
Ken Wilson

#### **Monterey**

Rick Bays  
Dion Bracco

#### **North State**

Scott Bambauer\*  
Rick Stewart

#### **Orange County**

Mayra Ruiz **A**  
Jay Van Arsdale

#### **Palomar**

Russell Fichtelman

#### **Redwood**

Alex Berg  
Robert Inskeep

#### **San Diego**

Steven Hendrickson

#### **San Joaquin**

John Decicco  
Raul Reyna

#### **Tri Counties**

Aaron Boucher  
John Coulter

#### **ERSCA Reps**

Craig Baker  
Steve Sgarlato

#### **Past President**

Perry Shusta

### **STAFF & GUESTS**

#### ***Ellison Wilson Advocacy***

Brooks Ellison  
Kirk Blackburn

#### ***Guests***

Rich Cohen of *NXGEN*

*\*=alternate Member present  
(Earl Peterson)*

Invocation: Dion Bracco  
Pledge of Allegiance

Roll Call  
Quorum established

**Secretary's Report:** *Andrea Olivarez*

Motion made by Dion Bracco to accept minutes presented from last board meeting 10-4-18.  
Motion seconded by Quinn Piening. MSC, unanimous.

**ERSCA Report:** *Steve Sgarlato and Craig Baker*

- Craig Baker discussed:
- Importance of belonging to ERSCA
- Update from October 2018 BOD meeting, decision made to have Tow Times to design and promote ERSCA website Membership approximately 50 members currently online training, pursuing the 3 largest manufacturers for training sponsorship.
- Annual meeting will be held in Las Vegas at the Tow Show

Steve Sgarlato discussed:

- CTTA office taking over some tasks for office and media services.
- Motion made by Bruce Johnson for CTTA office staff to assist in office tasks needed by ERSCA, and to track services rendered from ERSCA. Motion seconded by Rodney Sellers. MSC unanimous.
- What is ERSCA? discussion more industry presence, additional PAC presence
- Promotion for New members and renewals, will receive a \$50 certificate for online training platform

**Swearing in of new CTTA Directors:** *President Terry Warford*

The following absent members have not been sworn in:

- Trent Butzlaff
- David McDanell
- Arlan White
- Mayra Ruiz
- Scott Bambauer

Running for Offices:

*President:*

- Rodney Sellers
- Quinn Piening

**TROC:**

- Dion Bracco, North
- Norm Philips, North
- John Coulter, South (Withdrawn)
- Sam Johnson, North
- Steve Hendrickson, South

**Education:**

- Sean Van Lingen, South
- Perry Shusta, North (Withdrawn)
- Doug Nelson, North

**Secretary:**

- Andrea Olivarez

**Treasurer:**

- Bruce Johnson

Nominations recapped, 2 withdrawals

Closing nominations 10:05am, no further nominations presented

**Search Committee update: Casey Horvath**

- Set up interviews December 2018
- Offers went out - both candidates declined; Have interview with an Operations Manager candidate today.

Break @ 10:20am

Meeting called back to order @11am

**Education Committee Report: Rodney Sellers**

Overview of committee; Currently 11 people on committee; Power point presentation

Sean Van Lingen, qualifications to be the next Co-Chair

Applications for Education Committee members:

- Sean Van Lingen
- Rodney Sellers
- John Colter
- Arron Boucher

Dion Bracco made a motion to accept all new applicants. Rick Bays seconded the motion. MSC Unanimous

Current members :

- Rick Bays
- Dean Bloomquist

- Balinda Coulter
- Ken Wilson
- Billy Myers
- Robert Inskeep
- Bruce Johnson
- Doug Nelson
- Bill Salazar

Motion: Rick Bays to keep all current Education members. Jay Van Arsdale seconded motion. MSC unanimous

Robert Inskeep will be the Education Committee TROC Representative

Power point presentation of new training the courses Level 1, Level 2, Level 3, Level 4

Alex Berg made a motion to move forward Level 2, 3, and 4 course syllabuses for CHP approval. Motion seconded by Rick Bays. MSC- 1 abstention, Bruce Johnson.

Education Committee requesting a raise in pricing: for all levels

Level 1 \$180

Level 2 \$180

Level 3 \$180

Level 4 \$180

\$22.50 of the increase deposited in the Earl Petersen Education fund for education use only, not salaries.

Motion made by Rick Stewart to increase Level 1-4 to \$180 per class and also \$22.50 of the increase deposited in the Earl Petersen Education Fund for necessary equipment needed, not salaries. Motion seconded by Rick Bays. Discussion held, MSC

### **Open up campaign speeches for nominees for the Executive Committee:**

- Quinn Piening
- Rodney Sellers

Sherry White made motion to accept into office all those running that are unopposed for their offices.(Education North and South, Secretary and Treasurer, VP South TROC.) Craig Baker seconded the motion. MSC unanimous.

Election ballots for remaining offices (President and VP North TROC) distributed and collected.

Lunch Break @12:19PM

**Election results:**

- Quinn Piening, President
- Sam Johnson, TROC North
  
- Sean Van Lingen, Education South
- Doug Nelson, Education North
- Steve Hendrickson, TROC South
- Andrea Olivarez, Secretary
- Bruce Johnson, Treasurer
- Craig Baker, ERSCA
- Steve Sgarlato, ERSA (Absent)

E/C meeting 1:02 pm

Meeting called back to order 1:14 pm

**TROC Report: Casey Horvath and Quinn Piening**

Brooks Ellison gave an over view of TROC, and its functions.

Need to approve new applicants:

- Dave Thompson
- Casey Horvath

Quinn Piening made the motion to place Dave Thompson on TROC Private Property North. Motion seconded by Rick Stewart. MSC 2 opposed.

Discussion, decision to have a secret ballot.

Motion rescinded and tabled by Quinn Piening and Terry Warford is requesting that Dave Thompson's application be referred back to the EC committee for further review due to the opposition.

Steve Hendrickson made a motion to suspend the rules to allow Casey Horvath as Private Property South Representative for TROC and forego the ballot vote process. Motion seconded by Alex Berg. MSC Unanimous.

**Treasurer Report: *Bruce Johnson***

Discussion of report

2017-2018 comparison

December 2018 balance sheet

Norm Philips volunteered to transport vests to the Vegas show.

Motion by Rick Stewart to raise the Heavy Duty class to \$290 (\$50.00 increase) motion seconded by Craig Baker. MSC, 1 opposed.

Discussion held on motion

Rick Stewart made a motion to cap cost of \$25.00 per person per day for the Heavy Duty class. Norm Philips seconded motion. MSC unanimous.

Rick Stewart made a motion for justifiable expenses be pre-approved by the host company not including lunch for the Heavy Duty. Motion takes effect immediately. Motion seconded by Norm Philips. MSC unanimous.

Both of these motions are effective immediately

Closed session 2:50pm

Closed session ended @ 3:12pm

**New member Approval:**

- 99 Auto
- A&E Towing
- ASAP Towing
- AZ Towing Solutions
- Desert Towing
- Moe'z Towing
- Ramos Towing
- Santa Maria Towing, Inc.
- Ed's Tow & Cradle

Motion made by Terry Warford to accept the above new members as presented. Rodney Sellers seconded motion. MSC unanimous.

Sam Johnson abstaining.

Carry over on new members from last Board of Directors meeting.

John Coulter made a motion to accept Rock Bottom Towing and Action Light Duty Hauling. Motion seconded by Dion Bracco. MSC unanimous.

**Tow Show Report:** *Quinn Piening*

May 8-10, 2019 Tow Show, Las Vegas, NV.

Industry Leader night is Friday 5-10-19

**Swearing in of new President, Quinn Piening:** *Terry Warford*

**Swearing in of new EC:** *Quinn Piening*

- Quinn Piening, President
- Doug Nelson, Education North
- Sean Van Lingen, Education South
- Sam Johnson, TROC North
- Andrea Olivarez, Secretary
- Bruce Johnson, Treasurer
- Steve Hendrickson, TROC South (absent as he had to leave early)

**Presentation of Executive Committee awards:** *Terry Warford, Jr. and Quinn Piening*

Earl Peterson \$1000 donation to the Earl Peterson Education Fund  
 Micahel Payne \$1000 donation to the Foundation

Meeting Adjourned @ 3:34pm

As Secretary of the California Tow Truck Association (CTTA), I hereby certify that the CTTA Board of Directors approved these meeting minutes on January 30, 2019.

**ANDREA O. OLIVAREZ**

SECRETARY NAME

*Andrea O. Olivarez*

SECRETARY SIGNATURE