



Howard Suamico Business and Professional Association

Board of Directors Meeting
 Wednesday, July 12, 2023 – 8-9:30 a.m.
 Howard-Suamico School District Office

Board Members:

Nick Klimek, KAK Enterprises - <i>President</i>	Cindy Schmidt, Festival Foods
Katie Longsine, North Shore Bank - <i>Vice President</i>	James Lewis, Lewis & Van Sickle
Connor Larsen, WIPFLI - <i>Treasurer</i>	Michell Bartlein, Savoye Salon Spa
Damian LaCroix/Kristin Rozek, HSSD - <i>Secretary</i>	Clint Kimps, Kimps Ace Hardware
Justin Spettel, Core Insurance	Blake Olejniczak, Nicolet National Bank
Mitch Mennen, Pfothenhauer Funeral Home	Anna-Lisa Hunter, Suamico Methodist Church
Ryan Tachick/Dylan Wenzel, Health In Motion	

Ad Hoc:

Julie Gerczak, Discover Green Bay
 Bob Strazishar, DC Grafx
 Dave Weise/Paul Evert, Village of Howard
 Alex Kaker/Nick Lemke, Village of Suamico

- 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 – Kristin Rozek
 - d. Discover Green Bay – Julie Gerczak
- VI. Committee Reports *8:10 am
 - a. Events *8:10 am
 - i. Upcoming Events
 1. Kayaking & Networking - July 20th
 2. Cornhole Tournament – Week of September 11th
 3. Howard-Suamico Fall Days - September 19th
 - b. Communications *8:15 am
 - i. Newspaper Recap
 - c. Member Engagement *8:20 am
 - i. Member Survey Results
- IV. President's Comments *8:30 am
 - a. Board Survey Discussion
 - b. Board Exercise: What do you have going on at your business?
- V. Adjournment *9:30 am