HANOVER AREA MANAGEMENT ASSOCIATION Board Meeting Minutes August 2, 2017 Panera Bread

President – Jamie Leonard, Rabbit Transit
Vice President – Matt Baile, The Sheridan Press
Executive Director – Lisa Moore
Past Present/Education Chair: – Jamie Davis, Aerotek Staffing Co.
Secretary – Corey Fodor, The Performance Group
Member at Large – Jimmy Lynn, Swam Electric
Member at Large – Damarys Diaz, R.H. Sheppard
Treasurer – Judy Rang, Brown's Orchards

Not Present:

Membership Chair - Alesia Reese, Knouse Foods

Meeting called to order at 7:04 am

Minutes: The minutes from the July 5, 2017 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 \$5,810.71. Interest was \$.39with a savings balance of \$5.51. CD value was \$28,214.36. Grand total worth as of July 31 2017 was \$37,840.53. Lisa made a motion to approve the treasurer's report and Damarys seconded the motion.

Correspondence: We received a letter from Snyder's Lance informing us of some changed they are making internally and moving their AP department.

Hanover Chamber newsletter Hanover Hospital Magazine

Newsletters: nothing to report

Membership: Membership packets were mailed out, including 10 to companies that have not been members in the past. So far Plainville Farms and LIU in New Oxford are new members. She shared that Gene Latta will not be returning this year as Brenda is retiring.

Jimmy is planning to contact someone in M&T to see if they are interested in membership. Our attempt to collect membership email addresses has not been very successful so far.

Education:

All classes have been announced and sent out. We have already started to receive registrations and positive feedback

Supervisory Development: September

Toppling Turnover: September

Turning Around Dysfunctional Teams: October

Full Engagement: October

Advance Supervision/Management Skills & Leadership Development: October Drug & Alcohol Supervisory Training: November

Scholarship: Nothing to report this month

Nominating: Nothing to report this month.

Website: Classes, picnic registration and meeting minutes are up to date on website.

Old Business: waiting rsvp replies for the crab picnic on Aug 16th.

New Business: nothing to report

Next Board Meeting: Wednesday, September 6th, 2017 at 7:00 am at Panera.

Judy made a motion to adjourn and it was seconded by Jimmy.

Prepared by: Corey Fodor