

HANOVER AREA MANAGEMENT ASSOCIATION

Board Meeting Minutes

January 4, 2017

Panera Bread

Present: President – Jamie Davis, Aerotek Staffing Co.
Treasurer – Judy Rang, Brown’s Orchards
Secretary – Corey Fodor, The Performance Group
Membership Chair – Alesia Reese, Knouse Foods
Member at Large/Website – Matt Baile, The Sheridan Press
Member at Large – Damarys Diaz, R.H. Sheppard

Not Present: Executive Director – Lisa Moore
Vice President – Jamie Leonard, Rabbit Transit
Past President/Education Chair – Christine Brown, The Sheridan Press

Meeting called to order at 7:10 am

Minutes: The minutes from the December 6, 2016 meeting were reviewed for anything missing. Judy made a motion to accept the minutes and Jamie D. seconded the motion.

Treasurer’s Report: Judy Rang reviewed the treasurer’s report. The ending balance in checking was \$11,5667.15. Interest was \$.68 with a savings balance of \$5.51. CD value was \$28,104.46. Grand total worth as of December 31, 2016 was \$39,677.12. Alesia made a motion to approve the treasurer’s report and Damarys seconded the motion.

Correspondence: Several payments for the December meeting were received. A letter from Snyder’s Lance asking us to fill out a W9 for their company as well as a copy of the Hanover Chamber Connection Newsletter.

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

Membership: Nothing at this time.

Education:
Spring classes: to be announced

Scholarship: We spoke about adding a statement to the adult scholarship of out of pocket expense up to \$1500. We also talked about advertising for sponsors will get their logo added to the HAMA website.

Nominating: We will have the finalized slate of officers for our February meeting to present for voting in March.

Website: Plan to add scholarship information, announcement of classes for spring, slate of officers that we will be voting on.

Old Business: December meeting went well but had some reviews that they food was not the best to maybe change the menu next event.

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 will confirm if the Brethren Home is available to use.

We are going to try to get two sponsors for this event.

New Business: Discussed email distribution of the newsletters and is emailing the key person still effective to communicate?

We discussed several different options to where to hold our May meeting, having a mixer and scholarship presentation. We are looking towards 5/17 as the date.

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

The next two meetings will be held on the 2nd Wednesday of the month to be able to collect the treasure's report information

Judy made a motion to adjourn and it was seconded by Jamie D.

Prepared by: Corey Fodor