

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes

Wednesday, November 14th, 2018 --- 8:00 – 9:30am

Howard Suamico School District Office

I. **Call to Order** - Cindy Schmidt, President

<u>Board Members:</u>			<u>Ad Hoc</u>	
	Justin Callan		Damian LaCroix	Julie Gerczak
	Ilya Dayter		Jim Lewis	Dave Weise
	Jim Knopf		Lisa Prunty	Steve Kubacki
	Breauna Jenkins		Paula Pyle	Bob Strazishar
	Tom Vanden Heuvel		Cindy Schmidt	
	David Howell		Susan Nagel	
	Katie Presser		Nate Stymiest	

II. **Secretary's Report** – Any questions or concerns? Added voting material-Christmas Parade

III. **Treasurer's Report** - David Howell

II. **President's Comments** – Cindy Schmidt

- ✓ New Membership: Bossman's sealers with new address, Maintenance Management Plus, RealityHive
- ✓ Information for Greater Green Bay Campaign

V. **Marketing/ HSBPA Community Bulletin** – Jim Lewis

VI. **Community Reports**

Village of Howard – Dave Weise

Village of Suamico – Steve Kubacki

Howard-Suamico School District – Damian LaCroix

Greater Green Bay Convention & Visitors Bureau – Julie Gerczak

VII. **Committee Reports**

- Luncheon meeting
- Christmas planning, raffle baskets etc.

Member Resources - Jim Knopf

VIII. Nominations – Need board members? Two remaining

Next Board Meeting

(Second Wednesday of each month at the Howard-Suamico School District Office, unless otherwise noted)

Wednesday, December 12th.

Adjournment