



South Portland Business Association
Board Meeting
November 3, 2016
Minutes

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

Board Members Absent: Richard Rizk

Executive Director: Pam Lemire

Guests: Michael Harrison, OHSU

I. CALL TO ORDER:

The meeting was called to order at 08:56 am by President Brian Tanz.

II. APPROVAL OF AGENDA AND MINUTES:

The October minutes were approved.

III. AGENDA ITEMS:

- **Presentation:** Michael Harrison/OHSU presented plans for proposed street changes in our footprint. All of the proposed street changes were supported by the Board except the Board unanimously felt that a public street ingress and egress to and from the southern part of the area through SE Bond and SW Hamilton is needed for safety and other reasons.
- **Holiday Party:** The December 14th event details were finalized:
 - Time: 6:00 pm-8:00pm
 - Hyatt will do a special parking rate at \$8.00 (carpooling will be encouraged)
 - SPBA will comp first beverage – no host bar after
 - The Board will participate in the raffle drawing and an email will be sent to members to see if any interest
 - Freeman Motors will receive a “SPBA Member of the Year” plaque.
- **Insurance Coverage:** Brian has contacted our agent to amend our policy for D&O coverage – approximately \$1,000/year. He will also ask for a general policy review to insure we have proper coverage.



- **On hold for November meeting:** name badge discussion, pre-planning for 2017, membership update

IV. New Business:

- Brad asked for confirmation that our insurance policy covered all the items we have stored on his property. He was assured that this is covered.

The meeting adjourned at 10:06 am.

Thank you to Kevin and Rilassi for hosting.

The next meeting will be Thursday, December 1st - location to follow.