



California Tow Truck Association BOARD OF DIRECTORS



MEETING MINUTES

Thursday, October 15, 2020 • 9:00 am
Zoom Virtual Meeting

A Board of Directors Meeting of the California Tow Truck Association was held on Thursday, July 30th, 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) A
 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) A
 Steve Sgarlato, ERSCA Representative
 Sherry White, ERSCA Representative
 Terry Warford, Jr., Immediate Past President

Capitol

Dan Charlebois
 Bruce Johnson
 Sam Johnson A
 Doug Nelson
 Scott Sasser

Golden Empire

Dave McDanell

Monterey

Rick Bays, Jr. A
 Dion Bracco

Central Valley

Billy Myers
 Andrea Olivarez

Greater Bay Area

Brian Banks
 Norm Phillips
 Quinn Piening
 Dave Winchell
 Debbi Chambless A

Desert

Trent Butzlaff

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
 Robert Inskeep A

San Diego

Steven Hendrickson

San Joaquin

John Decicco
 Raul Reyna A

Tri Counties

Aaron Boucher A
 John Coulter A

North State

Scott Bambauer A
 Rick Stewart A

Staff & Guests

Perry Shusta, Voting Past President

Brooks Ellison, Kirk Blackburn, Pat Whalen- Ellison Wilson Advocacy

Randy Levitt, Melody Correia (Staff), Robert Craddock (Staff), Amber Leikam (Staff)

1. **Meeting called to order** at 9:05 am

Quinn Piening

2. **Roll Call**

(Digital Sign-In)

3. **Established a Quorum**

4. **Secretary's Report**

Andrea Olivarez

MOTION to accept prior minutes as presented- Sean Van Lingen/2nd John Decicco. MSC Unanimous.

5. **Treasurer's Report**

Bruce Johnson

MOTION to accept the treasurer's report as presented. Trent Butzlaff/2nd Norm Phillips. MSC. 2
Abstentions: Rodney Sellers and Mike Payne.

Discussion regarding sending financial reports for full fiscal period and 2 weeks prior to the meeting.
Bruce will work with Melody to ensure this takes place in future meetings.

6. **Membership Report**

Melody Correia

Discussion regarding how COVID has affected membership. About 80 members have expired without renewal since the beginning of the year, but we are only about 40 members down compared to this time in 2019. Melody is making calls to check in with members on how COVID has affected their business and to retrieve any information on why they have not renewed. Melody to start sending board the full list of members expiring on or around the first of each month and will work with chapter chairs to assist with calls. Doug suggested they also receive a list of talking points/member benefits to be aligned in our calls and information. Amber will be more involved on the marketing side.

MOTION to accept new members as presented. Dion Bracco/2nd John Decicco. MSC Unanimous.

Voting District is to be added to new member list presented in board meetings moving forward.

7. **Education**

Sean and Doug discussed the current status regarding education. Light Duty classes have been being held online since June. From the 5 classes between June and September, the CTTA profited \$26,000 and has seen over 165 students.

Discussion regarding when we might be able to hold in-person light and heavy-duty classes. Local government will not allow gatherings of more than 15 people. Once restrictions loosen up, we will be able to re-visit having those again.

Quinn to reach out to CHP regarding Level 6 and whether current level 6 certificates will be honored passed their expiration dates due to the current crisis.

Doug and Sean will set up an Education Committee Zoom Update call ASAP.

8. T-ROC

MOTION to waive the rule that requires a secret ballot for T-ROC applicant vote for this meeting. Steve Hendrickson. 2nd Mike Payne. MSC Unanimous.

MOTION to approve Ryan Rubin for the T-ROC Motor Club, South seat. Steve Hendrickson/2nd Rodney Sellers. MSC Unanimous.

MOTION to move Perry Shusta to the T-ROC Heavy Duty, North seat, and approve Dave Thompson in the Large Fleet, North seat. Steve Hendrickson/2nd Rodney Sellers. MSC Unanimous.

MOTION to accept Josh Hettrick on T-ROC for the Private Property, North seat. Steve Hendrickson/2nd Rodney Sellers. MSC Unanimous.

9. ERSCA

Florida and Texas towing associations are interested in working with ERSCA on national virtual tow operator training.

10. New/Other Business

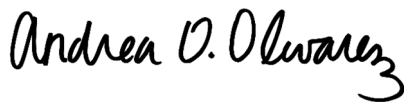
COVID has affected some of our allied partners and revenue shares have decreased due to a decrease in business from CTTA members.

Discussion regarding possible new allied partner on tire sales.

11. Motion to Adjourn the meeting. Mike Payne. 2nd Norm Phillips. MSC Unanimous.

10:48 am

Respectfully submitted,



Andrea Olivarez
Secretary
California Tow Truck Association