

**Howard Suamico Business and Professional Association**

**Board of Directors Meeting Minutes**

Wednesday, August 14, 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		Damian LaCroix		Julie Gerczak
	Ilya Dayter		Jim Lewis		Beth Ashmead
	Jeff Langenkamp		Lisa Prunty		Alex Kaker
	Nate Stymiest		Cindy Schmidt		Bob Strazishar
	Ken Kerske		Tom VandenHeuvel		Dave Weise
	David Howell		Cory Gilmet		Jamie Hanner
	Justin Callan		Sherry Freeman	Sub	Leah Hackmaster
	Jim Knopf				For Alex Kaker

II. **Secretary’s Report** –

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

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

Membership fees

New Members

• **Newspaper** – Bob Strazihar and Jim Lewis

○ Community Bulletin –

V. **Community Reports**

**Village of Howard** – Dave Weise

**Village of Suamico** – Alex Kaker

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

**Greater Green Bay Convention & Visitors Bureau** – Julie Gerczak - Excused Absent

VI. **Committee Reports**

• Summer Shopping Daze - 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