

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, April 2, 2014  
Meeting Minutes**

**I. Call to Order**

President Chris Antonucci called the meeting to order at approximately 7:34AM on Wednesday, April 2, 2014 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Chris Antonucci, Mary Christian, Tiffany Guthrie, Suman Jha, Matt McNamara, Laurie Melson, Kendra Murray, Taneisha Spain, 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 5, 2014 Board Meeting Minutes. The motion was moved by Matt McNamara, seconded by Kendra Murray. The motion passed 6:0:1, with Suman Jha abstaining.\*

(\*Mary Christian & Laurie Melson arrived shortly after this vote was taken.)

**III. New Business**

A motion was made to approve the entering into a three year contract for auditing services with the accounting firm of Paul Stroub and Associates. The motion was made by Suman Jha and seconded by Chris Antonucci. The motion passed 6:0:1, with Mary Christian abstaining.

(Laurie Melson arrived just after this votes was taken, at approximately 7:47.)

A motion was made to end the SNTMA's contract with Allevity for HR and HR-related services. The motion was made by Bill Vanderslice and seconded by Kendra Murray. The motion passed 8:1, with Mary Christian voting against.

A. Executive Director Jason Vitaich delivered the following report:

- 2014 Dues invoicing is going well, all invoices mailed out just before the end of the calendar year and just over 82% of dues collected as of yesterday. The new programs and subsidies have been well received (see Membership Services Report, below).

B. Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
  - SNTMA Commuter Club is performing well
- **Campaigns and events promoted through the Commuter Club**
  - 3/13 Email to all Commute Coordinators RE: Fix50, programs, 4/16 Luncheon, Subsidies, Facebook
  - 3/27 Fix50.com start date change email to all coordinators

- **Programs**
  - One Major Capital Improvements subsidy
  - Two residential car charging subsidies for March
  - Four Low Emissions subsidies awarded for March
  - Three AMTRAK subsidies awarded for March
  - Six Bike Maintenance subsidies awarded for March
  - Two Transit subsidies awarded for March
  - Twenty Carpool subsidies awarded for March
  - Four Monthly Facebook entries for March
  - Two OfficeShare bicycles awarded and Smart Cycling Clinic scheduled
  - Awarded eight Commuter Bicycles in twenty-four hours, three completed applications ready for 2015
  - Eight Bucks For Bikes subsidies awarded
  - 3/27 Smart Cycling Clinic Flywheel Networks and HealthNow
  
- **Meetings**
  - 3/12 SNTMA Annual Meeting
  - 3/19 TDM Taskforce meeting
  
- **April Activities**
  - 4/2 Walk To Work Photo Contest
  - 4/2 Smart Cycling Clinic – CA Bank & Trust
  - 4/3 Smart Cycling Clinic for Embarcadero and Donohoe
  - April Commuter Club Luncheon preparations
  - May Is Bike Month preparations

**IV. Adjourn**

The meeting went into Executive Session at approximately 8:40 am. It came back into regular session and was adjourned at approximately 9:04 AM. The next SNTMA Board meeting is scheduled for Wednesday, May 7, 2014 at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Bill Vanderslice  
SNTMA Secretary