

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
 - a. Called to order at 8:04
 - b. August Minutes
 - i. Approval to be emailed

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				

- II. **Secretary's Report** – Kimberly Uelmen

- III. **Treasurer's Report** - David Howell
 - a. July and August
 - i. Received 2 payments
 - ii. Balance: \$4,008.50
 - b. To be sent via email for approval

- IV. **President's Comments** – Jim Knopf
 - a. Review of Paid Members
 - i. Modern Eyes - Dr. Patrick Samels
 - ii. To be sent via email for approval
 - b. Membership Fees For 2020
 - i. Suggested: \$139
 - 1. Pro-rate last quarter: \$65
 - 2. Dues: \$99
 - 3. Initiation Fee: \$40
 - ii. To be sent via email for approval
 - c. Newspaper – Bob Strazihar and Jim Lewis
 - i. Dates of publication to be moved up to accommodate Bay Port Craft Fair
 - 1. Save the Date included newspaper
 - a. Will promote a advertising bundle opportunity in the October issue
 - i. Small Business Saturday is Saturday after Black Friday
 - ii. Craft Fair is in early December
 - ii. Townline will receive a video spotlight
 - d. Board of Directors
 - i. Sent via email
 - ii. Must send Board of Directors via mail prior to November meeting
 - 1. Cindy received information from Paula that we can move forward with.
 - 2. Responses must be received prior to the social meeting in November.

- e. Awards
 - i. Begin thinking about nominations for awards.
 - ii. To be presented at Christmas Party.
 - iii. Jim to send recommendation form via email.
- f. Membership
 - i. Need a system to keep members updated
 - 1. A Google Doc will be created for live updates

V. Community Reports

- a. Village of Howard – Dave Weise
 - i. No report
- b. Village of Suamico – Leah Hackmaster
 - i. Kayak/Canoe Launch at Fireman’s Park – up for approval on Monday, September 16
 - ii. Purple Angel training through ADRC
 - 1. Allows businesses to be “Dementia Friendly”
 - iii. Parks & Rec – yoga for next two Mondays at 5:30 p.m. at Ancestry Acres (inside barn)
 - iv. Community Night
 - 1. Looking for a sponsor – to show movie
 - a. Leah will email with more information
 - 2. Looking for sponsor – Halloween event
 - a. Leah will email with more information
- c. Howard-Suamico School District – Kimberly Uelmen on behalf of Damian LaCroix
 - i. #TransformingTogether – theme this year
 - ii. School year has begun
 - iii. Taste at Bay Port is September 20 before football game vs. De Pere
- d. Greater Green Bay Convention & Visitors Bureau – Julie Gerczak
 - i. German Travel Agents came to Taste of Green Bay
 - ii. International Softball Congress event was in Denmark
 - 1. Teams from all countries
 - iii. Going on Faith
 - 1. Four from Green Bay attended a conference
 - 2. Got many future leads

VI. Committee Reports - Cory Gilmet

- a. Programs– Cory Gilmet/Committee – Christmas Party
 - i. Tuesday, December 10
 - ii. Jim K. – Raffle Tickets
 - iii. Entertainment confirmed
 - iv. Ideas for something new at Christmas Party? Share with Cory or Cindy.
- b. November Social
 - i. Should be before November 13 (the date of the regular HSBPA meeting)
 - ii. Purpose: to vote on board members and to socialize
- c. Fall Charity Drive
 - i. Can food drive on October 11 at Bay Port Football game beginning at 5 p.m.
- d. Sock Drive – continued from last month’s discussion
 - i. No update

VII. Adjournment

- a. Adjourned at 9:08 a.m.

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