

HANOVER AREA MANAGEMENT ASSOCIATION
Board Meeting Minutes
November 13, 2018
Panera Bread

Executive Director – Lisa Moore via phone
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

Not Present:

Member at Large -Mikel Grimm, Hillandale Farms
Education Chair – Christine Brown, Sheridan Press

Meeting called to order at 7:06 am

Minutes: The minutes from the October 3, 2018 meeting were reviewed. Judy made a motion to accept the minutes and Corey seconded the motion.

Treasurer's Report: Judy Rang reviewed the treasurer's report. The ending balance in checking was \$18,123.76. Expenses for Professional Fees and Classes were \$742.73. Interest was \$.84 with a savings balance of \$5.51. CD value was \$28,548.99. Grand total worth as of October 31, 2018 was \$46,678.26. Judy is looking for a better interest rate with Bank for CD. Damarys made a motion to accept the minutes and Corey seconded the motion.

Correspondence:

Nothing received; Lisa mentioned one class member owes payment (no name mentioned). Damarys will begin checking P.O. Box next month.

Newsletter: Nothing new.

Membership: Alesia shared Mari (GAPA member) at Graphcom in Gettysburg expressed interest in membership.

Education: Jamie checked with Christine yesterday for updates. No new updates, Christine will have more to share next month. One of the classes last week had 36 enrolled and ended up with 22 instead. Christine did email the list the attendees as the Board was interested in knowing who was unable to attend. Christine will finalize by December 15, 2018, still on target date for email to go out January 1, 2019 to finalize classes for spring.

Scholarship: Jeanne at The Performance Group will chair again this year. The Board did review what Jeanne sent out via email and some verbiage was changed; Jamie will return the revised changes to Jeanne. The Board discussed opening it up to Individual membership and agreed not to limit it to just membership, will open it up to Member Company-wide employees. It will be open to professional certifications to include study groups.

Nominating: Nothing to report this month.

Website: Current; nothing new to report.

Old Business: Lisa will look into printing business cards and post cards to better market and promote 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 at The Landing on Tuesday, December 4 at 5pm.

Judy made a motion to adjourn and it was seconded by Corey at 7:27am.

Prepared by: Damarys Diaz