

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes

Wednesday, January 9, 2019 --- 8:00 – 9:30am

Howard Suamico School District Office

I. **Call to Order** – Jim Knopf, President

<u>Board Members:</u>				<u>Ad Hoc</u>	
Abs	Katie Presser		Damian LaCroix		Julie Gerczak
	Ilya Dayter		Jim Lewis		Beth Ashmead
	Jeff Langenkamp		Lisa Prunty		Steve Kubacki
	Nate Stymiest		Cindy Schmidt		Bob Strazishar
	Ken Kerske		Tom VandenHeuvel		Dave Weise
	David Howell		Damian LaCroix		
	Breauna Jenkins				
	Jim Knopf				

II. **Secretary's Report** – Breanna Jenkins

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

IV. **President's Comments** – Jim Knopf

- Guest – Mallori Cornelius – DiverseAbility LLC
- New Members: ---KAK Enterprises, LLC
- Raise Membership fees from \$90 to \$100 for 2020
- Budget for 2019 –Open for discussion
- HSBPA Bank Accounts - Open Discussion – Also Pay Pal or Credit Card

V. **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

VI. **Committee Reports**

- Casino Night – March 21, 2019 - Townline – no charge for use of Hall
- **Newspaper** – Bob Strazihar and Jim Lewis
- **Programs**– Chair
- **Nominations** – Chair - We need two more Director's
- **Member Resources**

Casino Night – March 21, 2019

VII. **Adjournment**

2018 Board Meeting Dates

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

- February 13
- March 13
- April 10
- May 8
- June 12
- July 10
- August 14
- September 11
- October 9
- November 13
- December 11