

Howard Suamico Business and Professional Association

Board of Directors Special Meeting

Wednesday, January 13, 2021 – 8-9:30 a.m.

Howard Suamico School District Office

I. Call to Order – Ilya Dayter, President

Board Members:				Ad Hoc	
	Katie Presser		Damian LaCroix		Julie Gerczak
	Ilya Dayter		Jim Lewis		Kimberly Uelmen
	Nick Klimek		Lisa Prunty		Alex Kaker
	Ken Kerske		Cindy Schmidt		Bob Strazishar
	Tom VandenHeuvel				Dave Weise
	Krystal Kubichka				Jamie Hanner
					Leah Hackmaster (for Alex Kaker)
					Kim Decur

I. Video Conference Meeting Approval by Board of Directors

- a. Motion to approve December 2020 minutes

II. Secretary's Report – Kimberly Uelmen

II. Treasurer's Report - Treasurer's Report – Conner Larsen

III. President's Comments – Ilya Dayter

- a. New Members?
b. IRS Letter

IV. 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

V. Committee Reports

- a. Programs –Member Resources
b. Nominations
c. Newspaper – Bob S.
d. New Business

VI. Adjournment