

**South Natomas TMA™
Board of Directors Meeting
Wednesday, April 8, 2021
Meeting Minutes**

I. Call to Order

SNTMA President Bill Vanderslice called the meeting to order via telephonic conference call at approximately 8:04AM on Wednesday, April 8, 2020 in Sacramento, CA. Attending were Eduardo Cavazos, Dennis Deas, Rukesh Maharjan, Lupita Ruiz, Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the January 13, 2021 SNTMA Board Meeting Minutes. The motion was moved by Eduardo Cavazos, seconded by Lupita Ruiz. The motion passed unanimously, 5:0.

III. New Business

A motion was made to approve the presenting the following Bylaws Amendment for approval by the SNTMA member companies represented at the March 10, 2021 SNTMA Annual Meeting:

Article 4., Section 4.11 Emergency Action

The Board of Directors or Executive Committee of the SNTMA may, to the full extent of and in the manner permitted by Corporations Code Sections 7140 and 7151, take actions and conduct business as may be necessary to protect the interests of the Association and its membership in the event of an emergency. A written record of all actions taken will be maintained during the emergency period, and all such actions shall be subject to review by the Board, in its sole discretion, upon conclusion of the emergency.

The motion was moved by Bill Vanderslice, seconded by Eduardo Cavazos. The motion passed unanimously, 5:0.

A motion was made to approve the Fourth Quarter 2020 SNTMA Financials (See attachment "A"). The motion was made by Bill Vanderslice, seconded by Dennis Deas. The motion passed unanimously, 5:0.

Executive Director Jason Vitaich delivered the following report:

- 2021 dues collection is going well overall, with over 70% of budgeted membership dues having been collected as of February.
- The audit that had been nearly completed prior to the COVID outbreak will be completed in February – final reports to be disseminated as soon as it has been received.

Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
 - Continuing to identify troubleshoot areas of concern/enhancements
- **Campaigns and events promoted through the Commuter Club (February/March)**
 - 1.11.2021 Sent 30th SNTMA Annual Meeting Invite Save The Date sent to all Commute Coordinators, Property Managers, Friends of the SNTMA
 - 1.25.2021 Programs and Benefits email sent to all member companies
- **Programs (January)**
 - 60 Telecommute subsidies awarded for the month of January
 - 11 carpool subsidies awarded for the month of January
 - 4 Low Emissions subsidies awarded for the month of January
 - 1 Transit subsidy awarded for the month of January
 - 0 Amtrak subsidies awarded for the month of January
 - 1 Bike Maintenance subsidy awarded for the month of January
 - 0 Walk subsidies awarded for the month of January
 - 1 residential car charging subsidy for the month of January
 - Monthly Facebook Contest entry six entries/six people sent 1 iTunes and 5 Amazon gift cards
 - Facebook 2020 \$250 Grand Prize and 2 Runners up “Like” winner
- **Meetings**
 - 1.14.21 First SNTMA Virtual Check In – 8 attendees
 - 2.4.21 Marketing meeting for First Quarter 2020 promotional item
- **SNTMA Activities**
 - Mail/email January subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards, Facebook “like” winner and promote Bucks For Bikes
 - 2.11.21 SNTMA Member Check-In via Zoom
 - 2021 Q1 Virtual Discussion
 - Update Membership List
 - Annual Meeting via Zoom for March 10, 2021 (Guest Speaker – Jess Avila, Caltrans)
 - Bucks for Bikes

IV. Adjourn

The meeting adjourned at approximately 8:33AM. The next SNTMA Board meeting is scheduled for Wednesday, March 10, 2021 at 12:00 PM via teleconference in Sacramento, CA.

Respectfully submitted,

Lupita Ruiz
SNTMA Secretary





























