

**South Natomas TMA™  
Board of Directors Meeting  
Wednesday, August 11, 2021  
Meeting Minutes**

**I. Call to Order**

SNTMA President Bill Vanderslice called the meeting to order via video conference call at approximately 8:02AM on Wednesday, August 11<sup>th</sup>, 2021 in Sacramento, CA. Attending were Eduardo Cavazos, Dennis Deas, Jeri Foley, Rukesh Maharjan, 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 July 14<sup>th</sup>, 2021 SNTMA Board Meeting Minutes. The motion was moved by Eduardo Cavazos, seconded by Dennis Deas. The motion passed unanimously, 6:0.

**III. New Business**

A motion was made to approve writing off of membership dues as uncollectible for the following companies and amounts:

<b>Anixter</b>	1,350.00
<b>CH Robinson</b>	900.00
<b>CHELSEA, Inc.</b>	900.00
<b>Image Reporting</b>	450.00
<b>Image Source</b>	450.00
<b>Total</b>	<b>4,050.00</b>

The motion was made by Bill Vanderslice, seconded by Eduardo Cavazos. The motion passed unanimously, 6:0.

A motion was made to approve two separate capital improvement projects from Brennan Property Management in the amount of \$5,000 each (\$10,000 total). The motion was made by Bill Vanderslice, seconded by Eduardo Cavazos. The motion passed unanimously, 6:0.

Executive Director Jason Vitaich delivered the following report:

- 2021 dues collection is going well overall, with over 85% of budgeted membership dues having been collected as of July.
- Finalizing Q2 2021 financials next week for board review at its September meeting.

Stephanie Merten delivered the following Membership Report:

- **Campaigns and events promoted through the Commuter Club (July)**
  - 7.27.21 Programs and Benefits email sent to all member companies

- **Programs (July)**
  - 60 Telecommute subsidies awarded for the month of July
  - 12 carpool subsidies awarded for the month of July
  - 10 Low Emissions subsidies awarded for the month of July
  - 1 Transit subsidy awarded for the month of July
  - 0 Amtrak subsidies awarded for the month of July
  - 0 Bike Maintenance subsidy awarded for the month of July
  - 0 Walk subsidies awarded for the month of July
  - 0 Residential Car charging subsidies for the month of July
  - Monthly Facebook Contest entry five entries/five people, each awarded Amazon gift cards
  - 499 Facebook “Likes”, 523 followers
  - Bucks For Bikes: 12 photos posted, others in progress
  
- **Meetings (August)**
  - 8.24.21 WTS Virtual Luncheon – Advanced Surveying Technology
  - 8.27.21 Valley Vision EV Advisory – Part 1, Education & Training
  
- **SNTMA Activities (August)**
  - Email July subsidies, Facebook monthly prizes, weekly Amazon drawing gift cards (for trip log keepers)
  - Update Membership list
  - Q3 Virtual Discussion Thursday 9/23 Update on Regional Telework Pilot Program
  - 8/24 WTS “Luncheon” Advanced Surveying Technology
  - 8/27 Valley Vision EV Advisory Part 1 Education & Training

#### **IV. Adjourn**

The meeting adjourned at approximately 8:35AM. The next SNTMA Board meeting is scheduled for Wednesday, September 8<sup>th</sup>, 2021, at 8:00 AM via video conference call in Sacramento, CA.

Respectfully submitted,

Lupita Ruiz  
SNTMA Secretary