



CALIFORNIA TOW TRUCK ASSOCIATION

"Developing Professionalism in the Towing Industry Since 1969"

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Board of Directors Meeting Minutes **SouthPoint Hotel • Las Vegas, NV** **May 10, 2018**

A Board of Directors Meeting of the California Tow Truck Association was held on Thursday, May 10, 2018 at the Southpoint Hotel & Casino/American Towman Show-Place

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 **A**

(Los Angeles cont)

Kenneth Wilson

Tri Counties

John Coulter
Aaron Boucher

Central Valley

Billy Myers

Monterey

North State

Scott Bambauer
Rick Stewart

UCMCS Appointee

Steve Sgarlato

Desert

Robbie Kaufman, Jr.

Voting Past Presidents

Jim Kruger **A**
Perry Shusta

Golden Empire

OPEN / OPEN

Orange County

Mayra Ruiz **A**

Greater Bay Area

OPEN

Brian Banks
Debbi Chambless
Norm Phillips

Palomar

Gene Inderrieden **A**

Redwood

Alex Berg
Robert Inskeep **A**

STAFF & GUESTS:

ELLISON WILSON ADVOCACY

Brooks Ellison
Kirk Blackburn

CTTA

Eric Gould • David Schley

GUESTS

Carvel Gay • Pat Gay • Mark Gay • Balinda Coulter • Carla Bambauer • Terry Warford, Sr. • Kevin Koch (Tri-Counties) • Mark Lenz (Greater Bay Area) • Paul ? (Gap Towing manager) • Dan Chergey • Steve Sanders • Caryn Quinn

Inland Empire

Terry Jordan **A**
Michael Payne **A**

San Diego

Steven Hendrickson **A**

San Joaquin

John Decicco
Raul Reyna **A**
Kevin McCracken

Los Angeles

Jon Hovig Gaboudian
Nadia Haddad
Bill Salazar

Meeting called to order by President, Terry Warford @9:13 am Invocation, Dion Bracco

Pledge of Allegiance, Carvel Gay

Establishment of quorum

Tow Show Report: Quinn Piening

Motion made to accept report by Dion Bracco, seconded by Rodney Sellers, MSC Unanimous.

Secretary report: Andrea Olivarez

Motion made to accept Minutes by Quinn Piening, seconded by Bill Salazar, MSC unanimous.

Treasurer Report: Bruce Johnson

Motion made by Dion Bracco to accept Treasurer Report, motion seconded by Quinn Piening, MSC Unanimous.

Bruce discussed what is required for Chapter meetings, roll call, meeting minutes and receipt for money spent on dinner (collected and paid out). All this needs to be reported to the office for us to stay in compliance. We will be combining all the Chapter funds in one account.

TROC Report: Casey Horvath and Quinn Piening Meeting with CHP

AB 2356 Repo Bill

Credit card language, T-ROC worked on improving language to limit a towers time when credit cards from Repo Agents are not approved.

CHP Regulatory Matters: ELD as early as 2019, working to get Federal standard adopted and increasing to 150 air miles.

Hours of service regulations to accommodate relief for tow truck drivers, which were negated by TROC.

Key court decisions: surcharges are legal. Check your contracts to see if there are surcharge prohibitions.

California Supreme Court decided by Dynamex case in April 2018, landmark decision making it much more difficult AB 2392 (Santiago)-Insurance bill

Openings on T-ROC

Small Fleet north and south

Large fleet north

Private property north

Next meetings:

August 9-10, 2018

November 1-2, 2018

Motion made by Rodney Sellers to accept T-ROC report, motion seconded by Jay VanArsdale. MSC Unanimous

Education Report: Dion Bracco and Rodney Sellers All going well, Aaron Chima is new Light Duty Instructor.

Motion made by Quinn Piening to accept Education Report, and seconded by Alex Berg. MSC Unanimous.

Staff Report:

New members report

Motion made by Doug Nelson to accept all new members as long as they have motor carrier permits, motion seconded by Rodney Sellers. MSC Unanimous.

Casey Horvath, Staff search working on job description and job advertisement EC will be working on it. July 1 deadline date so that we can report out in July Board meeting.

Discussion

Dan Charlebois will work with committee to gather information and feedback Motion made by Rodney Sellers to accept Steve Sgarlato, Member at Large North, motion seconded by Alex Berg. Louis Bambauer. MSC Unanimous.

Motion made by Terry Warford to adjourn meeting, seconded by Louis Bambauer. MSC unanimous.

Meeting adjourned @ 10:42 am.

Minutes respectfully submitted, by Andrea Olivarez, CTTA Secretary.