



Howard Suamico Business and Professional Association

Board of Directors Meeting

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

Howard-Suamico School District Office

| <u>Board Members:</u> | | <u>Ad Hoc:</u> |
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| Nick Klimek, KAK Enterprises - <i>President</i> | Cindy Schmidt, Festival Foods | Julie Gerczak, Discover Green Bay |
| Katie Longsine, North Shore Bank - <i>Vice President</i> | James Lewis, Lewis & Van Sickle | Alex Kaker/Nick Lemke, Village of Suamico |
| Connor Larsen, WIPFLI - <i>Treasurer</i> | Michell Bartlein, Savoye Salon Spa | Dave Weise/Paul Evert, Village of Howard |
| Damian LaCroix/Kristin Rozek, HSSD - <i>Secretary</i> | Clint Kimps, Kimps Ace Hardware | Bob Strazishar, DC Grafx |
| Mitch Mennen, Pfothenhauer Funeral Home | Blake Olejniczak, Nicolet National Bank | |
| Ryan Tachick/Dylan Wenzel, Health In Motion | Justin Spettel, Core Insurance | |

- I. Call to Order – Katie Longsine, Vice 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 *8:15 am
 - a. Events *8:15 am
 - i. Upcoming Events
 - 1. Kayaking & Networking Recap
 - 2. Cornhole Tournament – September 12th
 - 3. Howard-Suamico Fall Days - September 19th
 - b. Communications *8:25 am
 - i. Newspaper Recap
 - c. Member Engagement *8:35 am
- IV. President's Comments *8:45 am
 - a. Board Survey Discussion Continued
 - i. Question 6
 - b. What's Next?
 - c. Board Exercise: What do you have going on at your business?
- V. Adjournment *9:30 am