

Howard Suamico Business and Professional Association

Board of Directors Meeting

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

Howard-Suamico School District Office

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

- I. Call to Order – Nick Klimek, President *8:00 am
- II. Meeting Approval by Board of Directors *8:00 am
- III. Secretary's Report *8:03 am
- IV. Community Reports *8:05 am
 - a. Village of Howard – Paul Evert
 - b. Village of Suamico – Alex Kaker
 - c. Howard-Suamico School District – Kim Uelmen
 - d. Greater Green Bay Convention & Visitors Bureau – Julie Gerczak
- II. Treasurer's Report – Connor Larsen *8:20 am
 - a. Membership Dues YTD
- IV. President's Comments *8:25 am
 - a. New Membership Requests *8:25 am
 - b. Board Member Survey Recap *8:30 am
 - i. 2022 Goals; 2025 Goals
 - c. Bylaws – Open questions or concerns? * 8:50 am
 - i. Purpose of Organization
 - ii. Committees - Members
 - iii. Sub-Memberships – Remote Businesses
 - d. Board Members *9:05 am
- VI. Committee Reports *9:10 am
 - a. Newspaper – Bob Strazishar
 - b. Events – Cindy Schmidt
- VII. Adjournment *9:30 am