

**South Natomas TMA™
Board of Directors Meeting
Wednesday, April 1, 2009
Meeting Minutes**

I. Call to Order

President Katie Eastham called the meeting to order at approximately 7:40 AM on Wednesday, April 1, 2009 at 2150 River Plaza Drive in Sacramento, CA. Attending were Gabriel Corley, Katie Eastham, Doug Fredericks, Keith McGregor, Kathy Wikstrom, Bill Vanderslice, SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

Motion to approve the March 6, 2009 Board meeting minutes with minor edits. Moved by Doug Fredericks, seconded by Kathy Wikstrom. Motion passed unanimously, 6:0.

III. Unfinished Business

- A. A committee was formed to continue the review of existing drafts of polices related to governance. Doug Fredericks volunteered to be a member of the committee and Keith McGregor agreed to serve as chair, working in conjunction with Jason Vitaich.
- B. By unanimous agreement, the following board members were selected as officers for 2009:
 - Katie Eastham – President
 - Doug Fredericks – Vice-President
 - Kent Dazey – Treasurer
 - Gabriel Corley - Secretary

III. New Business

- C. Executive Director Jason Vitaich delivered the following report:
 - 2009 Dues collection is going quite well, with 72% of dues collected as of the end of March.
 - New Board Member Orientation meeting took place on Thursday, March 19 from 4:00 – 6:00 pm led by Association attorney Mark Alcorn.
 - Progress has been made in obtaining transportation management plans for the properties in the SNTMA area; we expect to obtain these documents within the next 1-3 months.
 - The BREATHE Clean Air Award Luncheon is on May 7, 2009. SNTMA has budgeted funds to purchase 4 tickets; any SNTMA Board members interested in attending should let Jason know.
- D. Membership Services Manager Stephanie Merten delivered the following Membership Report:
 - **Campaigns and events promoted through the Commuter Club**
 - 3/3 Followed up with all Commute Coordinators, property managers, board members, outreach partners, vendors regarding the SNTMA Annual Meeting
 - 3/26 sent email to all cyclists regarding a Safe Cycling Clinic scheduled for 4.16 at CH2MHILL and May is Bike Month; also posted on default message for all 1,600 SNTMA Commute Club Members
 - 3/31 Getacross80.com

- **Programs**
 - 1 ERH voucher used in March 2009
 - 18 RT pass photos were taken and delivered

- **Members**
 - Bickmore Risk Services: moving into Creekside Oaks building on 4.27. Will be going to their current office location downtown to present SNTMA to all 70 employees and to take transit pass photos.
 - Cycling Safety Clinic scheduled at CH2MHILL for 4.16 lunch hour; 2485 & 2495 Natomas Park Drive tenants also invited
 - “Ice Cream Socials” scheduled at Sierra Health Foundation for 7.16 and Natomas Gateway Corporate Center on 7.23. Outreach events timeline will now be submitted to SACOG in order to obtain Tier II funding for outreach events and bike subsidies.

- **Meetings**
 - 3/3 RT Transit Action Plan
 - 3/12 SNTMA Annual Meeting
 - 3/17 WTS Seminar: General Plan Update
 - 3/18 TDM Task Force

- **February Activities**
 - Recruited Pat Chamberlain or Steve Hiatt of Nolte for Board position starting March 2010
 - Prepared for Annual Meeting 3/12 (picked up awards, printed programs, follow up calls and emails RE: RSVPs, etc.
 - Preparation for May Is Bike Month (MIBM)
 - Selected 4 weekly winners from Commuter Club Diary Keepers and delivered their gas cards
 - Updated SNTMA website with new Board of Directors information
 - Distributed Bucks for Bikes applications upon request
 - Responded to calls and emails RE: invoices, explanation of SNTMA benefits and how to access those benefits

IV. Adjourn

The meeting was adjourned at approximately 8:35 AM. The next SNTMA Board meeting is scheduled for Wednesday, May 6, at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Gabriel Corley
Board Secretary