



## Howard Suamico Business and Professional Association

### Board of Directors Meeting

Wednesday, September 13, 2023 – 8-9:30 a.m.

Howard-Suamico School District Office

<b>Board Members:</b>		<b>Ad Hoc:</b>
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 – 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 \*8:15 am
  - a. Events \*8:15 am
    - i. Upcoming Events
      - 1. Cornhole Tournament – September 12<sup>th</sup>
      - 2. Howard-Suamico Fall Days - September 19<sup>th</sup>
      - 3. Future Events
  - b. Communications \*8:25 am
    - i. Newspaper Recap
    - ii. Small Business Saturday
    - iii. HSBPA Website
  - c. Member Engagement \*8:35 am
    - i. Member Assignee's
- IV. President's Comments \*8:45 am
  - a. New Member Applications:
    - i. The Unsafe Space
    - ii. Rapid Rooter Sewer and Drain
    - iii. Bendyfish LLC DBA Jersey Mike's Subs
    - iv. Kumon of Howard
    - v. Thompson Homes, Inc.
  - b. Membership Dues – 2023 and 2024

- c. Board Member Discussion Recap
- d. Board Exercise: What do you have going on at your business?

V. Adjournment \*9:30 am