

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, August 11th, 2021 – 8-9:30 a.m.

Howard Suamico School District Office

I. Call to Order – Ilya Dayter, President

Board Members:				Ad Hoc	
	Brian Peterson		Nick Klimek		Julie Gerczak-excused
	Ilya Dayter		Ryan Tachick		Kimberly Uelmen-excused
	Cindy Schmidt-				Alex Kaker-IP
	Mallory Cornelius				Bob Strazishar
	James Lewis		Damian LaCroix		Dave Weise Paul Evert
	Conner Larson				
	Jim Knopf		Katie Presser		Jamie Hanner
					Leah Hackmaster (for Alex Kaker)
	Tom VandenHeuvel				Kim Decur

*11 board members needed to vote

I. Meeting Approval by Board of Directors
Previous Minutes Approved over email

II. Secretary’s Report –

II. Treasurer’s Report

III. President’s Comments – Ilya Dayter

- a. CP Center Speaker
- b. Bank of Luxemburg
- c. Tryman Haase Zahn Insurance Group
- d.

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 – From Julie-

V. Committee Reports

- a. Programs –Member Resources – No Report
- b. September Event – Wine Tasting
- c. October Event – Casino
- d. Nominations
- e. Newspaper – Bob S.
 - i. Howard Suamico Daze
- f. New Business – Dues increase likely needed. Suggested increase from \$99.00 to \$139.00. Notice needs to be mailed out by October 1st, 2021.

