



## Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, October 11, 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	Bob Strazishar, DC Grafx
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	Alex Kaker/Nick Lemke, Village of Suamico
Mitch Mennen, Pfothenhauer Funeral Home	Justin Spettel, Core Insurance	
Ryan Tachick/Dylan Wenzel, Health In Motion		

*The Howard-Suamico Business and Professional Association is committed to supporting the businesses and professionals in Howard-Suamico by fostering growth and education, and strengthening member organizations in order to build a better community.*

- I. Call to Order – Nick Klimek, President \*8:00 am
  - a. Blake Olejniczak - Resignation
- 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. Future Events
      - 2. Career Fair – December 7<sup>th</sup>
  - b. Communications \*8:30 am
    - i. Newspaper Recap
    - ii. Small Business Saturday
  - c. Member Engagement \*8:40 am
    - i. Business Allocations – Committee
    - ii. New Member Welcome Committee – Kitty
- IV. President's Comments \*8:50 am
  - a. New Member Applications: \*8:50 am
    - i. Peshtigo National Bank – Scott Jandrin

- ii. Capital Credit Union
  - iii. Practical Obedience LLC
- b. True North Performance \*8:52 am
- c. Board Member Initiation \*8:53 am
- d. HSBPA Business Awards – 2023 Nominations \*8:55 am
- e. HSBPA 2024 Dues \*9:00 am
  - i. When to mail out due renewals and board member renewals
- f. Collaborative Discussion – HSBPA/Education Involvement \*9:05 am
- g. Board Exercise: What do you have going on at your business? \*9:20 am
- h. Debrief \*9:25 am

V. Adjournment \*9:30 am