

HANOVER AREA MANAGEMENT ASSOCIATION
Board Meeting Minutes
May 3, 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
Past President/Education Chair – Christine Brown, The Sheridan Press
Membership Chair – Alesia Reese, Knouse Foods
Member at Large/Website – Matt Baile, The Sheridan Press
Secretary – Corey Fodor, The Performance Group

Not Present:

Member at Large – Damaris Diaz, R.H. Sheppard

Meeting called to order at 7:14 am

Minutes: The minutes from the April 5, 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 \$4,054.22. Interest was \$.37 with a savings balance of \$5.51. CD value was \$28,166.62. Grand total worth as of April 30, 2017 was \$32,226.35. Alesia Reese made a motion to approve the treasurer’s report and Jamie Davis seconded the motion.

Correspondence: Hanover Discovery Magazine, Hanover Chamber newsletter and a letter from La Cucina Restaurant announcing that they will be moving and will hopefully have a space big enough with a banquet room.

Newsletters: Lisa will send out the newsletter again to serve as a reminder for the May meeting.

Membership: Communication has been had with Wellspan.

Discussed going forward we will need to have emails with our registration so we can communicate with all members not just key spokesperson

Discussion was also had about raising membership cost next year as this has not happened for many years.

Will update website with current company members.

Also discussed having a corporate membership and if there is benefit to doing it.

Education:

Classes are all done and we received great feedback on them. It was asked to have the 5 Dysfunctions of a Team class again as there was a lot of interest but the timing was bad for some people.

Talk about falls classes have already started.

Discussed raising the non-member price for classes to encourage the benefits of being a member.

Showcasing: No report. Will be removing this from the meeting minutes going forward.

Scholarship: We will be presenting scholarships at our May meeting.

Join us in congratulating

Dhane Schmelyun – currently attending Southwestern High School

Parent: Kathy Schmelyun works at Snyders-Lance.

Christopher Powell – currently a student at Gettysburg High School

Parents: John & Myriam Powell works at Knouse Foods.

This was our first year at offering an adult scholarship for those HAMA members continuing their education. This one was also split between two winners:

Matt Baile from The Sheridan Press

Vanessa Royal from Snyders-Lance

Nominating:

We will be having our final vote on officers at our May meeting.

President: Jamie Leonard, Rabbittransit

Vice President: Matt Baile, The Sheridan Press

Secretary: Corey Fodor, The Performance Group

Treasurer: Judy Rang, Browns Orchard

Members at Large: Damarys Diaz, RH Sheppard, Jimmy Lynn, Swam Electric

Past President: Jamie Davis, Aerotek Staffing

Executive Director: Lisa Moore

Membership Chair: Alesia Reese

Education Chair: Jamie Davis

Website: website was updated by: removing classes, adding May Mixer meeting.

Old Business: Invoices were sent to HAHRA and GAPA for their responsibility to the seminar costs. Confirmed menu for May meeting.

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: Talked about summer picnic for dates and cost. We would also like to discuss continuing to have the winter meeting. Decided to have a meeting about this on May 11th at 5pm at Bay City.

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

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

Prepared by: Corey Fodor