

Howard Suamico Business and Professional Association

Board of Directors Meeting
Wednesday, April 13, 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	Kim Decur
Mallory Cornelius	Katie Longsine	Bob Strazishar
James Lewis	Damian LaCroix/Kimberly Uelmen	Dave Weise/Paul Evert
Connor Larsen	Alex Kaker/Nick Lemke	
Tom VandenHeuvel	Blake Olejniczak	

- I. Call to Order – Nick Klimek, President *8:00 am
 - a. Welcoming new Board Member – Blake Olejniczak
 - b. Member spectator – Michell Bartlein – Savoye Salon
 - c. Member spectator – Nathan Grmick – Bank of Luxemburg
 - d. Large Conference Room - Future
- II. Secretary's Report *8:03 am
- II. Treasurer's Report – Connor Larsen *8:05 am
- III. HSSD School Board – Garry Sievert *8:10 am
- IV. Community Reports *8:20 am
 - a. Village of Howard – Paul Evert
 - b. Village of Suamico – Alex Kaker/Nick Lemke
 - c. Howard-Suamico School District – Kim Uelmen
 - d. Discover Green Bay – Julie Gerczak
- VI. Committee Reports *8:30 am
 - a. Newspaper – Bob Strazishar *8:30 am
 - b. Fox Cities Magazine *8:40 am
 - c. Events – Cindy Schmidt *8:45 am
 - d. Bylaws – Purpose of Organization *9:00 am
- IV. President's Comments *9:00 am
 - a. Committee's Overview *9:00 am
 - b. The Giving Tree *9:15 am
 - c. New Membership Application – 41 Harbor Lights Business Center *9:20 am
 - d. New Membership Application – 888 Cheese *9:22 am
 - e. March Action Items *9:25 am
- V. Adjournment *9:30 am