



California Tow Truck Association BOARD OF DIRECTORS



MEETING MINUTES

Wednesday, January 22, 2020 • 9:00am - 2:00 pm
CTTA Office • Sacramento, CA

A Board of Directors Meeting of the California Tow Truck Association was held on Wednesday, January 22, 2020 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)
 Terry Warford, Jr., Immediate Past President
 Craig Baker, ERSCA Representative
 Steve Sgarlato, ERSCA Representative
 Sherry White, Voting Past President
 Perry Shusta, Voting Past President

Capitol

Dan Charlebois
 Bruce Johnson
 Sam Johnson
 Doug Nelson
 Scott Sasser

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

Debbi Chambless

North State

Scott Bambauer A
 Rick Stewart

Desert

Trent Butzlaff A

Inland Empire

Casey Horvath
 Michael Payne

Los Angeles

Kenneth Wilson
 Nadia Haddad
 Bill Salazar
 Rodney Sellers
 Sean Van Lingen

Orange County

Mayra Ruiz A
 Jay Van Arsdale

Palomar

Russell Fitchelman A

Redwood

Alex Berg
 Robert Inskeep A

San Diego

Steven Hendrickson

San Joaquin

John Decicco
 Raul Reyna A
 Michael Paim (Alt)

Tri Counties

John Coulter
 Aaron Boucher A

Staff & Guests

Michael Paim (San Joaquin Alternate for John Decicco)
Brooks Ellison & Kirk Blackburn- Ellison Wilson Advocacy
Dan Chergey- Chergey Insurance
Melody Correia, Eric Gould, Robert Craddock- CTTA Staff

1. **Meeting called to order** at 9:09 am Quinn Piening
2. **Invocation** Dion Bracco
3. **Pledge of Allegiance** Sean Van Lingen
4. **Roll Call** Sign-In Sheet
5. **Established a Quorum**

6. Election of Executive Committee

MOTION to reappoint all current CTTA Officers to their respective current Officer positions for another term. Quinn Piening/2nd Casey Horvath. 1 Abstention (Myers)

7. Secretary's Report

Andrea Olivarez

MOTION to approve prior minutes as presented- Bill Salazar/2nd Debbi Chambless. MSC. 2 Abstentions (Sellers/Payne)

8. ERSCA Report

New ERSCA Board of Directors introduced (Sherry White- President, Steve Sgarlato- Secretary, Robert Inskeep, Bob Matson, Sam Johnson- Board Members). Bylaw change review. ERSCA added 2 Member-At-Large Positions. ERSCA will have a complimentary booth at Florida Tow Show. Board has approved two Member-at-Large positions, one of which has been filled by Bud Gruber from Florida. Training opportunities in Oregon and Hawaii in progress. ERSCA to send letter to all major insurance companies demanding that all light-duty service calls are handled as safety tows.

9. Chergey Insurance Update

Dan Chergey shared that it is TowComp renewal season and policies are down. Implemented specific code just for roadside assistance and have saved many members a substantial amount of money.

Break 10:00 am – 10:10 am

10. TROC Report

Legislative update from Kirk Blackburn of Ellison Wilson: Hours of Service victory. New changes go into effect April 1st. Key change is that the on-duty time can now be used non-consecutively. AB 1359 (Insurance Bill) update. AB5 (Independent Contractor Bill) Update.

Next TROC Meetings: Jan 23-24, April 30-May 1, Aug 6-7, Nov 12-13

11. PR Committee Report

Vest Donation update. 100 Silho-light vests were donated to the Washington Unified School District. Billboard campaign proposed across 39 digital billboards in California.

12. Treasurer's Report

Balance sheet, profit and loss, and budget discussed.

MOTION to provide the PR Committee with a budget of \$100,000 for industry PR efforts from CTTA savings. All expenditures to be approved by the EC. Quinn Piening/2nd Rick Stewart. MSC. 4 abstentions (Sellers, Sasser, Payne, Charlebois)

Break for Lunch 11:40 am – 12:18 pm

MOTION to accept Treasurer's Report as presented. Dion Bracco/2nd Rick Stewart. MSC Unanimous.

13. Foundation Report

Terry Warford

New Foundation Scholarship program and application presented. Melody to make minor adjustments and send to Foundation Board. Applicant must be a dependent, an employee, or a dependent of an employee of an active CTTA member. Applicant must be currently enrolled in a trade school, junior college, or university.

14. Recognition of Terry Jordan.

Proclamation presented by Michael Payne.

15. Education Report

3rd Quarter (October-December) Education Revenue report presented.
Heavy-Duty Level 6 is currently on hold and being re-configured.

Went into Closed Session at 12:37 pm

Open Session 1:37 pm

MOTION to fix brake and driveline machine in the Northern trailer and add brake and driveline machine to Southern Trailer from Earl Peterson for the amount of approximately \$6,500 (4,000 for the load cells, \$2,500 for brake and driveline machine repair). Terry/2nd Rodney Sellers. MSC Unanimous.

16. Tow Show Report

2020 Tow Show at the Westgate Casino in Las Vegas. AT Registration is not currently open.
Raffle for the propane carrier will take place on May 15th mid-day on the show floor in the Worldwide booth.

17. Membership Report

MOTION to have staff call to try and retrieve motor carrier permits on those who have not been verified. Follow-up with a letter stating we are unable to validate their membership. Andrea Olivarez/2nd Coulter. MSC Unanimous.

MOTION to accept all new members with motor carrier permits. Sellers/2nd Bays. MSC Unanimous.

MOTION to drop all members as presented with extra contact to: Alert-O-Lite, Moreno Valley Tow, Falcon Tire & Tow, T & L Towing & Transport, and Foothills Tow due to new information. Steve Hendrickson/2nd Perry Shusta. MSC Unanimous.

18. Executive Committee Awards presented

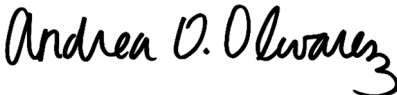
Quinn

Piening

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

2:00 pm

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 flourish at the end of the name.

Andrea Olivarez, CTTA Secretary