

Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, January 11, 2023 – 8-9:30 a.m.

Howard-Suamico School District Office

<u>Board Members:</u>		<u>Ad Hoc:</u>
Nick Klimek - President	Cindy Schmidt	Julie Gerczak
Katie Longsine - Vice President	James Lewis	Bob Strazishar
Connor Larsen - Treasurer	Michell Bartlein	Dave Weise/Paul Evert
Damian LaCroix/Kimberly Uelmen - Secretary	Clint Kimps	
Justin Spettel	Alex Kaker/Nick Lemke	
Mitch Mennen	Blake Olejniczak	
Ryan Tachick	Anna-Lisa Hunter	

- I. Call to Order – Nick Klimek, President *8:00 am
 - a. Guest: Harold Peterson – Howard Suamico Optimist Club
- 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. Events *8:15 am
 - i. Christmas Party
 - ii. Casino Night
 - b. Communications *8:30 am
 - i. February – Sweet Deal
 - ii. Website
 - 1. Events
 - 2. Framework
 - iii. Newspaper – Advertising criteria
 - c. Member Engagement *8:45 am
 - i. Non-renewals
- IV. President's Comments *9:00 am
 - a. Officer Ballot Results
 - b. Bylaw Change Voting – Holiday Party
 - c. 2023 Board Expectations
 - d. Howard Suamico Optimist Club – Harold Peterson
- V. Adjournment *9:30 am