

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes

Wednesday, January 8, 2019 – 8-9:30 a.m.

Howard Suamico School District Office

Note: Board members can only miss three meetings per year.

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

a. 8:01 a.m.

Board Members:			Ad Hoc	
	Katie Presser		Damian LaCroix	Julie Gerczak
Ex	Ilya Dayter		Jim Lewis	Kimberly Uelmen
Ex	Jeff Langenkamp	Ex	Lisa Prunty	Alex Kaker
	Nate Stymiest		Cindy Schmidt	Bob Strazishar
	Ken Kerske		Tom VandenHeuvel	Dave Weise
	David Howell	Ex	Cory Gilmet	Jamie Hanner
	Justin Callan		Sherry Freeman	Leah Hackmaster (for Alex Kaker)
	Jim Knopf		Nick Klimek	

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

a. Attendance

i. Those in attendance are highlighted in yellow.

ii. Those with "ex" in front of their names were excused prior to the meeting.

b. Secretary's Report will be sent via email for approval.

III. **Treasurer's Report** - David Howell / Nick Klimek

a. No questions/comments

b. Treasurer's Report will be sent via email for approval.

c. Nick Klimek will be Treasurer moving forward. David Howell will remain on the board.

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

- Membership Fees

- Membership Renewal: \$99

- New Members: \$140=99+40

- Dues

- Bob provided a list of businesses that have unpaid dues as of 1/8/20.

- Discussion around how to approach these businesses.

- Suggestions:

- Split up the list and call the businesses

- Send another round of invoices

- Bob to contact the people he knows

- Do not call and teach businesses to pay on time without prompting

- Send a mailing followed by an email

- Discussion around the late fee, plans for late fees, and using multiple modes of communication regarding invoices.

- Decision: Bob will send a mailing followed by an email. Bob, Jim L., and Cindy S. will contact those they know by phone.

V. **Community Reports**

- **Village of Howard** – Dave Weise

- Permit Activity Report (development)
 - Construction costs of \$50 million in 2019
 - 78 new single-family homes, and multiple new apartments (\$30 million)
 - The remaining funds include new commercial, additions to commercial, and additions to residential
 - Citizen's Academy
 - Opportunity for those who are interested in municipal government. It will be a six-week course. Those in attendance will receive a graduation ticket.
 - Off-Street Trail
 - Being created from Bode to YMCA to Velp Ave.
 - 29/VV Interchange
 - Acquisition for project is complete
 - \$23 million
- **Village of Suamico** – Leah Hackmaster
 - Starbucks should be complete in June
 - Brewery is in the middle of getting approvals and should be complete by summer
 - Noodles and Qdoba should be complete in March (in Howard)
 - Strategic planning survey is being worked on
- **Howard-Suamico School District** – Damian LaCroix
 - Six teams won conference championships
 - Two state champions
 - DECA results: 78 Bay Port students competed in districts, of which 36 placed in the top four
 - 8 first place finishes
 - 5 second place finishes
 - Completed HSEF capital campaign – raised \$1.5 million in academics, arts, and athletics
 - Academics: elementary schools will have innovation studios for hands-on experiences
 - Arts: PAC received significant updates for the first time since 2000
 - Athletics: baseball, softball, and the weight room will have enhancements
 - New website to be launched this spring
 - Community engagement survey coming out this spring. We are looking for your input.
 - The choir performed at the Courthouse in winter.
- **Greater Green Bay Convention & Visitors Bureau** – Julie Gerczak
 - No report

VI. Committee Reports

- New Members
 - To be sent via email for approval
- Programs– Cory Gilmet/Committee
 - Cindy reported
 - March: Casino Night
 - Moving date to March 19
 - January 2021: Christmas Party
 - Date: January 14, 2021
 - Location: Vandervest
 - Holding a holiday party on Thursdays brings higher attendance
 - The event venue suggested the following for entertainment: magician, murder mystery, family feud game (table vs. table).
 - Volunteers: Cindy, Tom, Justin, and Nick. Cindy will reach out to Paula and Julie, as well.
 - Suggestion: have calendar of events for HSBPA. Jim K. will talk to Cory about creating a calendar.
- Member Resources
 - No report
- Nominations
 - No report
- Newspaper – Bob Strazishar and Jim Lewis

- Community Bulletin: No report
- **New Business**
 - Bree Bartz is in attendance today. She is currently an intern at the Village of Suamico with Leah H.
 - 2020 HSBPA Scholarship Application
 - Must be published and placed on line ASAP
 - Bob will go through last year's application, update it, and email a proposed revised copy

VII. **Adjournment**

- 8:49 a.m.

2020 Board Meeting Dates

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

What are the dates?