HANOVER AREA MANAGEMENT ASSOCIATION Board Meeting Minutes June 7, 2017 Panera Bread

Present: President – Jamie Davis, Aerotek Staffing Co. Vice President – Jamie Leonard, rabbittransit Treasurer – Judy Rang, Brown's Orchards Executive Director – Lisa Moore Past President/Education Chair – Christine Brown, The Sheridan Press Membership Chair – Alesia Reese, Knouse Foods Member at Large/Website – Matt Baile, The Sheridan Press Member at Large –Jimmy Lynn, Swam Electric Secretary – Corey Fodor, The Performance Group

Not Present: Member at Large – Damarys Diaz, R.H. Sheppard

Meeting called to order at 7:06 am

Minutes: The minutes from the May 3, 2017 meeting were reviewed. Alesia Reese made a motion to accept the minutes and Jamie Leonard seconded the motion.

Treasurer's Report: Judy Rang reviewed the treasurer's report. The ending balance in checking was \$7,130.10. Interest was \$.32 with a savings balance of \$5.51. CD value was \$28,182.70. Grand total worth as of May 31 2017 was \$35,318.31. Jamie Leonard made a motion to approve the treasurer's report and Alesia Reese seconded the motion.

Correspondence: Nothing to report this month

Newsletters: nothing to report this month

Membership: Confirmed new membership fee of \$50.00.

Education:

Lisa discussed new possible location for classes in Hanover; she has seen the room and has pricing. Jamie also reached out to LIU in New Oxford for prices and size of their rooms. We are currently looking for people for an education committee to brain storm classes and locations. We hare shooting for 8-10.

Scholarship: Will update website with pictures of or scholarship winners.

Nominating:

Final vote was taken and board was accepted as presented.

President: Jamie Leonard, Rabbittransit Vice President: Matt Baile, The Sheridan Press Secretary: Corey Fodor, The Performance Group Treasurer: Judy Rang, Browns Orchard Members at Large: Damarys Diaz, RH Sheppard, Jimmy Lynn, Swam Electric Past President: Jamie Davis, Aerotek Staffing Executive Director: Lisa Moore Membership Chair: Alesia Reese Education Chair: Jamie Davis

Website: Matt will confirm meeting minutes are up to date. Will also add scholarship pictures once he has them.

Old Business: Reviewed cost and menu from the summer picnic last year, finalized menu and cost for this year. Confirmed Bay City for date in August.

New Business: nothing to report

Next Board Meeting: Wednesday, July 5, 2017 at 7:00am at Panera. Alesia Reese made a motion to adjourn and it was seconded by Jamie Leonard. Prepared by: Corey Fodor