

BUSINESS ADVISORY BOARD
Pool & Tennis Center 11600 Stonebridge Parkway
Minutes January 16, 2019

Bradley Hartman called the meeting to order at 7:05 pm.
Sign in Sheet verified and roll call taken.

Present:

Brad Hartman
Sandi Rogacki
Cara Pasquale
Hoffit Lottenberg
Vania Bredy
Ray Briant
David Wilson

Excused Absent:

Joel Rzepko
Gary Bauer

Guests in attendance:

Commissioner Massimo "Max" Pulcini
Vonnie Keyser
Bimal Shah

1. Verification of attendance sheet
2. Review and completion of attendance sheet
3. Review and approval of November 14, 2018 Minutes

Cara Pasquale makes motion to approve the minutes from November 14, 2018 and Sandi Rogacki seconds the motion – motion carries All aye signified with no opposition.

Old Business:

Discussion re: the upcoming seminar. Organizational logistics, room layout, food.

Seminar Scheduled to be held on January 24th in the pool and tennis center multipurpose room

- Publication – Discussion re: Advertising. Speakers re: Amplification Media - City should put on website and marquee -- The speaker will handle most of the promotion of the event.
- Refreshments to be ordered - Vonnie will order and correspond with Tina and David Wilson will pick it up.

New Business:

New members are introduced and welcomed. Chairperson Brad Hartman is thanked for his many years of service on this Board.

Discussion re: May 16 2019 as the BAB's next date to host an event. Possible Speaker, Bimal Shah – Guest to this evening's meeting.

Spoke to the Board regarding "The One Year Breakthrough" – Speaking engagement.

Vania Bredy will welcome the new businesses to the town using the December list.

Vonnie and Hofit Lottenberg will reach out to Roni Sterin to obtain our e mail list.

Ray Briant will take care of the Business Advisory Board Facebook Page and compiling the business list and content.

Next meeting the board will discuss the dates of the next meetings.

NEXT MEETING DATE: February 20, 2019

ADJOURNMENT:

Motion: to adjourn.

Moved by Sandi Rogacki. Seconded by Cara Pasquale.

The meeting was adjourned at 7:50 pm.

Minutes completed by: Sandi Rogacki

The foregoing minutes were approved on: _____, 2019.

By _____
(Chairperson)