

# Howard Suamico Business and Professional Association

Board of Directors Special Meeting

Wednesday, March 10, 2021 – 8-9:30 a.m.

Virtual- ZOOM

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 January 2021 minutes

II. Announcement of new Vice President

III. Retention Calls

a. Cindy Report – Thank you Cindy

i. 1 was never included on the back of the paper

ii. 1 has moved out of H/S

iii. 1 No reply

IV. Community Bulletin – Bob

a. Newspaper Report

V. Noon Zoom- total count signed up

a. April Noon Zoom – Social Security

VI. Secretary’s Report – Kimberly Uelmen

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

a. PPP/EDIL

VII. President’s Comments – Ilya Dayter

a. New Members?

VIII. 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

IX. Committee Reports

a. Programs –Member Resources

b. Nominations

c. New Business

X. Adjournment

