

# Howard Suamico Business and Professional Association

Board of Directors Meeting  
Wednesday, July 13, 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	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
  - a. Member Attendee – Mitchell Mennen – Pfothenauer Funeral Home
  
- 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 – Nick Lemke/Alex Kaker
  - 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. Events \*8:25 am
  - b. Communications \*8:35 am
  - c. Member Engagement \*8:45 am
  - d. Bylaws \*8:55 am
    - i. Section 501c(3) Election
  
- IV. President’s Comments \*9:05 am
  - a. New Member Application \*9:05 am
  - b. Exercise: Why HSBPA? \*9:06 am
    - i. What is the purpose of our organization?
    - ii. Why should someone become a member of HSBPA?
  - c. Board Member Role \*9:20 am
  - d. Slack app \*9:28 am
  
- V. Adjournment \*9:30 am