

# Howard Suamico Business and Professional Association

## Board of Directors Meeting

Wednesday, December 08, 2021 – 8-9:00 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
  
- III. Secretary’s Report
  
- II. Treasurer’s Report
  
- IV. President’s Comments –
  - a. Truymen Haase Zahn Insurance Group
    - 1. James will reach out to applicant to discuss
    - ii. New application
  
- V. Community Reports
  - a. Village of Howard – Paul Evert
  - b. Village of Suamico – Alex Kaker
  - c. Howard-Suamico School District –

d. Greater Green Bay Convention & Visitors Bureau – From Julie

VI. Committee Reports

- a. Newspaper – Bob S.
- b. New Business
  - i. Royal Crest
  - ii.

VII. Adjournment