



California Tow Truck Association BOARD OF DIRECTORS



MEETING MINUTES

Thursday, October 24, 2019 • 9:00am -2:00 pm
CTTA Office • Sacramento, CA

A Board of Directors Meeting of the California Tow Truck Association was held on Thursday, October 24, 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 **A**
 Bruce Johnson, Treasurer
 Michael Payne, Member at Large (South) **A**
 Dan Charlebois, Member at Large (North)
 Terry Warford, Jr., Immediate Past President
 Craig Baker, ERSCA Representative
 Steve Sgarlato, ERSCA Representative **A**
 Sherry White, Voting Past President **A**
 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. **A**
 Dion Bracco **A**

Central Valley

Billy Myers **A**
 Andrea Olivarez **A**

Greater Bay Area

Brian Banks
 Norm Phillips
 Quinn Piening
 Dave Winchell
 Debbi Chambless

North State

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

Desert

Trent Butzlaff

Inland Empire

Terry Jordan
 Michael Payne **A**
 Casey Horvath **A**

Los Angeles

Kenneth Wilson
 Nadia Haddad **A**
 Bill Salazar
 Rodney Sellers **A**
 Sean Van Lingen

Orange County

Mayra Ruiz **A**
 Jay Van Arsdale

Palomar

Russell Fitchelman

Redwood

Alex Berg
 Robert Inskeep

San Diego

Steven Hendrickson

San Joaquin

John Decicco **A**
 Raul Reyna **A**
 Michael Paim (Alt)

Tri Counties

John Coulter
 Aaron Boucher

Staff & Guests

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

1. **Meeting called to order** at 9:26 am Quinn Piening
2. **Invocation** Dan Charlebois
3. **Pledge of Allegiance** Sean Van Lingen
4. **Roll Call** Sign-In Sheet
5. **Established a Quorum**
6. **Secretary's Report** Melody Correia
MOTION to approve prior minutes as presented- Trent Butzlaff/2nd Alex Berg. MSC Unanimous.
7. **Education Report** Van Lingen/Nelson
 - a) ***Veteran's Registration***
MOTION to allow veterans to attend their first CTTA light-duty class at no cost. The retake fee will still apply if the registrant is a no show or has a failing result- Kenneth Wilson/2nd Steven Hendrickson. MSC Unanimous.
 - b) ***Re-Take Fees***
MOTION to keep retest fee \$75 and to raise the no-show retake fee to \$125 for Heavy-Duty classes- Robert Inskeep/2nd John Coulter. MSC Unanimous.
MOTION to decrease retest fee to \$50 and to keep the no-show retake fee at \$75 for Light-Duty classes- John Coulter/2nd Norm Phillips. MSC Unanimous.
 - c) ***Class Equipment Update***
B/A Products donated over \$13,000 worth of equipment to the Southern Heavy-Duty trailer. The trailer is almost complete.
 - d) ***2nd Quarter Education Revenue reviewed***
 - e) ***Class Curriculum Update***
 - Revisions to update the Light-Duty manual are about 90% complete and Heavy-Duty is being reviewed as well.
8. **Treasurer's Report** Bruce Johnson
 - Profit & Loss/Balance Sheet reviewed.
 - Vest inventory is slightly under half and we are down \$20,000.
MOTION to have a new PR committee direct staff to distribute entire inventory to selected entities- Dan Charlebois/2nd Norm Phillips. MSC Unanimous.
MOTION to accept Treasurer's report as presented- John Coulter/2nd Dave Winchell. MSC Unanimous.

Break at 9:45 am.

Meeting called back to order at 10:52 am

Quinn Piening

9. TROC Report

S Johnson, Hendrickson
Brooks Ellison, Kirk Blackburn

a) *Legislative Update*

- List of companies against us in the legislative fight to set the towing rates is growing.
- Discussion regarding ways that the tow companies can get more involved in relevant causes such as donating cars to the homeless.

Lunch Break at 11:53 am.

Meeting called back to order at 12:34 pm.

Quinn Piening

- Update on success regarding defeating bill AB 516- the "Poverty Tow" bill.
- Update on bill AB 5- the "Independent Contractor" bill.
- Update on bill AB 1359 regarding industry regulation.
- New CHP Statewide Rotation Tow Officer, Justin Sherwood, will attend November TROC meeting.

10. ERSCA Report

- Jerr-Dan is sponsoring the "Intro to Towing" online course for \$10,000.
- ERSCA elections are fast approaching and they are seeking a new President.
- Brian Banks is appointed as the new ERSCA TROC representative.

11. Foundation Report

Terry Warford

a) *Building Improvement Update*

Expanded board room, added in new audio visual, sealing the parking lot, removed trees, and updating lighting.

b) *Scholarship Award Program*

- Redwood Patty Hermsmeyer Scholarship awarded to Mackenzie Berg.
- The Foundation will form a Scholarship Program for all chapters to utilize in the future.

12. Membership Report

Melody Correia

a) *New Member Approval*

MOTION to approve TG Towing, United Towing & Transport, and LEO Towing. A.R.Y. and Performance Towing will be approved once motor carrier permits can be verified- Bruce Johnson/2nd Jay Van Arsdale. MSC Unanimous.

b) *Dropped Members Reviewed*

MOTION to drop all members on the proposed dropped list aside from those paid this week- Quinn Piening/2nd Craig Baker. MSC, 3 abstentions.

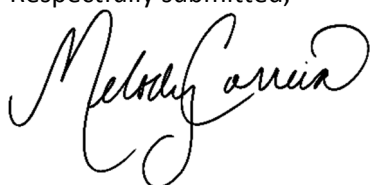
13. Other Business

- Melody and Quinn will report back soon regarding 2020 BOD meeting dates.

MOTION to adjourn meeting- Quinn Piening/2nd Bill Salazar. MSC Unanimous.

1:48 pm

Respectfully submitted,



Melody Correia
Operations Manager
California Tow Truck Association