



South Portland Business Association
Board Meeting
June 1, 2017
Minutes

Board Members Present: Brian Tanz, Cathy Newman, Mark Eves, Danielle Brunner, Malea, Brad Nase, Chris Hatfield, Ben Weinstein

Board Members Absent: Richard Rizk, Kevin Countryman, Chad Seegmiller

Guest: Malee Ojua, Sacred Fire Creative

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:50 am by President Brian Tanz.

II. APPROVAL OF AGENDA AND MINUTES:

The May minutes were approved.

III. AGENDA ITEMS:

- **Membership Update:** Pam reported that we had 2 new members join since our last meeting: Urban Office Place and Centric Strategies. Membership is at 115 now – highest in 4 years. Membership payments for 2017/2018 are at 30% compared to 45 % at the time last year.
- **Vote Officers:** Motion was made and passed to keep the same slate of officers for 2017/2018 membership year: Brian Tanz, President, Mark Eves, Vice President, Cathy Newman, Treasurer, Malea, and Secretary.
- **De-Brief Annual Meeting:** The meeting had the highest attendance of any annual meeting. The results from the Member-Survey checking topics of interest for future events included:
 - Practical Business Tips
 - City Planning
 - Meeting more members/"networking events"
 - Transportation
 - Building & Parking in Johns Landing – all new buildings should have adequate parking



- **Future Events:** The Board discussed whether we will hold events during the summer months. No conclusion – will be reviewed further.
- **July Board Meeting.** Will be held on Thursday, July 13 due to the holiday. Meeting will be held at Urban Office Place 4949 SW Macadam Ave.

IV. New Business:

- Brian discussed eliminating “snail mail” and moving to all electronic communication.

Meeting adjourned at 9:46.

Thank you to Kevin and Rilassi for hosting.

The next meeting will be Thursday, July 13 at Urban Office Place, 4949 SW Macadam Ave.