

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, June 09th, 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- | | Alex Kaker-IP |
| | James Lewis | | Damian LaCroix | | Bob Strazishar |
| | | | Katie Presser | | Dave Weise |
| | | | Guest: Dylan – In person Ryan – Health in | | Jamie Hanner |
| | Tom VandenHeuvel | | | | Leah Hackmaster (for Alex Kaker) |
| | | | | | Kim Decur |

I. Meeting Approval by Board of Directors

- a. Motion to approve May 12, 2021 minutes

II. Secretary’s Report – Kimberly Uelmen

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

III. President’s Comments – Ilya Dayter

- a. Dylan- Possible new board member
- b. 1 new member applications
- c. Best of the Bay spotlight – Top 3 well be announced

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. June Event – Brewery will be no cash
- c. Nominations
- d. Newspaper – Bob S.
 - i. Raise Rates?
- e. New Business

VI. Adjournment