

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

Executive Director – Lisa Moore  
Past President – Jamie Leonard, rabbittransit  
Education Chair – Christine Brown, Sheridan Press  
Member at Large – Sean Neiderer, Littlestown Foundry  
President- Damarys Diaz, Sheppard - a WABCO company

**Not Present:**

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

Meeting called to order at 7:06AM.

**Minutes:** The minutes from the July 31, 2019 meeting were reviewed. Jamie made a motion to accept the minutes and Lisa seconded the motion.

**Treasurer's Report:** Damarys reviewed the treasurer's report prepared by Judy for August. The ending balance in checking account for August was \$17,880.97 and the total worth was \$46,779.55. Jamie made a motion to accept the minutes and Sean seconded the motion.

**Correspondence:** Nothing new received.

**Newsletter:** Current

**Membership:** Jamie will reach out to Kristen Pittman, HR manager at Magnesita, later this month regarding HAMA opportunities.

**Education:** Lisa reported about 12 enrolled in Alesia's supervisor class which started yesterday, 29 for Kim's class and 22 for Samm's class. Lisa will send a "last call" email blast later this week to drum up more participants for Samm's class which is a few weeks away. The following topics were discussed for future classes and seminars: Advanced Supervision class, Active Shooter and Legal Update geared to supervisors as potential seminars. We ask the Board to bring their ideas to the next Board meeting.

**Scholarship:** Over the next couple of months, we will begin to think about questions, possibly increasing the scholarship amount, etc.

**Nominating:** Current

**Website:** Current

**Old Business:** Picnic will return to Bay City next year; may consider moving the date up by a week to see if it increases participation.

**New Business:** Thinking of new ideas for spring classes and seminars.

**Next Board Meeting:** Will be in early November. Potential dates are November 6 or 13 at 7am at Panera Bread on Eisenhower Drive.

Jamie made a motion to adjourn and it was seconded by Sean at 7:39am.

Prepared by: Damarys Diaz