

South Natomas TMA™
Board of Directors Meeting
Wednesday, March 7, 2007
Meeting Minutes

I. Call To Order

A. President Mark Cohen called the meeting to order at 7:30 a.m., Wednesday, March 7, 2007 at the Equity Office Conference Room, 2150 River Plaza Drive, 1st Floor, Sacramento, CA 95833. Attending were: Alyssa Begley, Scott Bennett, Katie Eastham, Kim Lund, Chris Majewski, Keith McGregor, Brian Rhoades, and (Staff) Ken Loman, Stephanie Merten.

II. Unfinished Business

None.

III. New Business

A. Closed session: No report.

B. Approval of Annual Meeting date: The Board discussed prospective dates for the Annual Meeting and approved April 19th.

C. Board officers: Mark reported that he will convene a Nominating Committee to prepare a slate of officers for approval at the next Board meeting.

IV. Informational Items

A. Committee Reports: .

Last Meeting	Next Meeting	Committee
3/6		Strategic Planning Sub#1: Trip Reduction (Alyssa)
2/1		Strategic Planning Sub#2: Increase Profile (Alyssa)
2/16		Strategic Planning Sub#3: Measuring Effectiveness (Keith)
2/26		Strategic Planning Sub#4: Structure & Operations (Keith)

Alyssa and Keith reported briefly that all committees had met and were making progress. Keith asked that the committees identify benchmarks for each goal against which progress can be measured.

B. Membership services update: .

V. Adjourn

The meeting was adjourned at 9:13 A.M. The next meeting is scheduled for Wednesday, April 4, 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