

Howard Suamico Business and Professional Association

Board of Directors Special Meeting

Wednesday, May 13, 2020 – 8-9:30 a.m.

Via Zoom Video Conference

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
Ex	Ken Kerske		Tom VandenHeuvel		Dave Weise
	Krystal Kubichka		Cory Gilmet		Jamie Hanner
	Justin Callan		Sherry Freeman		Leah Hackmaster (for Alex Kaker)
	Jim Knopf		Nike Klimek		

II. Video Conference Meeting Approval by Board of Directors

III. Secretary's Report – Kimberly Uelmen

IV. Treasurer's Report - Nick Klimek

V. President's Comments – Jim Lewis

- a. Austin Carter Brown County Sanitarian
- b. New Members?
- c. HSBPA Insurance Coverage
- d. Scholarship Updates – What to do with funds received?
- e. Giving Tree Updates – Booze Raffle Delayed
- f. Kati Coleman - D1 High School All-Star Game

VI. 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

VII. Committee Reports

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

VIII. Adjournment

2020 Board Meeting Dates

- June 10
- July 8
- August 12
- September 9
- October 14
- November 11

- December 9