



South Portland Business Association
Board Meeting
June 2, 2016
Minutes

Board Members Present: Kevin Countryman, Brian Tanz, Cathy Newman, Richard Rizk, Brad Nase

Board Members Absent: Chris Hatfield, Malea, Mark Eves

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:51 am by President Kevin Countryman.

II. APPROVAL OF AGENDA AND MINUTES:

The May minutes were approved.

III. AGENDA ITEMS:

- **Election of 2016-2017 Officers:** Tabled until July meeting as we did not have a quorum.
- **Membership update:** Pam reported that “waveapps” has been successful in collection of membership dues with about 45% paying to date.

IV. New Business:

- Kevin said that OHSU has gotten permits approved to proceed with their new developments in South Waterfront.

The meeting adjourned at 09:49 am.

Thank you to Kevin and Rilassi for hosting.

The next meeting will be Thursday, July 7th - location to follow.