

Howard Suamico Business and Professional Association
Board of Directors Meeting Minutes
Wednesday February 13, 2019 8:00am – 9:30am
Howard Suamico School District Office

- I.) Call to Order – Jim Knopf, President, called to order at 8:04am
In attendance: Katie Presser, Ilya Dayter, Jeff Langenkamp, Nate Stymiest, Ken Kerske, David Howell, Breana Jenkins, Jim Knopf, Jim Lewis, Lisa Prunty, Cindy Schmidt, Tom VandenHeuvel, Cory Gilmet, Beth Ashmead, Bob Strazishar and Leah Hackmaster
Absent: Damian LaCroix, Julie Gerczak, and Dave Weise
- II.) Secretary's Report – Breana Jenkins
Motion to approve by Cindy Schmidt, second by David Howell
- III.) Treasurer's Report – David Howell
HSBPA spent \$4,000 on gifts in 2018, we will have to look closer at what we are spending for 2019
Approval will be done thru email vote
- IV.) President's Report – Jim Knopf
-Leah Hackmaster will be on the board going forward in place of Steve Kubacki for the Village of Suamico
-Paypal will be used going forward for our credit card processing
-All board members need to sign up for 3-4 businesses they will reach out to for sponsorships/donations for Casino Night
-A letter was received by Laura Nelson regarding Damian LaCroix and Business of the Year. Her concerns were around the community not understanding where the money for the referendum is coming from and she feels that with Damian receiving this award is adding fuel to the fire. Jim Knopf emphasized to her that Damian was not the recipient, HSSD was and Damian was receiving the award on behalf of the District. Board talked about possibly inviting elected officials next year and also a name change from Business of the year to Community Partner of the Year.
- V.) Community Reports
Village of Howard – Dave Weise – Absent
Village of Suamico – Leah Hackmaster – Introduction
Howard-Suamico School District – Beth Ashmead
Looking for mentors for students
School is still in need of volunteers for Reality Day on May 23rd. No experience needed. If anyone is interested please reach out to Beth
Greater Green Bay Convention & Visitors Bureau – Julie Gerczak – Absent

VI.) Committee Reports

Casino Night – Continue to reach out to businesses for sponsorships/donations
We have a \$500 for this event for advertising
There will be an article on the front page of the Community Bulletin next month
about the event and also an ad in the middle of the paper

VII.) Newspaper – Bob Strazishar and Jim Lewis

No updates except for information regarding Casino Night

VIII.) Programs – Cory Gilmet/Cindy Schmidt

There were 26 members that attended the luncheon at 445 Bistro. Several
members asked to have more luncheons as it is easier for them to come.
Board talked about other luncheon ideas like something around social media, safety
and having a representative from the Aging & Resource Center coming to talk

IX.) Nominations

We are still in need of 2 more board members

X.) Adjournment

The next meeting is Wednesday March 13th from 8:00am – 9:30am at the HSSD
Office Building. Motion to adjourn the meeting by Tom VandenHeuvel, second by
Lisa Prunty, hearing no objections, meeting was adjourned at 9:15am. Respectfully
submitted, Breana Jenkins.