

# Howard Suamico Business and Professional Association

Board of Directors Meeting  
Wednesday, May 11, 2022 – 8-10 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	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. Business & Workforce Development Community Conversation – HSSD & HSBPA \*8:00-9:00 am
- II. Call to Order – Nick Klimek, President \*9:00 am
  - a. Board Member Recipient – Mitchell Bartlein – Savoye Salon
  - b. Board Member Recipient – Nathan Grmick – Bank of Luxemburg
- II. Secretary’s Report \*9:05 am
- II. Treasurer’s Report – Connor Larsen \*9:08 am
- III. Community Reports \*9:12 am
  - a. Village of Suamico – Alex Kaker/Nick Lemke
  - b. Village of Howard – Paul Evert
  - c. Howard-Suamico School District – Kimberly Uelmen
  - d. Discover Green Bay – Julie Gerczak
- VI. Committee Reports \*9:25 am
  - a. Events \*9:25 am
  - b. Communications \*9:30 am
  - c. Member Engagement \*9:35 am
  - d. Bylaws – Purpose of Organization \*9:40 am
- IV. President’s Comments \*9:45 am
  - a. Recap: The Giving Tree \*9:45 am
  - b. Recap: Fox Cities Magazine \*9:47 am
  - c. Recap: Upcoming Events \*9:50 am
  - d. Members Visiting – Questions \*9:52 am
- V. Adjournment \*10:00 am