

**South Natomas TMA™
Board of Directors Meeting
Wednesday, April 5, 2017
Meeting Minutes**

I. Call to Order

SNTMA President Chris Antonucci called the meeting to order at approximately 7:33AM on Wednesday, April 5, 2017 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Chris Antonucci, Jennifer Elwood, Joseph Lara, David Pavolko, Lupita Ruiz, Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the March 1, 2017 SNTMA Board Meeting Minutes. The motion was moved by Chris Antonucci, seconded by David Pavolko. The motion passed unanimously, 6:0.

III. New Business

A motion was made to approve the following slate of SNTMA Officers for 2017:

President –	Jennifer Elwood
Vice-President –	Bill Vanderslice
Secretary –	Jack Haskel
Treasurer –	David Pavolko

The motion was made by Chris Antonucci, seconded by Bill Vanderslice. Motion passed unanimously, 6:0.

Executive Director Jason Vitaich delivered the following report:

- 2017 dues collection is going well, with \$277,263.78 (84%) of dues collected by the end of March. A Board Orientation with nonprofit association attorney Mark Alcorn is scheduled from 11:00am – 1:00pm on Tuesday, April 25th. Appropriate language will be added to the Capital Improvements Subsidy (CIP) application, mandating the submission of 3 competing bids on any project requesting a CIP subsidy moving forward.

Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
 - Made changes to Residential Car Charging Subsidy report
- **Campaigns and events promoted through the Commuter Club**
 - 3/7 Annual Meeting reminder to all Commute Coordinators
 - 3/14 Annual Meeting reminder to all RSVPs
 - 3/21 monthly email to all Commute Coordinators regarding SNTMA programs and benefits

- **Programs**
 - Fifty carpool subsidies awarded for the month of February
 - Twenty-four low emissions subsidies awarded for the month of February
 - Six transit subsidies awarded for the month of February
 - Four AMTRAK subsidies awarded for the month of February
 - Two residential car charging subsidies awarded for the month of February
 - Zero walk subsidies awarded for the month of February
 - Zero residential car charging subsidy for the month of February
 - Three hundred seventy Facebook “Likes”
 - One person/ one entry in the Monthly Facebook Contest in March

- **April Activities**
 - Deliver March subsidy checks, Facebook prizes and gas cards
 - 4/19 Commuter Club Breakfast

IV. Adjourn

The meeting adjourned at approximately 8:35 AM. The next SNTMA Board meeting is scheduled for Wednesday, May 3, 2017 at 8:00 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Jack Haskel
SNTMA Secretary