

# 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	Exc	Damian LaCroix		Julie Gerczak
	Ilya Dayter		Jim Lewis		Kimberly Uelmen
			Lisa Prunty		Alex Kaker
	Nate Stymiest	Exc	Cindy Schmidt		Bob Strazishar
	Ken Kerske		Tom VandenHeuvel		Dave Weise
Exc	Krystal Kubichka		Cory Gilmet		Jamie Hanner
	Justin Callan	Exc	Sherry Freeman		Leah Hackmaster (for Alex Kaker)
	Jim Knopf		Nike Klimek		

II. Video Conference Meeting Approval by Board of Directors – When do we start meeting in person again?

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. Thank You Cards

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 - Summer Shopping Daze
- b. Member Resources – Jim Knopf / Lisa Prunty – Summer Shopping Daze
- c. Nominations
- d. Newspaper – Bob S.
- e. New Business - Memorials

VIII. Adjournment

### 2020 Board Meeting Dates

- August 12
- September 9
- October 14
- November 11
- December 9