

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		
					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 12, 2021 minutes – tabled not enough votes

II. Secretary’s Report – Kimberly Uelmen - tabled not enough votes

II. Treasurer’s Report - Treasurer’s Report – Conner Larsen - tabled not enough votes

III. President’s Comments – Ilya Dayter

- a. Dylan- Possible new board member – Dylan Agree to become a board member – need to vote
- b. 2 new member applications
The Visible Church
Paramount Performance
Both located in Howard Suamico
Both paid the necessary Fees – Tabled need to vote
- c. Best of the Bay spotlight – Top 3 well be announced – discuss next month when list comes out

IV. Community Reports

- a. Village of Howard – Paul Evert- Housing starts are strong. Price her house has increased significantly
Monica Hoff Retired. Shane L. to replace her
- b. Village of Suamico – No Report
- c. Howard-Suamico School District – No Report
- d. Greater Green Bay Convention & Visitors Bureau – No Report

V. Committee Reports

- a. Programs –Member Resources – No Report
- b. June Event – Brewery will be no cash
- c. Nominations
- d. Newspaper – Bob S.
 - i. New Rates in effect

- ii. Postage is going up in August
- iii. May need to raise rates again

e. New Business – Need to discuss budget process at next meeting – Dues increase likely needed.

VI. Adjournment Motion to adjourn – Tom V. Second By Jim Lewis