

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes

Wednesday, February 12, 2019 --- 8:00 – 9:30am

Howard Suamico School District Office

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

<u>Board Members:</u>			<u>Ad Hoc</u>		
	Katie Presser		Damian LaCroix		Julie Gerczak
Ex	Ilya Dayter		Jim Lewis		Kimberly Uelmen
Ex	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** - Nick Klimek

IV. **President's Comments** – Jim Lewis

Review of Board of Directors Membership

Potential new board member Hannah Zuiches from Co-Vantage CU

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**

- **Programs**– Cory Gilmet/Committee Feb-May
Casino Night Updates
- **Member Resources**
- **Nominations** – Cindy
- **Newspaper** – Bob Strazishar and Jim Lewis
 - Community Bulletin
 - Spring Advertising
- New Business

VII. **Adjournment**

2018 Board Meeting Dates

(Second Wednesday of each month at the Howard-Suamico School District Office, unless otherwise noted)

- March 11
- April 8
- May 13
- June 10
- July 8
- August 12
- September 9
- October 14
- November 11
- December 9