

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
 - a. Called to order at 8:02 a.m.

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				Nick Klimek

- II. **Secretary’s Report** – Kimberly Uelmen
 - a. To be sent via email for approval.
- III. **Treasurer’s Report** - David Howell
 - a. Question asking why HSBPA pays fees to Associated Bank. Discussion covered whether the \$20 was used to purchase checks or if it will be a monthly fee. Jim will look into this and follow up with the group.
 - b. Treasurer’s Report to be sent via email for approval.
- IV. **President’s Comments** – Jim Knopf
 - a. Nominations
 - i. Awards:
 - 1. Nominations are being sought for annual awards. Email Cindy with nominations. A vote will be sent by Cindy next week.
 - ii. Board Members:
 - 1. Treasurer: Nick Klimek, Wipfli, will meet with Jim and Jim to discuss treasurer duties.
 - 2. Jim Lewis will be President next year.
 - 3. Nominations to be sent with dues in same envelope.
 - b. Fees
 - i. Membership Fee: \$139, effective 2020
 - ii. Pro-ate last quarter: \$65
 - iii. Dues: \$99
 - iv. Initiation Fee: \$40
 - c. Newspaper – Bob Strazihar and Jim Lewis
 - i. Community Bulletin
 - 1. Accepting promotions for November/December Holiday Open House. Contact Bob if you’d like to advertise in these editions.
 - d. Howard-Suamico Christmas Parade
 - i. Has asked HSBPA for a donation.
 - 1. Will provide an in kind donation of a full color ad in the Community Bulletin, in lieu of a monetary donation.

V. **Community Reports**

- a. Village of Howard – Dave Weise
 - i. No report
- b. Village of Suamico – Leah Hackmaster
 - i. New brewing company coming, located on Deerfield and Lineville
 - ii. Budget meeting on October 12
 - iii. Vickery Village open house on November 19
 - iv. Fireman’s Open House on Saturday
- c. Howard-Suamico School District – Damian LaCroix
 - i. Kindness in Chalk event at Suamico
 - ii. Football and Volleyball teams having successful seasons
 - iii. Jim and Mike Frieder did Golden Apple Award call for nominations
- d. Greater Green Bay Convention & Visitors Bureau – Julie Gerczak
 - i. Going on Faith (conference) – came back with six great leads
 - ii. 400 people attended the Small Market Meetings Conference

VI. Committee Reports - Cory Gilmet

- a. Programs– Cory Gilmet/Committee
 - i. Christmas Party on December 10.
 - 1. Contact Cindy with businesses you are willing to approach to solicit prizes.
 - 2. Goal of the party: to have fun
 - 3. Ideas:
 - a. Each person leaves with a prize
 - b. One person can only leave with one raffle
 - c. Forego choir (next year)?
 - i. New board members, pay attention to the choir at the event and decide if you like it or would like to update the process next year
 - 4. Time for Décor will create the center pieces. Festival is donating the bottles for the center pieces.
 - ii. Fall Charity Drive - Bay Port canned donation October 11, 2019
 - 1. Cory, Nate, Leah, Jim L., and Julie will volunteer at 5 p.m. by weight room door at Bay Port. HSSD will take care of the cans at the end of the event.
 - 2. Please like and share the Facebook post.
 - iii. November
 - 1. Discussion regarding Lunch N Learn on Tuesday, November 19 about Cyber Security.
 - a. Nomination mailing to occur prior to November 1, 2019.
 - b. Cory will get a location. Ilya will get a speaker.
 - iv. Casino Night 2020
 - 1. Begin to think about a March/April date.

VII. Adjournment

- a. Adjourned at 9:15 a.m.

2019 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