

HANOVER AREA MANAGEMENT ASSOCIATION  
Board Meeting Minutes  
January 3, 2018  
Panera Bread

Executive Director – Lisa Moore (phone)  
President – Jamie Leonard, Rabbit Transit  
Treasurer – Judy Rang, Brown’s Orchards  
Secretary – Corey Fodor, The Performance Group  
Education Chair – Christine Brown, Sheridan  
Member at Large – Damarys Diaz, R.H. Sheppard  
Membership Chair – Alesia Reese, Knouse Foods

Not Present:

Vice President – Matt Baile, Sheridan  
Member at Large – Jimmy Lynn, Harley Davidson

Meeting called to order at 7:07 am

**Minutes:** The minutes from the December 6, 2017 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 \$18,357.10. Interest was \$.79 with a savings balance of \$5.51. CD value was \$28,297.14. Grand total worth as of December 31, 2017 was \$46,659.75.

Damarys made a motion to accept the report and Jamie seconded the motion.

**Correspondence:** Hanover Chamber newsletter, Hanover Chamber 5 year certificate, Letter from Utz requesting a W9

**Newsletters:** Nothing to report

**Membership:** Lisa going to follow up with contact from Sam’s Club.

**Education:** Spring classes are set and we will be sending out the registration forms next week  
Building Successful Teams: 3/7 taught by Amanda at YWCA  
Detox the Workplace: 3/13 taught by Melanie at Cross Keys Village  
Personality Profiles: 4/4 taught by Holly at Sheridan

**Scholarship:** a meeting was had and they made recommendations to keep the student scholarship the same as last year, and qualification of Membership Company.

It was asked of the board if the adult scholarship should be opened up to membership companies as well or keep it restricted to members only. The board voted to keep it at members only. The dollar amounts being offered will remain the same as last year at \$1500 each.

**Nominating:** We have two open board positions as Jimmy and Matt will no longer be serving.

**Website:** Will update recent meeting minutes.

**Old Business:** Spring Seminar: we reviewed the information from Judy --Leading at a Higher Level by Laurie J. Maddalena  
Everyone agreed it was a good topic and will take steps to finalize a location and a date for late March

**New Business:** spoke about scholarship presentation evening for April.

**Next Board Meeting:** Will be at Panera Bread on February 7th at 7:00 am.

Judy made a motion to adjourn and it was seconded by Damarys.  
Prepared by: Corey Fodor