



South Portland Business Association
Board Meeting
April 5, 2018
Minutes

Board Members Present: Malea, Kevin Countryman, Mark Eves, Chris Hatfield, Ben Weinstein, Richard Rizk

Board Members Absent: Cathy Newman, Chad Seegmiller, Brian Tanz, Daniele Brunner, Brad Nase

Executive Director: Pam Lemire

I. CALL TO ORDER:

The meeting was called to order at 08:52 am by Vice President Mark Eves.

II. APPROVAL OF AGENDA AND MINUTES:

Approval of the March minutes was tabled until the May meeting due to lack of quorum.

III. AGENDA ITEMS:

- **Debrief March 28th event:** Comments: Good diversity in the panel, great moderator, great format (and should be used in future events). Topic ideas for future events: “How to do business in a contentious society”.
- **April 25th event:**
 - Location: The Hyatt House 5:30 pm-7:30 pm
 - Agenda thoughts:
 - “Meet and Great- Who are you”. Business highlight would be the Hyatt House. Each guest introduce themselves and their business/share something interesting about their business.
 - Open discussion among members about potential address changes in our footprint.
 - Pam/Malea to discuss with the Hyatt which agenda will work best and report back to the Board. Details will be planned from that point.



- Annual Meeting:
 - Mark made motion and the motioned was seconded to nominate Rich to serve a 2nd term on the Board. The election will be held at the Annual Meeting.
 - New Officers for 2018-2019:
 - Rich Rizk, President
 - Mark Eves, Vice President
 - Cathy Newman, Treasurer
 - Malea, Secretary/Event Chair
 - Format:
 - Power Point including photos over the last year
 - Brian to highlight accomplishments for 2017
 - Introduce incoming President
 - Rich to give brief bio and vision for 2018/2019

- **Proposed Address Change:** The Board discussed holding a special meeting to allow business members to express their views on the issue and share results with the City. If we are not able to do this at the Hyatt we will do a no host luncheon.

- **Rosswood Event:** Pam reminded everyone of the Grand Opening Event at the Rosswood (formally Aquariva) April 5 from: 6:00-8:00.

Meeting was adjourned at 09:50 am

Thank you to Urban Office for hosting.

The next meeting will be Thursday, May 3rd @ Urban Office