

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, March 1, 2017  
Meeting Minutes**

**I. Call to Order**

SNTMA President Chris Antonucci called the meeting to order at approximately 7:33AM on Wednesday, March 1, 2017 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Chris Antonucci, Jennifer Elwood, Jack Haskel, Suman Jha, Scott Little, David Pavolko, 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 1, 2017 SNTMA Board Meeting Minutes. The motion was moved by David Pavolko, seconded by Jack Haskel. The motion passed unanimously, 7:0.

**III. New Business**

Executive Director Jason Vitaich delivered the following report:

- 2017 dues collection is going well, with \$243,721.73 (74%) of dues collected by the end of February. A Board Orientation will be scheduled in late April, time and date to be determined.

Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
  - Problem free
- **Campaigns and events promoted through the Commuter Club**
  - 2/1 emails to all Commute Coordinators regarding February Commuter Club Breakfast
  - 2/15 emails to all Commute Coordinators regarding 3/15 Annual Meeting
  - 2/22 monthly email to all Commute Coordinators regarding SNTMA programs and benefits
  - 2/27 Board recruitment email
- **Programs**
  - Forty-nine carpool subsidies awarded for the month of January
  - Twenty-five low emissions subsidies awarded for the month of January
  - Seven transit subsidies awarded for the month of January
  - Three AMTRAK subsidies awarded for the month of January
  - Two walk subsidies awarded for the month of January
  - One residential car charging subsidy for the month of January
  - Three hundred sixty-six Facebook "Likes"
  - One person/ one entry in the Monthly Facebook Contest in January

- **March Activities**

- Deliver February subsidy checks, Facebook prizes and gas cards
- 2017 planning
- 3/15 Annual Meeting with Sam Shelton as Keynote Speaker
- 4/19 Commuter Club Breakfast

**IV. Adjourn**

The meeting adjourned at approximately 8:50 AM. The next SNTMA Board meeting is scheduled for Wednesday, April 7, 2017 at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Bill Vanderslice  
SNTMA Secretary