

**South Natomas TMA™
Board of Directors Meeting
Wednesday, June 4, 2008
Meeting Minutes**

I. Call to Order

Vice President Keith McGregor called the meeting to order at approximately 7:45 AM on Wednesday, June 4, 2008 at 2150 River Plaza Drive in Sacramento, CA. Attending were Mark Cohen, Kent Dazey, Kim Lund, Christine Majewski, Keith McGregor, Brian Rhoades, Stephanie Merten and Jason Vitaich, with guest Rosemary Covington of Sacramento Regional Transit.

II. Unfinished Business

SNTMA Treasurer Kim Lund asked that approval of the first quarter financials be added to the items to be discussed at this meeting

III. New Business

- A. Motion to approve May 7, 2008 Board meeting minutes, with edits to the dates mentioned in item D-3 as well as to the signature block from Brian Rhoades to Keith McGregor, as Brian was not present for the May 7, 2008 board meeting. Moved by Kim Lund, seconded by Chris Majewski. Motion passed unanimously, 6:0.
- B. Rosemary Covington gave the SNTMA board an update on the Sacramento Regional Transit Master Plan and took questions from members of the board.
- C. Motion to approve the first quarter financials, with minor formatting edits. Moved by Brian Rhoades, seconded by Mark Cohen. Motion passed unanimously, 6:0.
- D. Dues collection update: Jason reported that to date, 84% of the 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 Strategic Planning meeting.
- E. Motion to approve the Member Services Manager position as being a full-time position. Moved by Mark Cohen, seconded by Brian Rhoades. Motion passed unanimously, 6:0.

III. Adjourn

Due to time constraints, Vice-President Keith McGregor requested that discussion of all other items be tabled until the next board meeting. The meeting was adjourned at 9:00 AM. The next meeting is scheduled for Wednesday, June 4, at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Keith McGregor
Board Vice-President