

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, December 14, 2022 – 8-9:30 a.m.

Howard-Suamico School District Office

<u>Board Members:</u>		<u>Ad Hoc:</u>
Ilya Dayter	Nick Klimek - President	Julie Gerczak
Cindy Schmidt	Ryan Tachick	Bob Strazishar
Michell Bartlein	Katie Longsine - Vice President	Dave Weise/Paul Evert
James Lewis	Damian LaCroix/Kimberly Uelmen - Secretary	
Connor Larsen - Treasurer	Alex Kaker/Nick Lemke	
Tom VandenHeuvel	Blake Olejniczak	

- I. Call to Order – Nick Klimek, President *8:00 am
 - a. Member Attendee – Mitch Mennen & Alysha Kaiser – Pfothenhauer Funeral Home
 - b. Member Attendee – Justin Spettel – Core Insurance
 - c. Member Attendee – Anna-Lisa Hunter – Suamico United Methodist Church
 - d. Member Attendee – Clint Kimps – Kimps Ace Hardware
- II. Secretary’s Report *8:02 am
- II. Treasurer’s Report – Connor Larsen *8:03 am
- III. Community Reports *8:05 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 *8:15 am
 - a. Finance*8:15 am
 - i. 2023 Budget - Operating
 - b. Events *8:20 am
 - i. Christmas Party
 - ii. Recap 2022
 - iii. Board Discussion:
 - 1. Reflect on 2022 – What went well? Where is there room for improvement?
 - 2. Goals for 2023
 - c. Communications *8:35 am
 - i. Recap 2022
 - ii. Recap 2022
 - iii. Board Discussion:
 - 1. Reflect on 2022 – What went well? Where is there room for improvement?
 - 2. Goals for 2023
 - d. Member Engagement *8:50 am
 - i. Recap 2022
 - ii. Board Discussion:
 - 1. Reflect on 2022 – What went well? Where is there room for improvement?
 - 2. Goals for 2023
- IV. President’s Comments *9:05 am
 - a. Communication – Michell Bartlein *9:05 am

- b. HSBPA Awards *9:15 am
 - i. 2022 Business of the Year
 - ii. 2022 Volunteer of the Year
 - iii. 2022 Gordon Lenz Award
- c. Board Members *9:25 am

V. Adjournment *9:30 am