

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, June 8, 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
Michell Bartlein	Katie Presser	Bob Strazishar
James Lewis	Damian LaCroix/Kimberly Uelmen	Dave Weise/Paul Evert
Connor Larsen	Alex Kaker/Nick Lemke	
Tom VandenHeuvel	Blake Olejniczak	
Nathan Grmick		

- I. Call to Order – Nick Klimek, President *8:00 am
- II. Secretary’s Report *8:02 am
- II. Treasurer’s Report – Connor Larsen *8:05 am
- III. Community Reports *8:10 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 *8:25 am
 - a. Future of Committees (Nick) *8:25 am
 - b. Events *8:30 am
 - i. Upcoming events/ideas
 - ii. Legality issues
 - iii. Summer Daze
 - c. Communications *8:45 am
 - d. Member Engagement *9:00 am
 - e. Bylaws – Purpose of Organization *9:15 am
- IV. President’s Comments *9:20 am
 - a. Recap: Career Fair *9:20 am
 - b. Recap: Fox Cities Magazine *9:25 am
 - c. Recap: Welcome Party (Katie Longsine) *9:26 am
- V. Adjournment *9:30 am