

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, October 1, 2014  
Meeting Minutes**

**I. Call to Order**

President Chris Antonucci called the meeting to order at approximately 7:40AM on Wednesday, October 1, 2014 in the First Floor Conference Room at 2150 River Plaza Drive in Sacramento, CA. Attending were Chris Antonucci, Jennifer Elwood, Suman Jha, Matt McNamara, 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 August 6, 2014 Board Meeting Minutes. The motion was moved by Suman Jha, seconded by Chris Antonucci. The motion passed unanimously, 7:0.

**III. New Business**

A motion was made by Chris Antonucci to write off uncollectible delinquent dues for SNTMA member company Delegata for 2012 and 2013, as part of an agreement made prior to their ending their lease and leaving the area in November of 2014.\* Motion (\*under this agreement, the 2014 dues were paid). The motion was seconded by Suman Jha. The motion passed unanimously, 7:0.

A. Executive Director Jason Vitaich delivered the following report:

- The switch from Allevity to ADP and HR To Go is progressing. We are still waiting on the 401 source documentation from Allevity after having made several formal requests but payroll and benefits have transitioned without incident.

B. Stephanie Merten delivered the following Membership Report:

- **Commuter Club**
  - SNTMA Commuter Club is performing well
- **Campaigns and events promoted through the Commuter Club**
  - 9/11 Email to all Commute Coordinators regarding subsidies, Facebook
- **Programs**
  - Two hundred forty-seven “LIKES” on Facebook as of September
  - Three monthly Facebook Contest entries
- **Meetings**
  - TDM Taskforce Meeting was canceled
- **Other**
  - Thirty-eight OfficeShare Bike Companies received customizable flyer to promote OfficeShare Bicycles within their respective companies.
  - Scheduled SNTMA Annual Meeting for 3/11/15

Corporate Center

Secured Caltrans keynote speaker to discuss various local projects

- **August Activities**

- Deliver subsidy checks, gas card drawing gas cards, Facebook Contest prizes
- 10/12 TDM Task Force Meeting
- Order Fourth Quarter promotional items and end of year thank you gift for all Commute Coordinators
- Plan next February Commuter Club Luncheon

**IV. Adjourn**

The meeting adjourned at approximately 8:50 AM. The next SNTMA Board meeting is scheduled for Wednesday, November 5, 2014 at 8:00 AM at 2150 River Plaza Drive, Sacramento, CA.

Respectfully submitted,

Bill Vanderslice  
SNTMA Secretary