

Towing & Recovery Professionals of Colorado

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Board Meeting 07/06/2011

Mickey's Steakhouse 70th & Broadway Dinner at 6:00pm Meeting starts at
7:00pm

Agenda:

- Roll Call- 19:00

Boulder Valley - Jim Schofield

Denver – Karen Fischer Non-excused

HD – Delbert West

High Country – Larry Lewark - Excused

High Plains - James Conour - Web at 20:27

Northern – Janie Robison

Pikes Peak - John Stellabotte

Southwest - Elizabeth - Non-excused

Southern- Larry Lievers

Western Slope – Josh Cook - Non-excused

Web Design – Mike Fitzsimmons

Executive Board – John Connolly, Rob Mooney, Char Swaney, Terri

Pelham, Gary Garcia via web cast

CSP – Kris Meredith & Don Naccarato -Excused

PUC – Ted Barrett

Legislative – Chuck Ford

CDOT – Tony Divito - Excused

- Minutes – 19:04 Correction to June mins- Jim and Larry to look for 2 more agents for Work Comp program. Jim motioned to accept Terri 2nd passed
- CSP – 19:05 Kris, Western Slope had a problem on Wolf Creek concerning the recovery of cargo. He attempted call the Capt but he was on vacation and Kris was not sure what CDOT'S stance is. Youth program kids came to picnic and kids intermingled.
- PUC - 19:08 New towers coming in are in trouble. They are having meetings every day concerning the emergency rules. It's been hard for them

to work together though. Tony Munoz is on the bond writing. The emergency lighting is still having some opposition. Rob, Ted said 10 inspections as of last month. Is it made public as to who is inspected and what the outcome was? Answer, you can make a request for the outcome. As of now it has been PPI towers inspected. Also do the results of inspection go to fed's safety stats. The emergency rules go into effect on Aug 15, 2011. Terri requested a look back in mins for the rules on unmanned lots and the answer was found in the April mins. Jim, aside from logistics, a record of the inspection to go with the bond. John S, had Paul Sinatra, who worked for WGI, at his last meeting and looking at a group bond/discount.

➤ Treasure Report/Tow Show – 19:19 Tow Show was better than last year Del motioned to accept report Char 2nd passed

➤ Tow Show - 19:21 We no longer have a coordinator. John C recommended the board be the coordinator. This year was the best year for help. Had several show up from other states for training. Rob motioned that Special Events (Tow Show and Christmas Party) be coordinated by the Board Del 2nd passed

➤ Chapter Reports – 19:34 Boulder Valley ran a meeting concurrent with General meeting at Tow Show. Turn out was great and have a line on a couple new members in Chapter. Denver same, John asked Gary about anything to add. Heavy Duty will be having a meeting on July 28 at 7pm at Mickey's. North small meeting 4 members. Clint satisfied John Houston that was not going to stay on if bond goes through. But John Houston has only attended 2 meetings and they were this year. Having a meeting July 26 at Perkins in Loveland. Pikes Peak John S. got a pen from the Governor after signing the Allen Rose Bill. A couple companies showed up at the meeting last week. 2 potential members. Pinnacol came in and talked about the bond. CSP came and talked about his inspections, Port of Call came also. Jim asked if Pinnacol was going to offer bond? How can they if it's not written yet? *Gary says all is good and trying to figure out the web* Bond is waiting for the Attorney General's approval. It is similar to the repo bond and has to be done by Aug 15, 2011. PUC won't release bond form until approved by the Attorney General. South not meeting. City meeting is going to be trouble. John C asked if we needed to come down for that meeting. Larry said yes and it would be on July 11, 2011 at 7PM. Says issues are due to new chief who wants all the control and PD is trying to implement \$50 per truck reg fee. John C asked if the towers down there

wanted to hire Beckwith at \$350.00 per hour. Larry said he will email because he thinks they will. Western Slope meeting on July 28. (changed to July 22) Add from Pikes Peak, John S tested 21 for Level 1 TRAA and 1 Level 2.

➤ Break – 20:00

➤ Election - 20:05 Profiles need to be to Terri by July 27 to be in the newsletter and sent out by Aug. 2nd. Denver Chapter needs to have a meeting due to the situation on the board voice. Meeting will be in Aug and can also inform about the emergency rules.

➤ New Business - 20:16 Went over the AAA commercial concerns. Rob says we need to be careful about actions and reactions. Jim spoke to an agent and their aple was to impress upon people that they try to hire the best. Didn't mean to offend. John S motioned to send a letter Char 2nd passed. Terri to email board with letter and commercial. The museum wants auction items. Del motioned to spend \$100.00 on items Jim 2nd passed Rob asked John S for confirmation as to who from Allen's family would be going so we can make room and airline reservations. Christmas Party will be Dec. 3 at the Ameristar. Rooms at \$149.00 + tax. Jim brought up decorum issue. 10 people had contacted him about not being impressed by the argument that went public by board members. Discussed what our etiquette should be over electronics and meetings. Rob, need to have different lists... executive board, main, general. John C, if you take dirty laundry out of board meetings you will be asked to leave your position. Gives the board power to remove someone from their position if they are out of the box, so to speak.

➤ Old Business - 20:55 Del asked about status on removable stickers. John S said the guy bailed. Will be hunting for new printer. John C knows someone to do printing for \$.25 per 5000. Del and Sheldon have used the Good Year program and Del said he got a great deal on his tires. Said he would call Sheldon to see how well he did.

➤ Adjournment - 21:03 Del motioned Terri 2nd passed