

# Howard Suamico Business and Professional Association

## Board of Directors Meeting

Wednesday, August 10, 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 Longsine	Bob Strazishar
James Lewis	Kimberly Uelmen/Damian LaCroix	Dave Weise/Paul Evert
Connor Larsen	Nick Lemke/Alex Kaker	
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. NEWYA – Youth Apprenticeship Program – Jennifer Johnson \*8:10 am
  
- IV. Community Reports \*8:25 am
  - a. Village of Suamico – Nick Lemke/Alex Kaker
  - b. Village of Howard – Paul Evert
  - c. Howard-Suamico School District – Kimberly Uelmen (Kim Decur)
  - d. Discover Green Bay – Julie Gerczak (absent)
  
- VI. Committee Reports \*8:35 am
  - a. Events \*8:35 am
    - i. HSBPA/HSSD Career Fair – November 3<sup>rd</sup>
  - b. Communications \*8:45 am
  - c. Member Engagement \*8:55 am
    - i. Potential meeting with Bellevue Business and Professional Association
  - d. Bylaws \*9:05 am
  
- IV. President’s Comments \*9:15 am
  - a. New Member Applications \*9:15 am
    - i. Wonderland Vintage Market
    - ii. CP Early Education & Care
    - iii. Uniquely Yours Home Furnishings & Antiques
    - iv. Station 1 Brewing Company
    - v. AIA Insurance of WI
  - b. Slack app \*9:20 am
    - i. Suggestions? Any technical issues?
  
- V. Adjournment \*9:30 am