

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, November 09, 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
	Ilya Dayter		Ryan Tachick/Dylan Wenzel		Kimberly Uelmen
	Cindy Schmidt		Katie Presser		Alex Kaker-IP
	Mallory Cornelius				Bob Strazishar
	James Lewis -				Dave Weise Paul Evert
	Conner Larsen				Jamie Hanner
	Jim Knopf				Leah Hackmaster (for Alex Kaker)
	Tom VandenHeuvel				Kim Decur
	Damian LaCroix - excused				

*11 board members needed to vote

I. Call to Order

- a. Update BOD

II. Meeting Approval by Board of Directors

- a. October 2021 minutes

III. Secretary's Report

II. Treasurer's Report

- a. Newspaper –
- b. Operating –
- c. Charitable:
- d. IRS is looking into 2018 tax return. IRS received Connor's verified letter and the IRS replied saying they need more time.
- e. Future application and renewal forms may be revamped
 - 1. Cindy, Jim, Jim, Katie, Bob and Nick to meet via Zoom to work on new verbiage for renewal forms
 - 2. Katie will email previous form prior to meeting

IV. President's Comments –

- a. Truyma Haase Zahn Insurance Group
 - i. This business is located in a home in Suamico. Physical locations in Seymour and Appleton. We are holding on this decision until more research is complete.
 - ii. New application
 - 1. NS insurance

V. Community Reports

- a. Village of Howard – Paul Evert
 - i.
- b. Village of Suamico – Alex Kaker
- c. Howard-Suamico School District – Kimberly
 - ii. The fall sports season just concluded with all programs having very competitive campaigns!
 - iii. The fall play, Captain Hook, opens this week. Show Dates and Time
 - 1. November 11 at 7 p.m.
 - 2. November 12 at 7 p.m.
 - 3. November 13 at 1 p.m. and 7 p.m.
 - 4. Interested in attending? Contact Kathy Binon at [662-7246](tel:662-7246)
 - iv. *Leadership HSSD* had its second successful meeting last week; the featured topic was board governance and legislation. State Senator Rob Cowles and HSSD school board officers, Garry Sievert and Teresa Ford, were special guests. Illya is representing HSBPA.
 - v. The HSSD School Community Relations Department was just recognized by WSPRA with three Awards of Excellence!
 - vi. The HSSD Theme for 2021-22 is: "Let's Bring Humanity Back!" Please reach out to Damian LaCroix if interested in obtaining a copy of the book, "The World According to Mr. Rogers - Important Things to Remember."
 - vii. Greater Green Bay Convention & Visitors Bureau – From Julie

VI. Committee Reports

- a. Programs – Member Resources
 - i. Notices to be sent October 1, 2021.
- b. Casino Night
 - i. Planning for March 10, 2022 at Townline. Idea: email and mail invites.
 - ii. Scholarships dollar amounts are determined after we know the revenue from Casino Night.
- c. Gift Certificates
- d. Nominations
 - i. None.
- e. Newspaper – Bob S.
 - i. Goal: bring life back to the newspaper.
- f. New Business
 - i. For next time, if a board member sends a proxy, should that person be the board member or should that person become ad hoc?

VII. Adjournment