

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes

Wednesday, October 8, 2019 --- 8:00 – 9:30am

Howard Suamico School District Office

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

| Board Members: | | | Ad Hoc | | |
|-----------------------|-----------------|--|------------------|--|-----------------|
| | Katie Presser | | Damian LaCroix | | Julie Gerczak |
| | Ilya Dayter | | Jim Lewis | | Kimberly Uelmen |
| | 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 | | Leah Hackmaster |
| | Jim Knopf | | | | For Alex Kaker |

II. **Secretary’s Report** – Kimberly Uelmen

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

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

Nominations

Membership Fees effective for 2020 \$139

Pro – rate last quarter \$ \$65.00

Due’s \$99

Initiation Fee: \$40

- **Newspaper** – Bob Strazihar and Jim Lewis
 - Community Bulletin –

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 - Cory Gilmet**

- **Programs**– Cory Gilmet/Committee – Christmas Party December 10
- Fall Charity Drive ----- Bay Port canned donation October 11th,2019
- **Nominations** –
- Elections Board Members for 2020
- Business of the Year, Gordon Lenz Award; and Volunteer Award
- **Member Resources**

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