

HANOVER AREA MANAGEMENT ASSOCIATION

Board Meeting Minutes

March 8, 2017

Panera Bread

Present: President – Jamie Davis, Aerotek Staffing Co.
Secretary – Corey Fodor, The Performance Group
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
Treasurer – Judy Rang, Brown's Orchards
Member at Large/Website – Matt Baile, The Sheridan Press
Past President/Education Chair – Christine Brown, The Sheridan Press

Meeting called to order at 7:18 am

Minutes: The minutes from the February 8th meeting were reviewed for anything missing. Damarys made a motion to accept the minutes and Alesia seconded the motion.

Treasurer's Report: Jamie D. reviewed the treasurer's report. The ending balance in checking was \$10,928.16. Interest was \$.43 with a savings balance of \$5.51. CD value was \$28,133.69. Grand total worth as of February 28, 2017 was \$ \$36,018.39. Damarys made a motion to approve the treasurer's report and Alesia seconded the motion.

Jamie will be following up with Judy about the donation that was suggested from the board.

Correspondence:

Letter from Fairfield Area School District announcing their Academic Awards Program Dates.
Donation for scholarship from Frock Bros. Trucking Company
Registration for seminar
Hanover Chamber Newsletter

Newsletters: The next newsletter is planned to be emailed by the end of the week promoting our Spring Classes.

Membership: We received two new members: Sherry Wherley and Mike Barlett from Elsner Engineering Works Inc. Welcome Sherry & Mike!!!

Education:

Spring classes:
April 12 investigation and documentation
April 19- interviewing
April 27- 5 dysfunction of a team or leading from within

Scholarship: So far we have received 4 applicants for the high school scholarship; nothing yet for the adult scholarship.

Nominating:

President: Jamie Leonard

Vice President: Matt Baile

Secretary: Corey Fodor

Treasure: Judy Rang

Member at Large- Damarys Diaz & Jimmy Lynne

Past President: Jamie Davis

Membership Chair: Alesia Reese

Education Chair: Christine Brown

We will be announcing this at our March seminar and will be sending out electronic votes.

Website: Website has been updated with meeting minutes; scholarship and seminar information.

Old Business:

Finalized discussion of the spring seminar; who will handle each responsibility the day of the even and estimating final costs. We are encouraging HAMA, HAHRA & GAPA to send out one a last call for registration.

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.

New Business: Lisa is planning to review job descriptions of each board member for possible changes in responsibility and salary and presenting her suggestions at the next meeting.

We continued discussion for a May meeting/Membership Appreciation Mixer. Alesia visited Amish Markets and doesn't feel it would meet our needs. She suggested using the back room at The Bridges. She will check to see if they are available for May 17th at 5:30pm.

The plan is to ask a past president or two to share a story about HAMA and have the scholarship presentation with light snacks and drinks.

Next Board Meeting: Wednesday, April 5th, at 7am at Panera Bread

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

Prepared by: Corey Fodor