

HANOVER AREA MANAGEMENT ASSOCIATION
Board Meeting Minutes
April 3, 2019
Panera Bread

President – Jamie Leonard, rabbittransit
Executive Director – Lisa Moore
Vice President – Corey Fodor, The Performance Group
Membership Chair – Alesia Reese, Knouse Foods
Member at Large -Mikel Grimm, Hillandale Farms
Treasurer – Judy Rang, Advance Business Systems
Secretary- Damaris Diaz, Sheppard - a WABCO company

Not Present:

Education Chair – Christine Brown, Sheridan Press

Meeting called to order at 7:06am

Minutes: The minutes from the March 11, 2019 meeting were reviewed. Judy made a motion to accept the minutes and Damaris seconded the motion.

Treasurer's Report: Judy reviewed the treasurer's reports for February and March. The ending balance in checking for March was \$54,203.19. Email communication regarding taxes was cleared, it's related to receipts and HAMA is in the 20K range, so everything is good for this year's tax filing. Corey made a motion to accept the minutes and Damaris seconded the motion.

Correspondence:

Previous mail was already reviewed and distributed to appropriate parties. Nothing new received.

Newsletter: Current, nothing new to report.

Membership: Nothing new to report.

Education: Christine provided Jamie with her update. Jamie shared that Alesia's classes start next week. She has polled her class about extending times or extending the week since she needs to skip a week. Alesia has everything she needs. The business writing class is on the 25th and Christine will be ordering the books today for that – sending an invoice to Judy.

Fall classes are set with Samm – Christine will follow up to confirm once again with her. Hickory Falls is booked – sending Judy the invoice for the deposit.

Kim has agreed to do the Influencing class – Christine will discuss dates with Kim. Discussion about Alesia conducting Advance Supervision classes; may consider sharing with Christine at a later date.

Christine is thinking about doing a concentrating legal issue class for those fairly new leaders, supervisors and managers to avoid landing their companies in the hot seat. She's still considering a format and material; looking for suggestions on instruction from the Board.

Hickory class is \$500. instead of \$350. Lisa will check with the Holiday Inn Express for conference room availability.

Scholarship: Decision was made last night; less participants this year. Jeanne will notify the winners.

Nominating: Will be on April 15th at the Bridges after the Scholarship announcement gathering. Lisa will send out an email announcing this special event.

Website: Current; nothing new to report.

Old Business: Up to date.

New Business: Picnic date will be August 14 at the Green Horizon (Tent outside). Bay City will deliver crabs and shrimp. Free to Members this year, need to decide on cost for guests. Lisa will send out a Save the Date blast email. Alesia mentioned The Old Mill is under renovation, may be a while.

Next Board Meeting: Will be on in late June to meet the new Board.

Corey made a motion to adjourn and it was seconded by Damarys at 7:33am.

Prepared by: Damarys Diaz