

HANOVER AREA MANAGEMENT ASSOCIATION

Board Meeting Minutes

April 5, 2017

Panera Bread

Present: President – Jamie Davis, Aerotek Staffing Co.
Vice President – Jamie Leonard, rabbittransit
Treasurer – Judy Rang, Brown’s Orchards
Executive Director – Lisa Moore, via phone
Past President/Education Chair – Christine Brown, The Sheridan Press
Membership Chair – Alesia Reese, Knouse Foods
Member at Large/Website – Matt Baile, The Sheridan Press

Not Present : Secretary – Corey Fodor, The Performance Group
Member at Large – Damarys Diaz, R.H. Sheppard

Meeting called to order at 7:10 am

Minutes: The minutes from the March 8, 2017 meeting were reviewed. Judy Rang made a motion to accept the minutes and Alesia Reese seconded the motion.

Treasurer’s Report: Judy Rang reviewed the treasurer’s report. The ending balance in checking was \$8,615.05. Interest was \$.40 with a savings balance of \$5.51. CD value was \$28,151.07. Grand total worth as of March 31, 2017 was \$36,771.63. Judy did raise concern as to how low the checking account currently is. Alesia Reese made a motion to approve the treasurer’s report and Jamie Davis seconded the motion.

Correspondence: Hanover Public School District Newsletter
Sponsorship opportunity with Guthrie Memorial Library for Mini-golf

Newsletters: Lisa will send the next newsletter that will announce the scholarship winners and also contain the invite and details for the May meeting/Membership Appreciation Mixer.

Membership: We received two new members: Jake Jackson and Christy Hilbert from PCA. Welcome Jake and Christy!!!

Education:

Spring classes are filling up nicely. At this point we have at least 15 individuals signed up for each class. Lisa will send the list to Christine tomorrow. Books have been purchased for the 5 dysfunction of a team. Christine will also be talking to Kent later in the week to finalize materials in order to make copies.

April 12 - Investigation and Documentation

April 19 - Interviewing

April 27 - 5 Dysfunction of a Team

Showcasing: No report.

Scholarship: We received 18 student submissions and 2 adult submissions for this year's scholarships. Winners will be finalized today and will be announced.

Scholarship committee members need to be HAMA members as well. Lisa will call Jeanne to review the notification process.

Nominating:

President: Jamie Leonard

Vice President: Matt Baile

Secretary: Corey Fodor

Treasurer: Judy Rang

Member at Large – Damarys Diaz and Jimmy Lynne

Past President: Jamie Davis

Membership Chair: Alesia Reese

Education Chair: Christine Brown

The slate has been announced in newsletter and will also be announced at the seminar next week.

Website: Website is updated with classes, seminar and minutes from last meeting. Once announced Matt will put the scholarship winners up.

Old Business: For next week's seminar with Margaret Morford about 70 people are registered. Lisa is still not convinced that the list is correct or the most comprehensive. We will need to have a projector. Bay City has the screen there.

Lisa emailed the board the distribution of duties and asked everyone to review in advance of the meeting. She asked if there were any questions, concerns, or issues. No one had any issues or concerns. The duties for officers will take effect July 1.

New Business: May meeting/Membership Appreciation Mixer. We are looking to have at the Bridges on May 17th at 5:30pm. Alesia will confirm with bridges and arrange for appetizers and 2 drinks per attendee. The plan is to have past presidents talk about 5-10 about their experiences. Lisa will put a call to see who would like to speak. Lisa will also invite the scholarship winners to come to the event.

We had a discussion regarding financials as there is some concerns regarding how low the checking accounts is at this point. One thing that we would like to look at is membership cost and when the last time we raised the cost and this is an item to consider before renewal/membership go out.

We also discussed have 1 drink at the summer picnic and charging more for guest. More discussion to be had on the topic.

Next Board Meeting: Wednesday, May 3, 2017 at 7:00am at Panera.

Judy Rang made a motion to adjourn and it was seconded by Alesia Reese.

Prepared by: Jamie Leonard