

HANOVER AREA MANAGEMENT ASSOCIATION  
Board Meeting Minutes  
December 4, 2018  
The Landing

President – Jamie Leonard, rabbittransit  
Vice President – Corey Fodor, The Performance Group  
Treasurer – Judy Rang, Brown’s Orchards  
Membership Chair – Alesia Reese, Knouse Foods  
Secretary- Damarys Diaz, Sheppard - a WABCO company  
Education Chair – Christine Brown, Sheridan Press

**Not Present:**

Member at Large -Mikel Grimm, Hillandale Farms  
Executive Director – Lisa Moore

Meeting called to order at 5:45pm

**Minutes:** The minutes from the November 13, 2018 meeting were reviewed. Judy 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 \$25,220.69. Education Expenses were \$934.00. Interest was \$.93 with a savings balance of \$5.51. CD value was \$28,507.28. Grand total worth as of November 30, 2018 was \$53,733.48. Judy renewed at a better interest rate of 2.9% for CD with Bank for 30 month certificate. Judy reissued the student check after it had lapsed 6 months, not incurring any fees. Corey made a motion to accept the minutes and Damarys seconded the motion.

**Correspondence:**

Nothing received other than 2 flyers from Hanover H.S. Nighthawks and Children's Aid Society. Corey gave Damarys the P.O. Box key and she will begin checking it next month.

**Newsletter:** Nothing new.

**Membership:** Alesia shared that Graphcom in Gettysburg will join HAMA.

**Education:** No new updates, fall classes are done. Alesia's class will be rescheduled for the spring. Considering Sam Smeltzer for future presentation, Christine will reach out to her. Business writing and supervisory development were mentioned as possible topics; still on target date for email to go out January 1, 2019 to finalize classes for spring.

**Scholarship:** Jamie returned the revised changes to Jeanne. Questions were updated, previous applicants can apply, will distinguish between student and adult, Lisa will update the member companies.

**Nominating:** Nothing to report this month.

**Website:** Current; nothing new to report.

**Old Business:** Lisa is looking into printing business cards and post cards to better market and promotes HAMA. These cards can be handed out at classes, picnics, upcoming events and mailed out to membership and new prospects.

**New Business:** Nothing to report.

**Next Board Meeting:** will be held in January 2019, date TBD.

Judy made a motion to adjourn and it was seconded by Damarys at 6:08am.

Prepared by: Damarys Diaz