

HANOVER AREA MANAGEMENT ASSOCIATION
Board Meeting Minutes
March 11, 2019
Panera Bread

President – Jamie Leonard, rabbittransit
Executive Director – Lisa Moore
Vice President – Corey Fodor, The Performance Group
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
Treasurer – Judy Rang, Brown’s Orchards

Meeting called to order at 7:12am

Minutes: The minutes from the January 9, 2019 meeting were reviewed. Damarys made a motion to accept the minutes and Corey seconded the motion.

Treasurer’s Report: Jamie reviewed the treasurer’s report. The ending balance in checking was \$50,993.38. And still over 50K threshold; as a non-profit organization, this could mean a different form for us to tax file this year. Waiting on some clarity on this subject. Lisa mentioned our fiscal year starts in July. Corey made a motion to accept the minutes and Damarys seconded the motion.

Correspondence:

Received check from Knouse Foods for \$1,230. and scholarship essay from Autumn Moore; discarded junk mail. Previous mail was already reviewed and distributed to appropriate parties.

Newsletter: Current, nothing new to report.

Membership: Alesia shared that Winter Gardens and True North Wellness Services joined. Lisa confirmed their membership will be good through June 2020.

Education: Christine mentioned 32 enrolled in Supervisory Development class, 24 enrolled in Business writing class and 43 enrolled in Communications class.

Scholarship: Slowly coming in, Lisa has received essays from 2 Adults and 2 Students thus far. Lisa mentioned postmark date of March 15th is the cutoff date. Damarys will check the mailbox on Friday.

Nominating: Neiderer will join as Member-at-Large, Alesia will become a Member-at-Large, and Mikel is interested in moving to Secretary. We will need to vote soon, considering after the Scholarship announcement gathering. Looking at dates, perhaps April 24 at The Bridges. Alesia will call to reserve.

Website: Current; nothing new to report.

Old Business: Jamie handed out 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.

New Business: Christine will follow up with Samm Smeltzer regarding presenting a workshop in early fall; discussed Lake Club for fall seminar or new picnic location. It does not have outside space. The Old Mill in New Oxford could be a possibility and Bay City will bring the crabs. Green Horizon or C&D were also mentioned as possibilities. Potential picnic date: August 14.

Next Board Meeting: Will be on April 3 at Panera Bread. Jamie will email us an invite.

Corey made a motion to adjourn and it was seconded by Damarys at 7:38am.

Prepared by: Damarys Diaz