

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes

Wednesday, December 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

Membership Renewal \$99

New Member \$99 plus \$40 = \$139

Vote – New Board Member – Mr. Nick Klemik - Wipfli

New Treasurer - starting January 2020 – Nick Klemik from Wipfli

Christmas Party –Cindy Schmidt & Cory

- **Nominations** – Cindy
- **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

- Christmas Dinner – Dec 10, 2019 – Rock Garden – 6:00 – 9:00 pm
- **Programs**– Cory Gilmet/Committee January - February
- **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**