HANOVER AREA MANAGEMENT ASSOCIATION
Board Meeting Minutes
July 31, 2019
Panera Bread

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

Not Present:
Past President – Jamie Leonard, rabbittransit
Education Chair – Christine Brown, Sheridan Press
Member at Large – Sean Neiderer, Littlestown Foundry

Meeting called to order at 7:13AM.

Minutes: The minutes from the June 18, 2019 meeting were reviewed. Judy made a motion to accept the minutes and Lisa seconded the motion.

Treasurer's Report: Judy reviewed the treasurer's reports for June. The ending balance in checking for June was $49,703.52. Judy has filed the taxes and all is complete in that regard. Corey made a motion to accept the minutes and Alesia seconded the motion.

Correspondence:
Nothing new received.

Newsletter: Current, nothing new to report.

Membership: Alesia has reached out to Arm & Hammer's HR professionals and Kristen Pittman@ Magnesita via Linkedin but has not received response. Judy will see Kristen this weekend and plans to reach out to her again regarding HAMA opportunities. Alesia also reached out to Steve Kerr at AquaPhoenix.

Education: Lisa sent out the class information flyers to all members and reservations are flowing in.

Scholarship: Both scholarships have been paid out.

Nominating: Current; nothing new to report

Website: Lisa will check with Matt to make sure our classes are posted on the website.

Old Business: Up to date.

New Business: Currently at 39 signed up for the picnic.   Lisa will send out another email blast as a reminder of the picnic tomorrow.

Next Board Meeting: Will be September 11, 2019 at 7am at Panera Bread on Eisenhower Drive.

Corey made a motion to adjourn and it was seconded by Damarys at 7:40am.

Prepared by: Mikel Grimm