

HANOVER AREA MANAGEMENT ASSOCIATION  
Board Meeting Minutes  
June 18, 2019  
The Rocks Lounge

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

Not Present:

Education Chair – Christine Brown, Sheridan Press  
Member at Large -Mikel Grimm, Hillandale Farms

Meeting called to order at 5:40pm

**Minutes:** The minutes from the April 3, 2019 meeting were reviewed. Judy made a motion to accept the minutes and Damarys seconded the motion.

**Treasurer's Report:** Judy reviewed the treasurer's report for May. The ending balance in checking for March was \$50,002.21. Corey made a motion to accept the minutes and Lisa seconded the motion.

**Correspondence:**

Lisa started picking up the mail again. IRS Form 990 received and Lisa will respond as it was discussed at last meeting communication regarding taxes was cleared, it's related to receipts and HAMA is in the 20K range, so everything should be good for this year's tax filing.

**Newsletter:** Current, Lisa will send information regarding Picnic and new classes.

**Membership:** Alesia will check with Arm & Hammer's HR professional and reach out to Kristen Pittman @ Magnesita to inquire about their needs and interest in HAMA. Lisa mentioned we have 145 members.

**Education:** Nothing new to report. Jamie will reach out to Christine regarding July 1 deadline so that Lisa may create flyers. Hickory Falls is confirmed for Samm. There will be Supervisory Development in the fall and Advanced Supervisory Development in the spring.

**Scholarship:** One student received payment and the other student is pending invoice from college.

**Nominating:** Was held at April 15<sup>th</sup> meeting at the Bridges after the Scholarship announcement gathering. New Board begins in July.

**Website:** Current; nothing new to report.

**Old Business:** Up to date.

**New Business:** Reiterated Picnic date will be August 14 at the Green Horizon (Tent outside) at 5pm. Bay City will deliver crabs and shrimp. Free to Members this year, need to decide on cost for guests, will determine after menu pricing information is reviewed by the Board. Lisa will send out a Save the Date blast email with new information, free to members to include 2 drink tickets.

**Next Board Meeting:** Will be either Wednesday, July 24 or 30 at 7am at Panera Bread on Eisenhower Drive. Damarys will send out confirmation.

Corey made a motion to adjourn and it was seconded by Judy at 6:13pm.

Prepared by: Damarys Diaz