

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, January 2, 2008  
Meeting Minutes**

**I. Call to Order**

President Mark Cohen called the meeting to order at 7:38 AM on Wednesday, January 2, 2008 at 2150 River Plaza Drive in Sacramento, CA. Attending were Kent Dazey, Troy Holt, Bob Justice, Kim Lund, Christine Majewski, Keith McGregor, Stephanie Merten and Jason Vitaich.

**II. Unfinished Business**

None.

**III. New Business**

- A. Approval of the December 5, 2007 meeting minutes. Chris Majewski moved approval. Troy Holt seconded. Motion passed unanimously.
- B. Motion to table the approval of the 2008 budget until February 6, 2008 board meeting. Keith McGregor moved motion to table. Chris Majewski seconded. Motion passed unanimously.
- C. Jason Vitaich presented the most recent draft of the proposed 2008 budget. The budget will be discussed at the January 16th Executive Committee Meeting. The budget will be voted upon at the February 6, 2008 board meeting.
- D. Executive Director's Report – Jason Vitaich, Executive Director  
Jason reported that his and Stephanie's delivery of gift bags as Santa and an elf to Commute Coordinators was well-received. Well over 200 gift bags were successfully delivered throughout the SNTMA membership. While the original goal of mailing the 2008 invoices by the end of calendar year 2007 was not met, Jason and Stephanie will be working with Peg Nucci to resolve issues in QuickBooks so that the invoices will be mailed by Friday, January 4, 2008.
- E. Membership Services Report - Stephanie Merten, Membership Services Manager  
Stephanie reminded everyone that the Annual meeting will be held March 13th. Save the Date cards for this event will be sent out in January. 742 RT passes were renewed for 2008. Stephanie asked all member employees to register in the Commuter Club before getting their RT pass which has resulted in an increase in our Commuter Club membership by 31 members as of 12/31. Stephanie will be following up from the summer ice cream socials and the Commute Coordinator holiday gifts. Due to time constraints in 2007, Stephanie asked if the 2007 bike subsidy funds could be carried over to 2008. No action was taken at this meeting regarding the bike subsidies issue.
- F. Chris Majewski delivered the report for the 2008 Nominating Committee. A final slate of officers will be the first agenda item at the February 6, 2008 board meeting.

**III. Adjourn**

The meeting was adjourned at 9:12 AM. The next meeting is scheduled for Wednesday, February 6, at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

\*Informational Note: President Mark Cohen re-established the Governance Committee, with its membership consisting of Board Vice-President Keith McGregor and Executive Director Jason Vitaich.

Respectfully submitted,

Katie Eastham  
Board Secretary