

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, October 12, 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 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 – Shannon Charles – Bu-Tiffle Things Boutique
 - b. Member Attendee - Core Insurance – Justin Spettel
- II. Secretary's Report *8:02 am
- II. Treasurer's Report – Connor Larsen *8:05 am
 - a. Newspaper Account
- 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 *8:20 am
 - a. Events *8:20 am
 - i. Recap - Lunch & Learn – Jim Lewis
 - ii. October - Ahnapee Brewery – Cornhole Tournament and Social Networking
 - iii. November - Career Fair
 - b. Communications *8:35 am
 - i. Member Spotlight
 - ii. Newspaper Health
 - c. Member Engagement *8:50 am
 - i. Non-member Initiative - Bob
 - d. Bylaws *9:00 am
 - i. Recap of current proposed changes
- IV. President's Comments *9:05 am
 - a. New Member Applications *9:05 am
 - i. UScellular® Authorized Agent - Cell.Plus
 - b. Associations Recap *9:10 am
 - c. Committee Planning *9:20 am
- V. Adjournment *9:30 am