

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, August 12, 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 – When do we start meeting in person again?

III. Secretary's Report – Kimberly Uelmen et al

IV. Treasurer's Report - Nick Klimek

V. President's Comments – Jim Lewis

- a. New Members
 1. Studio 2.0
 2. avIVa Infusions
- b. HSBPA Insurance Coverage

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 / Online Auction
- b. Member Resources – Jim Knopf / Bob Straizshar – Summer Shopping Daze
- c. Nominations – Need New Members
- d. Newspaper – Bob S.
- e. New Business

VIII. Adjournment

2020 Board Meeting Dates

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