

NEXT MEETING! 06/15/06

When: Thursday, 06/15/06
Where: Coliseum Restaurant and Bar
Time: 12 Noon - 1:15PM
Format: 12:00 Noon - Lunch
 12:15 - 1:15 - Announcement &
 Open Discussion and Meeting

*Please RSVP to Jean Vogel @273-6300 x160 or
 jeanv@sergenians.com by Noon on Tues 6/13*

www.SMBA-Madison.org

2005-06 Officers & Board of Directors

Rob Waterman President rwaterman5615@charter.net	Edward Jones Investment	271-5100
Mike Flynn Past President mflynn@mononabank.com	Monona State Bank	223-5148
Jim Mankowski Secretary jbmppc@chorus.net	JBM Patrol and Protection Corporation	222-5156
Pablo Sanchez Treasurer psanchez@parkbank.com	Park Bank	283-6891
David Macdonald dmacdonald@mlgcommercial.com	NAI MLG Commercial	663-6002
Gary Waldhart garyw@ams-mad.com	Auto Marketing Services	274-7400
Jim Garner jimj@sergenians.com	Sergenian's Floor Coverings	663-2520
Karen Johansen karenjo@madison.tds.net	Johannsen Greenhouse	271-6211
Margaret Miller mamiller@ecidesign.com	Electric Construction, Inc.	271-2046
Amy Hansen ahansen@magnapubs.com	InBusiness Magazine	204-9655
Joe Campana campana@prepaidlegal.com	Pre-Paid Legal Services, Inc.	244-4772

This Month's Meeting...

- Notice of annual meeting.** The association shall hold an annual meeting of the membership in June of each year. Said annual meeting shall be for the purpose of electing directors for the following year and the transaction of such other business as may properly come before the membership. Any business of the Association may be transacted at any annual meeting without being specifically designed in the notice, except such business as may be specifically required by the statutes or by the Bylaws to be stated in the notice of meeting.
- Election of new Board Members.**
- Direction of SMBA over the 2006-2007 year.**
- Bring your input for the 2006-2007 meetings.** We will be setting up the agenda for the entire year and are seeking your ideas now for speakers and topics of interest.

Board of Directors

The Nominating Committee has one member who is interested in continuing his participation on the Board of Directors. Gary Waldhart, AMS, has completed his term on the Board and seeks to be placed on the slate of candidates for the 2006-2009 term. The Nominating committee has three members who are interested in being on the Board of Directors: Bill DiCarlo, Alliant Energy Center, Betsy Jenkins, It's Your Party, LLC and Sean O'Rourke, Urban Commercial/Alexander Company. These three members seek to be placed on the slate of candidates for the 2006-2009 term.

COMMITTEE VOLUNTEER OPPORTUNITIES – HELP WANTED

The SMBA Board has recently developed several committees and will be looking to staff those committees with volunteers from our membership. We have current openings on each of the following committees:

Economic Development Committee – provide the membership with updates, information, issues or concerns regarding business development in our area.

Chair - *open*
 Members - *open*

Member Recruitment and Retention – encourage the growth of the association through increased membership and provide high quality and balanced programs, events, and ideas to maintain the current membership.

Chair – Rob Waterman
 Members – Jim Mankowski, Gary Waldhart, *additional volunteers needed*

Government Relations – to help inform the membership of public policy issues relevant to the SMBA area and, if needed, help arrange for speakers pertinent to those issues.

Chair – Jim Garner
 Members – *open*

Please contact any Board member if you are interested in participating on one of these committees.

Membership Dues

Membership renewals for 2006-2007 will be mailed this month. The \$100.00 annual membership dues include twelve monthly meeting lunches, and the monthly newsletter.

Membership dues are due no later than July 31, 2006.

Streetcar Opportunities Forum

The mayor's office asked us to get the following information out to anyone who may be interested. For more info please contact mayoral aide Jeanne Hoffman at jhoffman@city-ofmadison.com or 266-4611.

Streetcar Opportunities Forum What Can Streetcars Do For Madison?

The City has begun to study bringing a modern streetcar system here. Streetcars can:

- help move people efficiently within Madison,
- increase transportation choice in areas of growing congestion,
- spur urban economic development and revitalization, and
- enhance our neighborhoods, environment, and quality of life.

The City's Streetcar Study Committee invites you to participate in a forum featuring:

continued...

- Presentations by Mayor Dave Cieslewicz and Charlie Hales—project manager and architect of new streetcar systems.

- A panel discussion including:

- Mike Burton, Vice Provost of Portland State University, OR
- Jimmy Moses, Principal, Moses Tucker Real Estate, Little Rock, AR
- Kevin Phelps, Manager, Landmark Conference Center, Tacoma, WA.

- Opportunities for questions and interaction.

Wednesday, June 21st
6 p.m. – 8 p.m.
Monona Terrace Community
& Convention Center
1 John Nolen Drive
Meeting Rooms K–R

South Madison Farmers' Market

Two Locations!

The Villager
 2300 South Park Street
 Thursday, 2 pm to 6 pm

Three Market Days!

Labor Temple
 1602 South Park Street
 Saturday, 9 am to 2 pm
 Tuesday, 2 pm to 6 pm

In Your Neighborhood!

Get Fresh! Eggs, Plants, Honey, Tomatoes, Flowers, Rhubarb, Potatoes, Onions, Cheese, Berries, Seafood, Greens, & Much More!

(WIC, Quest, & Debit Cards Accepted) www.southmadisonfarmersmarket.com

For more information, Robert Pierce, market manager, at 358-5834 or repierce@ameritech.net

OFFICIAL BALLOT

A quorum is required so if you are unable to attend the annual meeting complete the proxy form and fax it to 663-1396 or mail it to: Jim Garner c/o Sergenian's Floor Coverings 2805 W. Beltline Highway, Madison, WI 53713

ELECTION OF BOARD OF DIRECTORS AT ANNUAL MEETING JUNE 15, 2006

		FOR	AGAINST
Bill DiCarlo	Alliant Energy Center	<input type="checkbox"/>	<input type="checkbox"/>
Betsy Jenkins	It's Your Party LLC	<input type="checkbox"/>	<input type="checkbox"/>
Sean O'Rourke	Urban Commercial/Alexander Company	<input type="checkbox"/>	<input type="checkbox"/>
Gary Waldhart	AMS	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned member (or authorized agent of a business member) of South Metropolitan Business Association, do hereby cast my vote(s) as checked above or constitute and appoint James Garner as my true and lawful attorney, with power of substitution, to represent me at the meeting of the Association on June 15, 2006 or at any adjournment thereof, with the right of vote and to exercise all the powers that undersigned may possess if personally present for the purpose of Election of Board of Directors .

Print Name:

Business Name:

Signature:

Mark Your Calendar

S.M.B.A. MONTHLY MEETING SCHEDULE

When: June 15, 2006

Speaker: Annual Meeting

SMBA meetings are held on the **third Thursday of every month at The Coliseum Bar from 12:00 Noon to 1:15 pm** unless otherwise indicated in the newsletter. Following is the meeting schedule for 2006:

July 20, 2006 - Denis Collins, Edgewood Professor

November 16, 2006 – Craig Culver and Susan Bulgrin, Culver's Restaurants

August 17, 2006 – Kent Orfin, E-Media Resources

December 21, 2006 – Mitch Henck, Radio Talk Show host

September 21, 2006 - TBA

October 19, 2006 - TBA

SMBA South Metropolitan
 Business Association

P.O. Box 259893
 Madison, WI 53725-9893
www.SMBA-Madison.org