

**South Natomas TMA™
Board of Directors Meeting
Friday, January 5, 2007
Meeting Minutes**

I. Call To Order

A. Vice President Keith McGregor called the meeting to order at 8:10 a.m., Friday, January 5, 2007 at the Sierra Health Foundation Conference Center, 1321 Garden Highway, Mezzanine, Sacramento, CA 95833. Attending were: Alyssa Begley, Scott Bennett, Mark Cohen, Katie Eastham, Kim Lund, Chris Majewski, Brian Rhoades, Julie Shepard and (Staff) Ken Loman, Stephanie Merten.

II. Unfinished Business

A. Closed Session (personnel): The Board met in closed session to finish personnel evaluations.

B. 2007 Budget: Katie Eastham moved (Chris Majewski second) approval of the 2007 budget, as amended during Executive Session, carried.

III. New Business

A. Approval of Minutes of December 6, 2006 Board Meeting: Chris Majewski moved approval (Julie Shepard second), carried. Keith McGregor requested the next minutes include documentation of how dues write-offs are documented in members' files.

IV. Informational Items

A. Transit Pass renewals: staff reported that transit pass renewals had been completed for 2007, with 646 passes renewed from 2007. A total of 947 passes were processed during 2006.

B. Accounting transition/billing status: staff reported that overall the transition of membership billing to Quickbooks was going well. Some minor problems related to learning how to organize SNTMA membership data in the new software had caused slight delays, but were being resolved and 2007 bills were expected to go out within the next week or so.

V. Adjourn

The meeting was adjourned at 8:45 A.M. The next meeting is scheduled for Wednesday, February 7, 2007, 7:30 a.m. at the Equity Office Conference Room, 2150 River Plaza Drive, 1st Floor, Sacramento, CA 95833.

Respectfully submitted,

Katie Eastham, Secretary