

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes

Wednesday, September 11, 2019 --- 8:00 – 9:30am

Howard Suamico School District Office

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

<u>Board Members:</u>			<u>Ad Hoc</u>		
	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

Review Paid Members

New Members: Modern Eyes--- Dr. Patrick Samels

Membership Fees For 2020 suggested \$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. Need 6-8 volunteers
- **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

