

HANOVER AREA MANAGEMENT ASSOCIATION
Board Meeting Minutes
July 11, 2018
Panera Bread

Executive Director – Lisa Moore
President – Jamie Leonard, rabbittransit
Vice President – Corey Fodor, The Performance Group
Treasurer – Judy Rang, Brown's Orchards
Membership Chair – Alesia Reese, Knouse Foods
Education Chair – Christine Brown, Sheridan Press
Member at Large -Mikel Grimm, Hillandale Farms
Secretary- Damaris Diaz, Sheppard - a WABCO company

Not Present:

Web Design Coordinator– Matt Baile, Sheridan Press

Meeting called to order at 7:02 am

Minutes: The minutes from the June 13, 2018 meeting were reviewed. Judy made a motion to accept the minutes and Damaris seconded the motion.

Treasurer's Report: Judy Rang reviewed the treasurer's report. The ending balance in checking was \$16,018.28. Interest was \$.70 with a savings balance of \$5.51. CD value was \$28,448.40. Deposit on June 1 of \$1,080.00 for EDU/Membership. Grand total worth as of June 30, 2018 was \$44,472.19. Corey made a motion to accept the minutes and Damaris seconded the motion.

Correspondence:

Nothing received; Lisa will go to post office today.

Newsletter: Nothing new; Lisa has packets; will finalize classes.

Membership: Nothing to report this month; discussed who's Trevor Gladfelter? Maybe from Utz? Lisa received some responses for Picnic.

Education: Christine requested cost of classes to finalize Flyer. Board discussed \$100. for non-members, \$75. for HAMA members, to also include: GAPA and HAHRA members, Flyer will have check boxes for participants to check off membership accordingly. Michelle Laughman (717.353.9315) is the contact at L.I.U. and she confirmed \$120/session in Jenny Wade room (not sure of spelling) 5:30pm-7:30pm. Christine will use previous deadline of August 17 for fall classes this year. Kim Kerrigan will conduct "Everyone communicates and few connect" 4 morning sessions at Sheridan Press, \$400/session on Fridays: September 28, October 5, 12 & 19. Alesia's 4 sessions are on Tuesdays. Craig Aiello was mentioned to present Performance Management classes on October 23 or 25 for \$1,900. Charge members \$75 for this class. Board discussed calling them "classes" versus "seminar" as a more favorable term. Tom Scholles' classes discussed, "Leadership Roles and Responsibilities: Traditional vs. Collaborative" was voted on for a 1 day (2-3 hours session) at Utz or Sheridan Press (Sheridan Press has a room that holds 35 people). Christine will coordinate an in-person meeting with Tom; finalize Flyer and send to Lisa on Monday.

Scholarship: Lisa paid 2 out of the 3; will button up shortly.

Nominating: Nothing to report this month; may phase out if everyone stays 😊

Website: Current; nothing new to report.

Old Business: Picnic is August 15th at Bay City, Lisa will send out another reminder. Alesia will work on door prizes; maybe hats from Jennifer Masters at Legacy.

New Business: Lisa reached out to Manpower and yes, they will pay, check may already be at the Post Office. No changes to the by-laws; calendar of events okay too. Lisa mentioned that Members First Credit Union info is outdated and needs signatures from Board Officers: Corey and Damarys' information and signatures were added, in addition to Lisa, Jamie and Judy. There was a discrepancy in the date HAMA was established, Members First has 2011, and Lisa will have this corrected.

Next Board Meeting: will be determined for after August.

Judy made a motion to adjourn and it was seconded by Cory at 7:41am.

Prepared by: Damarys Diaz