



South Portland Business Association
Board Meeting
January 11, 2018
Minutes

Board Members Present: Brian Tanz, Mark Eves, Malea, Kevin Countryman, Danielle Brunner, Ben Weinstein, Chad Seegmiller, Richard Rizk

Board Members Absent: Cathy Newman, Brad Nase, Chris Hatfield

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:55 am by President Brian Tanz.

II. APPROVAL OF AGENDA AND MINUTES:

The December minutes were approved.

III. AGENDA ITEMS:

- **2018 Budget:** Brian presented the final 2017 financials. The budget resulted in a break-even point. The 2018 budget was presented but not approved yet – pending event schedule for 2018.
- **2018 Event Plan:** Chad presented the ideas discussed at the December 18th meeting. See attached for details.

IV. New Business: no new business

Meeting adjourned at 10:11 am.

Thank you Urban Office for hosting.

The next meeting will be Thursday, February 1st @ Urban Office

