

# Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, July 14<sup>th</sup>, 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		
					Julie Gerczak-excused
	Ilya Dayter		Conner Larson		Kimberly Uelmen-excused
	Kimberly Uelmen		Nick Klimek		Alex Kaker-IP
	Mallory Cornelius		Cindy Schmidt-		Bob Strazishar
	James Lewis		Damian LaCroix		Dave Weise Paul Evert
			Katie Presser - excused		Jamie Hanner
			Guest: Dylan – In person Ryan – Health in		Leah Hackmaster (for Alex Kaker)
	Tom VandenHeuvel				Kim Decur

\*11 board members needed to vote

- I. Meeting Approval by Board of Directors
  - Motion to approve May 12th, 2021 minutes
  - Motion to approve June 9<sup>th</sup>, 2021 minutes

II. Secretary’s Report – Kimberly Uelmen -

II. Treasurer’s Report - Treasurer’s Report – Conner Larsen – vote on May and June report

- III. President’s Comments – Ilya Dayter
  - a. Dylan- Approve as new board member – need to vote
  - b. 2 new member applications
    - The Visible Church – vote
    - Paramount Performance - vote
    - Both paid the necessary Fees – Tabled need to vote

- IV. Community Reports
  - a. Village of Howard – Paul Evert-
  - b. Village of Suamico –
  - c. Howard-Suamico School District –
  - d. Greater Green Bay Convention & Visitors Bureau –

- V. Committee Reports
  - a. Programs –Member Resources –
  - b. Nominations
  - c. Newspaper – Bob S.
    - i. New Rates in effect
    - ii. Postage is going up in August
    - iii. May need to raise rates again

d. New Business – Need to discuss budget– Dues increase likely needed.

VI. Adjournment Motion to adjourn –