

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

**I. Call to Order**

Vice President Keith McGregor called the meeting to order at approximately 7:40 AM on Wednesday, July 2, 2008 at 2150 River Plaza Drive in Sacramento, CA. Attending were Mark Cohen, Kim Lund, Christine Majewski, Keith McGregor, Brian Rhoades, Stephanie Merten and Jason Vitaich.

**II. Unfinished Business**

No unfinished business.

**III. New Business**

- A. Motion to approve June 4, 2008 Board meeting minutes. Moved by Kim Lund, seconded by Mark Cohen. Motion passed unanimously, 6:0.
- B. The board discussed draft language relating to SNTMA dues collection policies. The board members present were asked to send any comments to both Keith McGregor and Jason Vitaich for incorporation into the document.
- C. Stephanie Merten reported that during the months of May & June a total of 414 transit passes were taken, bringing the yearlong total of new transit passes for SNTMA members up to 602. In addition, we welcome Milestones Childcare Center, Inc. as a new SNTMA member.
- D. Dues collection update: Jason reported that to date, 91% of the adjusted collectible invoices had been paid, exceeding the 75% second quarter goal for dues collection by June 30 as set by the Board at the November 2007 Strategic Planning meeting.

**III. Adjourn**

The meeting was adjourned at 9:00 AM. The next meeting is scheduled for Wednesday, August 6, 2008 at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Brian Rhoades  
Board Secretary