## HANOVER AREA MANAGEMENT ASSOCIATION Board Meeting Minutes December 6, 2017 C&D Bar & Grill

President – Jamie Leonard, Rabbit Transit Treasurer – Judy Rang, Brown's Orchards Secretary – Corey Fodor, The Performance Group Member at Large – Jimmy Lynn, Swam Electric Member at Large – Damarys Diaz, R.H. Sheppard Membership Chair – Alesia Reese, Knouse Foods

Not Present: Vice President – Matt Baile, Sheridan Executive Director – Lisa Moore Education Chair – Christine Brown, Sheridan

Meeting called to order at 6:22 pm

**Minutes:** The minutes from the October 18, 2017 meeting were reviewed. Alesia made a motion to accept the minutes and Judy seconded the motion.

**Treasurer's Report:** Judy Rang reviewed the treasurer's report. The ending balance in checking was \$18,583.13. Interest was \$.77 with a savings balance of \$5.51. CD value was \$28,269.46. Grand total worth as of November 30 2017 was \$46,858.10.

It was also noted that the CD that matured was rolled over into a new CD with the new maturity date of 12/5/19.

Alesia made a motion to accept the report and Damarys seconded the motion.

**Correspondence:** Hanover Chamber newsletter, Invitation to Membership mixer at ACNB. Letters asking for donations to New Hope Ministries and Jessica and Friends. Code of Compliance from Cross Keys Village Renewal membership application from Hanover Chamber Request from Snyder's of Hanover for a W9

Newsletters: Nothing to report

Membership: Membership application from Marrissa Matty from Aerotek

**Education:** Our last class Turning Around Dysfunctional Teams is scheduled for this week. Jamie I planning to get an update from Christine for our January meeting on the status of our spring classes.

Scholarship: Jamie will get an update from Jeanne Hare for our January meeting

Nominating: Nothing to report

Website: Will update recent meeting minutes.

**Old Business:** Nothing to report

**New Business:** Had discussions for topics of a possible seminar, having one on accountability was mentioned. Judy was going to look into a possible speaker/company and will update us in January.

Next Board Meeting: Will be a dinner meeting at Panera Bread on January 3rd at 7:00 am.

Damarys made a motion to adjourn and it was seconded by Jimmy. Prepared by: Corey Fodor