



# California Tow Truck Association BOARD OF DIRECTORS



## MEETING MINUTES

Thursday, July 30, 2020 • 9:30am – 10:30am  
Zoom Virtual Meeting

A Board of Directors Meeting of the California Tow Truck Association was held on Thursday, July 30<sup>th</sup>, 2020 via Zoom Virtual Meeting. This meeting was preceded by a memorial service for Eric Gould.

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 A

#### Golden Empire

Dave McDanell

#### 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

#### Desert

Trent Butzlaff A

#### Inland Empire

Casey Horvath  
 Michael Payne

#### Los Angeles

Kenneth Wilson  
 Sean Van Lingen  
 Bill Salazar  
 Rodney Sellers

#### 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 A  
 Raul Reyna A

#### Tri Counties

Aaron Boucher A  
 John Coulter A

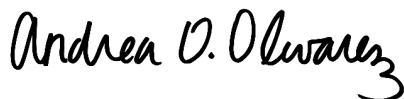
#### North State

Scott Bambauer A  
 Rick Stewart A

**Staff & Guests** Brooks Ellison, Kirk Blackburn, Pat Whalen- Ellison Wilson Advocacy  
Melody Correia - CTTA Staff

1. **Meeting called to order** at 9:42 am **Quinn Piening**
2. **Roll Call** **(Digital Sign In)**
3. **Established a Quorum**
  
4. **Secretary's Report** **Andrea Olivarez**  
**MOTION** to approve prior minutes as presented- Bruce Johnson/2<sup>nd</sup> Michael Payne. MSC Unanimous.
  
5. **Membership Report** **Melody Correia**  
Due to the pandemic, overall membership numbers are down. Melody is still sending reminders on those that got extensions and billing other members as usual. New members from January-June reviewed.  
**MOTION** to accept new members as presented. -Billy Myers/2<sup>nd</sup> Kenneth Wilson. MSC Unanimous.
  
6. **Ongoing Business Update** **Quinn Piening**
  - **BOD:** Announced that Nadia Haddad has resigned from the CTTA BOD and TROC.
  - **EDUCATION:** Update given on online training course. 3 successful classes and another coming up.
  - **MEDIA:** We have started to bring back our online presence with social media posts and email blasts, like the recent communications regarding the new online motor carrier permit search/renewal page from the DMV.  
The media and marketing manager position has been posted to several job sites.
  - **ERSCA:** ERSCA's first online class will be August 25-27<sup>th</sup>. There are currently ads running for the class in American Towman Magazine and Tow Times Magazine. Steve mentioned that ERSCA may be looking into hiring someone to promote the program.
  - **TROC:** Brooks Ellison indicated there are COVID-related delays at the capital. Our main priority should be driver safety and they are working on statistics.  
TROC also needs to fill the open Motor Club South position in a timely manner.  
Steve Hendrickson said that we will be getting an application from Ryan Ruben out of Tustin.  
Adding Josh Hettrick's (HB Towing) application to be reviewed at next EC meeting for the PPT North position.
  
7. **MOTION** to adjourn in Eric Gould's name at 10:15 am. Michael Payne/2<sup>nd</sup> Jay Van Arsdale. MSC Unanimous.
8. After meeting was adjourned, Quinn announced that the EC decided that the building conference room will be named "The Eric Gould Memorial Conference Room." There will be two plaques placed above the door entering each side of the room.

Respectfully submitted,



Andrea Olivarez, CTTA Secretary