HANOVER AREA MANAGEMENT ASSOCIATION Board Meeting Minutes February 7, 2018 Panera Bread

Executive Director – Lisa Moore (phone)
President – Jamie Leonard, Rabbit Transit
Treasurer – Judy Rang, Brown's Orchards
Secretary – Corey Fodor, The Performance Group
Education Chair – Christine Brown, Sheridan
Membership Chair – Alesia Reese, Knouse Foods

Not Present:

Vice President – Matt Baile, Sheridan Member at Large – Jimmy Lynn, Harley Davidson Member at Large – Damarys Diaz, R.H. Sheppard

Meeting called to order at 7:07 am

Minutes: The minutes from the January 3, 2018 meeting were reviewed. Judy made a motion to accept the minutes and Jamie seconded the motion.

Treasurer's Report: Judy Rang reviewed the treasurer's report. The ending balance in checking was \$17,507.86. Interest was \$.79 with a savings balance of \$5.51. CD value was \$28,324.85. Grand total worth as of January 31, 2028 was \$45,838.22.

Corey made a motion to accept the report and Jamie seconded the motion.

Correspondence: Hanover Chamber newsletter, Hanover Chamber correspondence about Free Enterprise Week. Tax documents from Snyder's-Lance.

Newsletters: Nothing to report at this time but Lisa is planning to send out reminder emails about the classes and seminar

Membership: We have not gotten any response from Sam's Club at this time.

Education: Registrations have been going great and the classes will be well attended.

Building Successful Teams: 3/7 taught by Amanda at YWCA

Detox the Workplace: 3/13 taught by Melanie at Cross Keys Village

Personality Profiles: 4/4 taught by Holly at Sheridan

Christine wants to form a committee to start working on the fall classes. We need volunteers.

Scholarship: We have sent out the communication about scholarship and we have received 2 already. The deadline is March 16th.

Nominating: We have two open board positions and are looking for people to join us. We had some discussions of shifting roles for next year.

Website: Will update recent meeting minutes, scholarship and class information.

Old Business: Spring Seminar: we had a conference call with Laurie to confirm talking points of the seminar. We confirmed that the seminar was shared with GAPA and HAHRA to promote. We will be adding a deadline to registration.

We are targeting April 25th at Green Horizon, for the scholarship presentation and spring meeting.

New Business: We have a target date of August 15th for the crab picnic at Bay City.

Next Board Meeting: will be TBA.

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

Prepared by: Corey Fodor