

HANOVER AREA MANAGEMENT ASSOCIATION

Board Meeting Minutes

February 8, 2017

Panera Bread

Present: President – Jamie Davis, Aerotek Staffing Co.
Treasurer – Judy Rang, Brown’s Orchards
Membership Chair – Alesia Reese, Knouse Foods
Member at Large – Damarys Diaz, R.H. Sheppard
Executive Director – Lisa Moore

Not Present: Vice President – Jamie Leonard, Rabbit Transit
Secretary – Corey Fodor, The Performance Group
Member at Large/Website – Matt Baile, The Sheridan Press
Past President/Education Chair – Christine Brown, The Sheridan Press

Meeting called to order at 7:09 am

Minutes: The minutes from the January 4th meeting were reviewed for anything missing. Jamie made a motion to accept the minutes and Damarys seconded the motion.

Treasurer’s Report: Judy Rang reviewed the treasurer’s report. The ending balance in checking was \$11,567.15. Interest was \$.51 with a savings balance of \$5.51. CD value was \$28,120.450. Grand total worth as of January 31, 2016 was \$ \$39,054.17. Alesia made a motion to approve the treasurer’s report and Damarys seconded the motion.

Correspondence: Corey was unable to attend so Jamie D. will follow up with Corey on what correspondence that we received.

Newsletters: the next letter will be sent out once the education information is confirmed.

Membership: Nothing at this time.

Education:

Spring classes: to be announced; Christine will be sending the updated class list out to the board for approval.

Scholarship: No update. Jamie D. will check with Corey to see if we have received any applicants yet.

Nominating: We will have the finalized slate of officers which will be announced at the March meeting. Christine will be sending out finalized slate to board for approval.

Website: Jamie D. will reach out to Matt to have him update the website with the 2017 scholarship information.

Old Business:

Continued discussion of the spring seminar. It is confirmed that HAHRA will join us in the seminar and liked the idea of having Margret Morford as a speaker. The topic chosen was: Once upon a time-using storytelling to inspire teamwork and build positive culture. The date is set for March 15th 8am- 11:30 am and we have confirmed that the room is ready to use. We will need to figure out what technology we need to supply for the seminar.

We were able to get two sponsors; Wellspan and Laverly Law. Jamie will follow up with Sara Knaub and Julia Groft to make sure that the flyer was sent to the HAHRA group.

New Business: Distribution of the newsletters; when we send out the membership renewals we will request email addresses for all members instead of just the key person going forward.

We discussed several different options to where to hold our May meeting, having a mixer and scholarship presentation. Alesia will follow up with the Amish Markets to confirm the use of their facility.

Next Board Meeting: Wednesday, March 8th, at 7am at Panera Bread

Judy made a motion to adjourn and it was seconded by Damarys Diaz

Prepared by: Jamie Davis