

Howard Suamico Business and Professional Association

Board of Directors Meeting
Wednesday, April 12, 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 Decur - 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
- 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 Decur
 - d. Discover Green Bay – Julie Gerczak
- VI. Committee Reports *8:15 am
 - a. Events *8:15 am
 - i. Upcoming Events
 - ii. Taste of The Villages – Booze donation
 - b. Communications *8:25 am
 - i. Newspaper Recap
 - ii. Website Updates
 - c. Member Engagement *8:40 am
 - i. Casino Night – Thank you's
- IV. President's Comments *8:45 am
 - a. New Member Application – Employment Health Services
 - b. New Member Application – Revere Relocation Solutions
 - c. New Member Application – Marine 365
 - d. Separate Charitable Organization
 - i. Section 501(c)(3)
 - e. Member Survey – Generate Questions
 - f. Board Exercise: What do you have going on at your business?
- V. Adjournment *9:30 am