

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes

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

Howard Suamico School District Office

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

Board Members:				Ad Hoc	
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
 - Scholarships
- **Newspaper** – Bob Strazihar and Jim Lewis
 - Community Bulletin – Cost , Ad Revenue, etc.

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 -- May 9, 2019 - Townline –
- **Programs**– Cory Gilmet/Cindy Schmidt –
- **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)

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