

**South Natomas TMA™
Board of Directors Meeting
Wednesday, August 5, 2015
Meeting Minutes**

I. Call to Order

President Chris Antonucci called the meeting to order at approximately 7:31AM on Wednesday, August 5, 2015 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Chris Antonucci, Suman Jha, Scott Little, Kendra Murray, Jennifer Elwood, Bill Vanderslice and SNTMA staff Stephanie Merten and Jason Vitaich.

II. Approval of Previous Meeting's Minutes

A motion was made to approve the June 3, 2015 Board Meeting Minutes. The motion was moved by Chris Antonucci, seconded by Kendra Murray. The motion passed unanimously, 6:0.

III. New Business

A motion was made Suman Jha to approve a Major Capital Improvements subsidy to Jones Lang LaSalle in the amount of \$20,800 for electric car charging stations at 2495 Natomas Park Drive. The motion was seconded by Jennifer Elwood. The motion passed unanimously, 6:0.

A motion was made By Jennifer Elwood to approve a sponsorship of \$1,000 to the Annual Friends of Light Rail and Transit fundraiser, should the funding exist in the 2015 budget. The motion was seconded by Suman Jha. The motion passed unanimously, 6:0.

A. Executive Director Jason Vitaich delivered the following report:

- 2015 dues invoicing is going well. Currently following up with various property managers and individual member company contacts as well as sending out registered mail to all member companies currently delinquent on dues.

B. Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
 - SNTMA Commuter Club is performing well
- **Campaigns and events promoted through the Commuter Club**
 - 7/15 Email to all Commute Coordinators regarding monthly programs and benefits email
- **Programs**
 - Thirteen Low Emissions subsidies awarded for July
 - Five AMTRAK subsidy awarded for July
 - Five Bike Maintenance subsidies awarded for July
 - Twenty Additional Bucks For Bikes subsidies awarded in July
 - Twenty-nine Carpool subsidies awarded for July

- Three hundred-eight “LIKES” on Facebook as of July
- **Meetings**
 - N/A
- **Other**
 - 7/13 Smart Cycling Clinic at Parsons attended by eight people
 - 7/28 Smart Cycling Clinic at Leader’s Choice attended by two people
 - 7/30 Ice Cream Social at 2349 Gateway Oaks Drive for three buildings
- **August Activities**
 - Deliver seventy-six subsidy checks, five Commuter Club weekly gas card prizes, one Facebook “like” gas card winner, four Facebook Contest prizes
 - Promote August 18, 2015 Ice Cream Social
 - Deliver subsidy checks
 - Q3 promotional item package and delivery
 - Schedule and plan Ice Cream Socials

IV. Adjourn

The meeting adjourned at approximately 9:03 AM. The next SNTMA Board meeting is scheduled for Wednesday, September 2, 2015 at 7:30 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Bill Vanderslice
SNTMA Secretary