



South Portland Business Association  
Board Meeting via Zoom  
September 3, 2020  
Minutes

**Board Members Present:** Mark Eves, Kevin Countryman, Malea, Chris Hatfield, Kelaiah Erickson, Brad Nase, Cathy Newman

**Board Members Absent:** Erich Knipschild, Tracey Abell

**Executive Director:** Pam Lemire

**I. CALL TO ORDER:**

The meeting was called to order at 08:45 am by President Mark Eves

**II. AGENDA ITEMS:**

- The minutes from the August meeting were approved.

- **Board Members:** The following officers we elected:

<u>Directors Elected</u>	<u>Term Expires</u>
Mark Eves, President	May 2022
Brad Nase, Vice President	May 2023
Malea, Secretary	May 2023
Cathy Newman, Treasurer	May 2022
<u>Remaining Directors</u>	
Kevin Countryman	May 2021
Erich Knipschild	May 2021
Kelaiah Erickson	May 2021
Chris Hatfield	May 2022
Tracey Abell	May 2023

- **Calendar Project:**
  - Announcement will go out soon using “survey monkey” as our basis for response.



September 11.

- **Macadam Center:** Property to be cleaned up by
- **Other Business:**
  - Brad announced that several of his properties have been victims of break-ins. The Board asked that Pam send an alert to our members.
  - Malea announced that the SW News will be going digital from October forward. Pam will announce to our members.
  - Mark asked Board members to think about what we can do for our members during this transition. Any suggestions should be communicated to Pam.

Meeting was adjourned 9:40 am

The next meeting will be Thursday, October 1 at 8:45 am via Zoom. Details to follow.