

HANOVER AREA MANAGEMENT ASSOCIATION
Board Meeting Minutes
December 4, 2019
Starbucks

Executive Director – Lisa Moore
President- Damarys Diaz, Sheppard - a WABCO company
Vice President – Corey Fodor, The Performance Group
Treasurer – Judy Rang, Advance Business Systems
Past President – Jamie Leonard, rabbittransit
Education Chair – Christine Brown, Sheridan Press
Member at Large – Sean Neiderer, Littlestown Foundry
Membership Chair/Member at Large – Alesia Reese, Knouse Foods

Not Present:

Executive Director – Lisa Moore
Secretary -Mikel Grimm,

Meeting called to order at 5:34PM.

Minutes: The minutes from November 6, 2019 meeting were reviewed. Alesia made a motion to accept the minutes and Corey seconded the motion.

Treasurer's Report: Judy reviewed the treasurer's report as of November 30, 2019. The ending balance in checking account was \$20,612.06 and the total worth was \$49,640.38. The largest amount CD matures tomorrow so Judy will be going to Members 1st on Saturday to see options available. Alesia made a motion to accept the treasurer's report and Corey seconded the motion.

Correspondence: Check received from Legacy for \$50. Also 2 envelopes from UPMC received in the PO Box, Damarys returning to sender.

Newsletter: Current

Membership: Judy will reach out to Kristen Pittman, HR manager at Magnesita, to see if any particular topics seeking. Will also forward class information once finalized. Corey will reach out to Dr. Pepper. Damarys shared that Julia finds speakers from them reaching out. Damarys will also look into corporate membership cost at Hanover Chamber and MASCPA to compare and see if we should pursue this further.

Education: For Spring going to invite Samm back. Thoughts for her to do a refresher and an extension of what she did in fall. Christine will reach out to see what Samm could do. For ½ day class looking to focus on front line supervision(Day in life of Front Line Supervision) with harassment, bullying, legal aspects and conflict resolution. Alesia will reach out to McNess for harassment, bullying and legal and Ryan McShane for conflict resolution. Topics for fall will be Advanced Supervision, Active Shooter (Buddy Futola), and look into Train the Trainer

Scholarship: Corey to reach out to Jeanne to see if interested in the scholarship committee.

Nominating: Current

Website: Current

Old Business:

New Business: Damarys will reach out to UPMC on York Street and the Hanover Library to see if they would be potential for venues.

Next Board Meeting: Holiday Board dinner and meeting will be January 13 at 5:30pm at Bay City.

Judy made a motion to adjourn and it was seconded by Alesia at 6:16pm.

Prepared by: Jamie Leonard