

# Howard Suamico Business and Professional Association

## Board of Directors Meeting

Wednesday, September 9, 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				Leah Hackmaster (for Alex Kaker)
	Jim Knopf		Nike Klimek		

II. Video Conference Meeting Approval by Board of Directors

III. Secretary's Report – Kimberly Uelmen et al

IV. Treasurer's Report - Nick Klimek

V. President's Comments – Jim Lewis

- a. New Members?
- b. Potential New Board Member

VI. Community Reports

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

VII. Committee Reports

- a. Programs – Cory Gilmet
- b. Member Resources – Jim Knopf / Bob Straizshar
- c. Nominations – Potential New Board Members
- d. Newspaper – Bob S. Non-Member Special Advertising Event?
- e. New Business

VIII. Adjournment

### 2020 Board Meeting Dates

- October 14
- November 11
- December 9