



South Portland Business Association  
Board Meeting  
January 7, 2016  
Minutes

**Board Members Present:** Kevin Countryman, Malea, Brian Tanz, Brad Nase, Mark Eves, Chris Hatfield, Cathy Newman

**Board Members Absent:** Richard Rizk

**Executive Director:** Pam Lemire

**I. CALL TO ORDER:**

The meeting was called to order at 09:01 by President Kevin Countryman.

**II. APPROVAL OF AGENDA AND MINUTES:**

The December minutes were approved.

**III. AGENDA ITEMS:**

- **OHSU Event:** 5 Board members (Cathy, Pam, Brad, Brian and Chris) attended this luncheon sponsored by OHSU/INTEL.
- **South Waterfront Dog Walk Event:** Kelly Marchbanks from OSU College of Veterinary Medicine and Don Kool, local neighbor sponsor, presented their idea for a 2016 Dog Walk in South Waterfront and asked for support from the SPBA. They had presented to the Neighborhood Association and asked for their support as well. The Board agreed to support the walk and will wait further details.
- **Potential February Event:** Pam is planning a February luncheon at the Old Spaghetti Factory. Details and keynote speakers are still being worked out.
- **Holiday Party:** The Board agreed that the weather was a huge factor in this year's event. But that the event was very successful in comparison to past Holiday events. The raffle was a huge success as it helped most members stayed until the end. Parking was an issue and will be noted for future events.
- **Venture Portland:** The Board agreed not to join Venture Portland for 2016.



- **PBOT Event:** Pam and Kevin shared the details of their meeting with Portland Bureau of Transportation (PBOT). They review proposed changes to South Waterfront streets and encouraged Board members to attend the January 12 meeting at Umpqua for further details.

#### **IV. New Business:**

No new business

The meeting adjourned at 10:00 am.

Thank you to Kevin and Rilassi for hosting.

The next meeting will be Thursday, February 4th - location to follow.