

**South Natomas TMA™
Board of Directors Meeting
Wednesday, August 2, 2017
Meeting Minutes**

I. Call to Order

SNTMA President Jennifer Elwood called the meeting to order at approximately 8:09AM on Wednesday, August 2, 2017 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Jennifer Elwood, Joseph Lara, Scott Little (via telephone), David Pavolko, Derrick Tsang, Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the July 12, 2017 SNTMA Board Meeting Minutes. The motion was moved by David Pavolko, seconded by Joseph Lara. The motion passed unanimously, 6:0.

III. New Business

Executive Director Jason Vitaich delivered the following report:

- 2017 dues collection is going well, with \$305,874 (93%) of dues collected as of July 2017.

Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
 - Problem free; continuing to identify possible enhancements
- **Campaigns and events promoted through the Commuter Club**
 - 7/17 emails to all Commute Coordinators regarding SNTMA programs and benefits
- **Programs**
 - Subsidy amounts report for July unavailable as of 8/2/17
- **Meetings**
 - 7/27 Ordered Third Quarter Promotional item
- **Other**
 - 8/1 – delivered OfficeShare bicycle to Sutter Health Market Network
 - 8/1– Smart Cycling Clinic at WSP
- **August Activities**
 - Deliver subsidy checks, Facebook prizes and gas cards
 - Planning three Smart Cycling Clinics: Sutter Health Market on August 10th,

Sutter Health Physician Services on August 17th , KPMG August 21st 2017

- 8/17 Ice Cream Social at 2150 River Plaza Drive
- Q3 (9/20) & Q4 (11/7) Commuter Club Breakfasts

IV. Adjourn

The meeting adjourned at approximately 8:39 AM. The next SNTMA Board meeting is scheduled for Wednesday, September 13, 2017 at 8:00 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Bill Vanderslice
SNTMA Vice-President