

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

- I.) Call to Order – Jim Knopf, President, called to order at 8:03am
In attendance: Ilya Dayter, Jeff Langenkamp, Nate Stymiest, Ken Kerske, David Howell, Breana Jenkins, Jim Knopf, Jim Lewis, Cindy Schmidt, Tom VandenHeuvel and Bob Strazishar
Absent: Katie Presser, Damian LaCroix, Lisa Prunty, Julie Gerczak, Beth Ashmead, Steve Kubacki and Dave Weise
- II.) Secretary’s Report – Breana Jenkins
Approval will be done via email due to not enough Board Members
- III.) Treasurer’s Report – David Howell
Approval will be done via email due to not enough Board Members
- IV.) President’s Comments – Jim Knopf
Guest – Mallori Cornelius from DiverseAbility, LLC was in attendance to see if she would like to become a Board Member
Approval of Cory Gilmet to the Board will be done via email due to not enough Board Members
Budget for 2019 – Board talked about raising the Membership Fee from \$90 to \$100 for 2020. After discussion, board agreed to gather information on what the actual expenses are that the organization incurs each year first. Then the board will vote on what the increase should be based on that versus just arbitrarily increasing the fee by \$10.
Bank Accounts – Board was asked if they wanted to keep the credit card terminal thru Associated or if they wanted to switch to Paypal. Vote will be via email due to lack of Board Members. Discussion was also had regarding where HSBPA should have the bank accounts. David Howell will get an outline of the accounts and what the organization needs from a bank. All banks that are represented on the Board will then be able to propose what they can offer to HSBPA.
- V.) Community Reports
Village of Howard – Dave Weise – Absent
Village of Suamico – Steve Kubacki – Absent
Howard-Suamico School District – Damian LaCroix – Absent
Greater Green Bay Convention & Visitors Bureau – Julie Gerczak – Absent
- VI.) Committee Reports
Casino Night – Nate Stymiest

Townline will not charge for the use of the hall. Nate will be getting the next committee meeting scheduled and will be sending out an email as to where and when.

VII.) Newspaper – Bob Strazishar and Jim Lewis

There will be a 4.7% increase in the postal cost for the paper effective January 27th which will increase the postage to over \$2900/month. Board will have to look at a possible rate increase at some point this year

VIII.) Programs

Looking for a chair for the Program Committee. Once Cory Gilmet has been approved to join the board, he will be taking this roll
David Howell offered to have a presentation for members regarding all the tax changes that went into effect this year. The Board agreed that a luncheon would be better than a dinner meeting. Looking for the luncheon to take place the last week in January or the first week in February. More to come.

IX.) Nominations

We are still looking for 2 members for the board

X.) Adjournment

The next meeting is Wednesday February 13th from 8:00am – 9:30pm at the HSSD Office Building. Motion to adjourn the meeting by David Howell, second by Tom VandenHeuvel, hearing no objections, meeting was adjourned at 9:05am.
Respectfully submitted, Breana Jenkins.