

Howard Suamico Business and Professional Association

Board of Directors Meeting Minutes
Wednesday, March 11, 2019 – 8-9:30 a.m.
Howard Suamico School District Office

I. Call to Order – Jim Lewis, President

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

II. Secretary's Report – Kimberly Uelmen

III. Treasurer's Report - Nick Klimek

IV. President's Comments – Jim Lewis

- a. New Members?
- b. Replacement for Jeff Langenkamp / New Board Members

V. Community Reports

- a. Village of Howard – Dave Weise
- b. Village of Suamico – Leah Hackmaster
- c. Howard-Suamico School District – Damian LaCroix
- d. Greater Green Bay Convention & Visitors Bureau – Julie Gerczak

VI. Committee Reports

- a. Programs – Cory Gilmet/ Nate Stymiest- Casino Night
- b. Member Resources
- c. Nominations
- d. Newspaper – Bob S. and Jim L.
- e. New Business

VII. Adjournment

2020 Board Meeting Dates

- March 11, 2020
- April 15
- May 13
- June 10
- July 8
- August 12
- September 9
- October 14
- November 11
- December 9