

**South Natomas TMA™
Board of Directors Meeting
Wednesday, April 1, 2015
Meeting Minutes**

I. Call to Order

SNTMA President Chris Antonucci called the meeting to order at approximately 7:30AM on Wednesday, April 1, 2015 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Chris Antonucci, Jennifer Elwood, Suman Jha, Matt McNamara, Laurie Melson, Kendra Murray, Khai Tran, Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the February 4, 2015 Board Meeting Minutes. The motion was moved by Khai Tran, seconded by Jennifer Elwood. The motion passed, 4:0:4, with Chris Antonucci, Matt McNamara, Laurie Melson and Bill Vanderslice abstaining.

III. New Business

Derrick Tsang of Sutter Health was approved unanimously and welcomed as SNTMA President Chris Antonucci's appointment to the SNTMA Board.

Executive Director Jason Vitaich delivered the Executive Director's report. Dues collection is going well, with roughly 80% of dues collected as of the end of March.

A new account was successfully established for the SNTMA at Bank of America, in response to concerns of SNTMA balances at River City Bank potentially exceeding the maximum amount under insured under FDIC standards. Bill Vanderslice and Matt McNamara have been added as authorized representatives, with Suman Jha and Chris Antonucci to be added this week.

A. Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
 - Commuter Club is performing well
- **Campaigns and events promoted through the Commuter Club**
 - 3/4 Email to all Commute Coordinators regarding SNTMA Annual Meeting, OfficeShare bicycles.
 - 3/12 Email to all Commute Coordinators regarding monthly programs and benefits email
- **Programs**
 - Delivered two of three cash grand prizes for 2014 Facebook Contest
 - Eight people, fifteen entries for March Monthly Facebook Contest
 - Delivered third cash grand prizes of 2014 SNTMA Monthly Facebook Contest

- Two hundred seventy-eight “LIKES” on Facebook as of March
- Two residential car charging subsidies for March

- **Meetings**
 - N/A

- **Other**
 - Two new Board members recruited

- **April Activities**
 - Deliver ninety-eight subsidy checks, weekly gas card drawing gift cards, Facebook Contest prizes
 - Planning May Is Bike Month events
 - Plan June Commuter Club Luncheon
 - Deliver 180 Q1 promotional items for trip diary keepers

IV. Adjourn

The meeting adjourned at approximately 8:40 AM. The next SNTMA Board meeting is scheduled for Wednesday, May 6, 2015 at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Bill Vanderslice
SNTMA Secretary