

HANOVER AREA MANAGEMENT ASSOCIATION
Board Meeting Minutes
January 9, 2019
Panera Bread

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

Not Present:

Member at Large -Mikel Grimm, Hillandale Farms
Vice President – Corey Fodor, The Performance Group

Meeting called to order at 7:05am

Minutes: The minutes from the December 4, 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 \$51,925.75. Judy noted that with 5/28/21 CD creation there was a \$36.47 per CD Fee to close roll-over CD and open new combined CD. The two original CD's rolled over at .05%, decided to close these CD's and open one new one with a better interest rate of 2.90%. We will see better returns on our monies in the future. Grand total worth as of December 31, 2018 was \$51,925.75. Alesia raised a concern of our account exceeding the 50K threshold. As a non-profit organization, this could mean a different form for us to tax file this year. Judy will research this matter and advise the Board accordingly as Lisa mentioned our fiscal year starts in July. Damarys made a motion to accept the minutes and Jamie seconded the motion.

Correspondence:

Received invoice from Cross Keys Village, letter and flyer from Rik Roberts who presented for us before. He's looking to return to perform for us again; discarded junk mail.

Newsletter: Lisa just sent out the flyers and will send out a correction on the flyer regarding scholarship eligibility.

Membership: Alesia shared that she saw Mari from Graphcom in Gettysburg yesterday. She inquired about HAMA classes. Good news is eager to enroll employees for future classes.

Education: Christine mentioned flyer is good and completed. Considering Samm Smeltzer for future Workshop presentation in the fall; Christine will reach out to her to confirm for late September/early October timeframe. She's waiting on some dates from Nancy for March or April; "10 Steps or better" class on April 25. Christine mentioned the weekly \$100. rental fee for Cross Keys Fellowship class hall in New Oxford. Reached out to Tom regarding fall classes, but it is too early. He prefers to be contacted closer to the fall. Larry Redding, former HAMA president, rents out the Lake Club in Spring Grove. This is a good venue option as it could attract and drum up some Spring Grove membership. The venue

allows you to bring in your own food or have their event planner assist us. Also, Alesia mentioned the Green Horizon has a pavilion they can set up in the back that can host 100-150 guests.

Scholarship: Jamie mentioned information has been sent out; it's a work in progress.

Nominating: Jamie Davis, Past President, no longer in the area; not sure what the by-laws may address in this regard. Need to think about who will be slated for officers. Lisa will reach out to the current Board members now to see if they are interested in moving up to the next role. Lisa will also send us a members and class participants list for us to determine anyone that may be interested in joining our Board in July.

Website: Current; nothing new to report.

Old Business: Lisa mailed to Jamie's home the new business cards to better market and promotes HAMA. These cards can be handed out at classes, picnics, upcoming events and mailed out to membership and new prospects. Jamie will send us the business cards individually for our review and to hand out.

New Business: As mentioned above under Education, Christine will reach out to Samm Smeltzer regarding presenting a workshop in early fall.

Next Board Meeting: Will be a dinner in mid/late February. Jamie will email us an invite.

Judy made a motion to adjourn and it was seconded by Damarys at 7:37am.

Prepared by: Damarys Diaz