



# California Tow Truck Association BOARD OF DIRECTORS



## MEETING MINUTES – PENDING FINAL APPROVAL

Thursday, January 14, 2021 • 9:00 am

Zoom Virtual Meeting

A Board of Directors Meeting of the California Tow Truck Association was held on Thursday, January 14, 2021 via Zoom Virtual Meeting.

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  
 Steve Sgarlato, ERSCA Representative  
 Sherry White, ERSCA Representative  
 Terry Warford, Jr., Immediate Past President

#### Capitol

Eric Foster  
 Bruce Johnson  
 Sam Johnson  
 Doug Nelson

#### Central Valley

Billy Myers  
 Andrea Olivarez

#### Desert

Trent Butzlaff

#### Orange County

Mayra Ruiz A  
 Jay Van Arsdale

#### San Joaquin

John Decicco  
 Mike Paim

#### Inland Empire

Casey Horvath A  
 Michael Payne  
 Chelsie Guldemon

#### Palomar

Russell Fichtelman A

#### Tri Counties

Kevin Koch

#### Golden Empire

Dave McDanell

#### Greater Bay Area

Brian Banks  
 Norm Phillips  
 Quinn Piening  
 Dave Thompson  
 Joey Sgarlato

#### Los Angeles

Kenneth Wilson  
 Sean Van Lingen  
 Bill Salazar  
 Rodney Sellers  
 Marc Weiss

#### Redwood

Alex Berg

#### North State

Rick Stewart A

#### Monterey

Dion Bracco

#### San Diego

Steven Hendrickson

**Staff & Guests**

Perry Shusta, Voting Past President  
Brooks Ellison, Kirk Blackburn, Pat Whalen- Ellison Wilson Advocacy  
Melody Correia (Staff), Robert Craddock (Staff), Amber Leikam (Staff)

1. **Meeting called to order** at 9:11 am **Quinn Piening**
2. **Roll Call** **(Digital Sign-In)**
3. **Established a Quorum**
4. **Invocation** **Sherry White**
  
5. **Secretary's Report** **Andrea Olivarez**  
**MOTION** to accept prior minutes as presented- Mike Payne/2<sup>nd</sup> Terry Warford. MSC Unanimous.
  
6. **Treasurer's Report** **Bruce Johnson**  
**MOTION** to accept the treasurer's report as presented. Billy Myers/2<sup>nd</sup> John Decicco. MSC Unanimous.
  
7. **Education Report**  
**MOTION** to accept the Education Report. Jay Van Arsdale/2<sup>nd</sup> Steven Hendrickson. MSC Unanimous.
  
8. **ERSCA Report** **Sherry White**  
Florida association is having a virtual class at the end of January. Oklahoma has a class in March. Working with Washington association. Still in contact with Georgia, Ohio, New Jersey and Texas. Hoping to attend the Florida tow show as ERSCA has a free booth.  
  
*\*Marc Weiss entered meeting at 9:25 am.*
  
9. **Foundation Report** **Terry Warford**  
2020 Foundation Scholarship award of \$5,000 was given to Isabella Warford.
  
10. **T-ROC Report** **Ellison Wilson**  
New chairs on both committees that deal with our industry causes concern.  
Discussion re: cost of tow bills and overcharging.  
Discussion re: Permitted Process  
Discussion re: The Vehicle Tow and Storage Act.  
  
*\*Trent Butzlaff entered meeting at 9:40 am.*  
*\*Dion Bracco entered meeting at 10:07 am.*  
*\*break at 10:20 am*  
*\*Re-convened at 10:30 am*  
  
Discussion regarding message to members about overcharging. Discussed podcast and video message.
  
11. **Membership Report** **Melody Correia**  
**MOTION** to approve new members as presented aside from BR Tow. Rodney Sellers/2<sup>nd</sup> Norm Phillips.  
MSC Unanimous.

## 12. Election of Executive Committee

Ellison Wilson

**MOTION** to re-elect the current CTTA Officers, identified below, to serve a subsequent term in their current positions:

- President – Quinn Piening
- Vice President (TROC South) – Steven Hendrickson
- Vice President (TROC North) – Sam Johnson
- Vice President (Education South) – Sean Van Lingen
- Vice President (Education North) – Doug Nelson
- Secretary – Andrea Olivarez
- Treasurer – Bruce Johnson

Rodney Sellers/2<sup>nd</sup> Norm Phillips. MSC Unanimous.

## 13. New/Other Business

Quinn Piening

### **a) Retirement plan**

Vendor has reached out to offer the CTTA a group retirement plan, which would be benefit to all members. Quinn to follow up with another meeting for more information.

### **b) TowComp – Chergey Insurance**

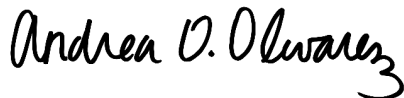
Update on revenue share from Chergey Insurance.

### **c) Prior Board and Executive Committee Recognition**

Awards will be given at a later time.

**14. MOTION to Adjourn** in the memory of Eric Gould. Michael Payne/2<sup>nd</sup> Quinn Piening. MSC Unanimous.

Respectfully submitted,



Andrea Olivarez  
Secretary  
California Tow Truck Association