

# Howard Suamico Business and Professional Association

## Board of Directors Meeting

Wednesday, January 12, 2022 – 8-9:30 a.m.

Howard-Suamico School District Office

### I. Call to Order – Nick Klimek, President

<b><u>Board Members:</u></b>		<b><u>Ad Hoc:</u></b>
Ilya Dayter	Nick Klimek	Julie Gerczak
Cindy Schmidt	Ryan Tachick	Kimberly Uelmen
Mallory Cornelius	Katie Presser	Alex Kaker
James Lewis		Bob Strazishar
Connor Larsen		Dave Weise/Paul Evert
Tom VandenHeuvel		Jamie Hanner
Damian LaCroix		Kim Decur

### I. Call to Order

### II. Meeting Approval by Board of Directors

### III. Fox Cities Magazine – Ruth Ann Heeter

### IV. Secretary's Report

### II. Treasurer's Report – Connor Larsen

#### a. Membership Dues YTD

##### i. Reaching out to members – Sign up

### IV. President's Comments –

#### a. Bylaws – Open questions or concerns?

##### i. Purpose of Organization

##### ii. Committees - Members

##### iii. Sub-Memberships – Remote Businesses

#### b. Board Members

#### c. 2022 Goals

### V. Community Reports

#### a. Village of Howard – Paul Evert

#### b. Village of Suamico – Alex Kaker (Absent)

#### c. Howard-Suamico School District – Kim Uelmen

#### d. Greater Green Bay Convention & Visitors Bureau – Julie Gerczak

### VI. Committee Reports

#### a. Newspaper – Bob Strazishar

#### b. Events – Cindy Schmidt

### VII. Adjournment