

# Howard Suamico Business and Professional Association

## Board of Directors Meeting Minutes

Wednesday, June 12, 2019 --- 8:00 – 9:30am

Howard Suamico School District Office

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

<b>Board Members:</b>				<b>Ad Hoc</b>	
	Katie Presser	Abs	Damian LaCroix	Exc	Julie Gerczak
	Ilya Dayter		Jim Lewis		Beth Ashmead
	Jeff Langenkamp		Lisa Prunty		Alex Kaker
Exc	Nate Stymiest		Cindy Schmidt		Bob Strazishar
	Ken Kerske		Tom VandenHeuvel		Dave Weise
	David Howell		Cory Gilmet		Jamie Hanner
	Justin Callan	Exc	Sherry Freeman		Leah Hackmaster
	Jim Knopf			Sub	For Alex Kaker

II. **Secretary's Report** – Need a replacement – Nate had a suggestion

III. **Treasurer's Report** - David Howell – Feb., March, April 2019 – Budget

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

- Raise Membership fees from \$90 to \$100 or? for 2020
  - Expanding Boundaries
  - Scholarships – 7 Scholarships at \$1,000 each presented 5/24/2019
  - New Members -
  - Discuss Expo for 2019 –
- **Newspaper** – Bob Strazihar and Jim Lewis
  - Community Bulletin –
  - Web Site, Payments up charge of 3% if paid by pay-pal -done

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 - Excused Absent

VI. **Committee Reports**

- Sidewalk Sales - Cory
- **Programs**– Cory Gilmet – Christmas Party December or January
- **Nominations** –
- **Member Resources**  
Need one board member-

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