

# **Howard Suamico Business and Professional Association**

## **Board of Directors Meeting Minutes**

Wednesday, February 13, 2019 --- 8:00 – 9:30am

Howard Suamico School District Office

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

<b><u>Board Members:</u></b>				<b><u>Ad Hoc</u></b>	
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		Cory Gilmet		
	Breauna Jenkins				Leah Hackmaster
	Jim Knopf			Sub	For Steve Kubacki

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

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

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

- Raise Membership fees from \$90 to \$100 or ? for 2020
  - Dave – Budget for 2019
- Pay Pal will be used for credit card processing
- Casino Night Volunteers – Nate
- New Members -

V. **Community Reports**

**Village of Howard** – Dave Weise

**Village of Suamico** – Leah Hackmaster

**Howard-Suamico School District** – Damian LaCroix

**Greater Green Bay Convention & Visitors Bureau** – Julie Gerczak

VI. **Committee Reports**

- Casino Night – Nate -- March 21, 2019 - Townline –
- **Newspaper** – Bob Strazihar and Jim Lewis
- **Programs**– Cory Gilmet/Cindy Schmidt –
- 445 Lunch update – feedback
- **Nominations** –
- **Member Resources**  
Need two board members -

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