

# Howard Suamico Business and Professional Association

Board of Directors Meeting  
Wednesday, March 9, 2022 – 8-9:30 a.m.  
Howard-Suamico School District Office

<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	Damian LaCroix	Bob Strazishar
Connor Larsen		Dave Weise/Paul Evert
Tom VandenHeuvel		Kim Decur

- I. Call to Order – Nick Klimek, President \*8:00 am
  - a. Spectating Guest – Blake Olejniczak – Nicolet Bank
- II. Secretary's Report \*8:03 am
- III. 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. Discover Green Bay – Julie Gerczak
- II. Treasurer's Report – Connor Larsen \*8:20 am
  - a. Casino Night Proceeds
- VI. Committee Reports \*8:25 am
  - a. Newspaper – Bob Strazishar
  - b. Events – Cindy Schmidt
    - i. Casino Night
- IV. President's Comments \*8:45 am
  - a. New Membership Requests – Kompelling Kars & Plaques(?) \*8:45 am
  - b. YMCA – Banner Request \*8:48 am
  - c. Bylaws \*8:50 am
    - i. Purpose of Organization – Share Ideas
    - ii. Committees - Members
    - iii. Sub-Memberships – Remote Businesses
  - d. Member Survey Results \*9:10 am
  - e. March Action Items \*9:25 am
- V. Adjournment \*9:30 am