

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, May 12th, 2021 – 8-9:30 a.m.

Howard Suamico School District Office

I. Call to Order – Ilya Dayter, President

Board Members:				Ad Hoc	
	In-person		Virtual		
	Ilya Dayter		Conner Larson		Julie Gerczak- IP
	Kimberly Uelmen		Nick Klimek		Kimberly Uelmen- IP
	Mallory Cornelius		Cindy Schmidt- Excused		Alex Kaker-IP
	James Lewis		Damian LaCroix		Bob Strazishar
	Krystal Kubichka		Katie Presser		Dave Weise
			Guest: Dylan – In person		Jamie Hanner
	Tom VandenHeuvel				Leah Hackmaster (for Alex Kaker)
					Kim Decur

I. Video Conference Meeting Approval by Board of Directors

- a. Motion to approve April 2021 minutes

II. Secretary’s Report – Kimberly Uelmen

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

- a. PPP/EDIL

III. President’s Comments – Ilya Dayter

- a. Dismiss BOD members who have not attended
- b. Dylan- Possible new board member
- c. 2 new member applications
- d. Best of the Bay spotlight

IV. Community Reports

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

V. Committee Reports

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

VI. Adjournment