

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, June 10, 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 | | Julie Gerczak |
| | Ilya Dayter | | Jim Lewis | | Kimberly Uelmen |
| | | | Lisa Prunty | | Alex Kaker |
| | Nate Stymiest | | Cindy Schmidt | | Bob Strazishar |
| | 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. New Members
- b. HSBPA Insurance Coverage
- c. Reinstatement of Registration
- d. WEDC "All In" Grant acknowledgments
- e. Mail Chimp Email issue / Howard Chiropractic Advertising Issue
- f. Scholarship Follow Up

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 – Jim Knopf / Lisa Prunty
- c. Nominations
- d. Newspaper – Bob S.
- e. New Business

VIII. Adjournment

2020 Board Meeting Dates

- July 8
- August 12
- September 9

- October 14
- November 11
- December 9