

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, December 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
	Jim Knopf		Lisa Prunty		Alex Kaker
	Mallory Cornelius		Cindy Schmidt		
	Ken Kerske		Tom VandenHeuvel		Dave Weise
	Krystal Kubichka		Cory Gilmet		Jamie Hanner
			Connor Larsen		Leah Hackmaster (for Alex Kaker)
	Bob Strazishar		Nick Klimek		Kim Decur

II. Video Conference Meeting Approval by Board of Directors

III. Secretary's Report – Kimberly Uelmen et al

IV. Treasurer's Report – Conner Larsen

V. President's Comments – Jim Lewis

- a. New Members?
- b. 2021 Budget Process
- c. Referendum Update
- d. Welcome new president Ilya Dayter

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 – Zoom Meeting Follow up- Cindy / Bob
- b. Member Resources – Jim Knopf / Bob Strazishar
- c. Nominations – Potential New Board Members
- d. Newspaper – Bob S.
- e. New Business

VIII. Adjournment

2021 Board Meeting Dates - To Be Determined