



Howard Suamico Business and Professional Association

Board of Directors Meeting

Wednesday, January 10, 2023 – 8-9:30 a.m.

Howard-Suamico School District Office

Board Members:

Michell Bartlein, Savoye Salon Spa-*President*

Bryan Schwebke, Paramount-*Vice President*

Bryce Derenne WIPFLI - *Treasurer*

Damian LaCroix/Micki Volk, HSSD - *Secretary*

Katie Longsine, North Shore Bank

Mitch Mennen, Pfothenhauer Funeral Home

Ryan Tachick/Dylan Wenzel, Health In Motion

Scott Jandrin, Peshtigo National Bank

Cindy Schmidt, Festival Foods

James Lewis, Lewis & Van Sickle

Nick Klimek, KAK Enterprises

Clint Kimps, Kimps Ace Hardware

Justin Spettel, Core Insurance

Performance

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

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 – Michell Bartlein, President *8:00 am
 - a. Goals for 2024
- II. Secretary's Report – Micki Volk *8:05am.
- III. Treasurer's Report – Connor Larsen *8:08 am.
 - a. New Treasurer -
- IV. Community Reports *8:10 am
 - a. Village of Suamico – Nick Lemke/Alex Kaker
 - b. Village of Howard – Paul Evert
 - c. Howard-Suamico School District – Micki Volk
 - d. Discover Green Bay – Julie Gerczak
- V. Committee Reports *8:25 am
 - a. Events *8:25 am
 - i. Goals 2024
 - b. Communications *8:30 am
 - i. Newspaper Recap
 - ii. Goals 2024
 - c. Member Engagement *8:40 am
 - i. Goals 2024
 - d. Create Casino Night committee-NEW *8:45am
 - i. First meeting
- VI. President's Comments *8:50 am
 - a. New Member Applications: *8:50 am
 - i. American Parkinson Disease Association
 - ii. Inspire Wellness
 - iii. PMC Credit Union
 - iv. ProCare Chiropractic Clinics

v. WoodPro Building Supply

b. Define Committees *8:55

- i. invite to switch up and others to join
- ii. Each committee choose a lead and they will give a report at each meeting
- iii. Lead will organize a meeting once per month/setting a set time Is advised

c. Events calendar for the year* 9:10

d. Revisit mission statement*9:20

VII. Adjournment *9:30 am