

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

Executive Director – Lisa Moore
President – Jamie Leonard, rabbittransit
Treasurer – Judy Rang, Brown's Orchards
Education Chair – Christine Brown, Sheridan Press
Secretary- Damarys Diaz, Sheppard - a WABCO company

Not Present:

Vice President – Corey Fodor, The Performance Group
Membership Chair – Alesia Reese, Knouse Foods
Member at Large -Mikel Grimm, Hillandale Farms

Meeting called to order at 7:07 am

Minutes: The minutes from the July 11, 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 \$11,069.94. Interest was \$.71 with a savings balance of \$5.51. CD value was \$28,523.59. Grand total worth as of September 30, 2018 was \$47,394.75. Lisa made a motion to accept the minutes and Damarys seconded the motion.

Correspondence:

Nothing received; Lisa mentioned she purchased liability insurance; will cover class sites as well.

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

Membership: Nothing new other that enrollment is down because people generally become members to attend classes and then fade out afterwards. Lisa mentioned Paul Briggs is back at Swan's. She may reach out to him.

Education: Overwhelming response for classes. Utz makes up about 25% of our membership. Yazoo is sending 11 people to one class. Christine mentioned that Kim is looking at condensing her class from 4 sessions to 3. There are 58 attendees in the Leadership class. 35 attendees for the 5 Myths of Performance class thus far. Lisa will send out an email blast to drum up more participants as the goal is 60 for this class. Deadline will be October 25. L.I.U. is booking a year and advance. We should book with them as soon as we know. The Y is still under construction. Alesia will conduct her Supervisory classes next spring. Generational class may be a possibility for the spring. Lisa is planning on attending one of the classes. She will provide muffins for the class she attends. The goal will be 3 classes for the spring: March/April 2019 timeframe. Email should go out on January 1, 2019. December 15, 2018 will be the target date to finalize classes for spring.

Scholarship: Jamie will email Jeanne at The Performance Group and copy Lisa to confirm Jeanne will head this up again.

Nominating: Nothing to report this month.

Website: Current; nothing new to report.

Old Business: Lisa confirmed a \$120. Profit from picnic held on August 15th at Bay City, very exciting news as we have been in the red for a few years. Consider modifying menu and/or venue for next year's picnic event. Ideas flowing on how to better market HAMA, consider business cards to promote us...can be handed it out at classes, picnics and upcoming events.

New Business: Lisa confirmed she received Manpower's payment. All Board member signatures were provided to Member's 1st credit union.

Next Board Meeting: will be held at Panera on Tuesday, November 13 at 7am.

Judy made a motion to adjourn and it was seconded by Damarys at 8:11am.

Prepared by: Damarys Diaz