



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 1/11/2017

Time: 9:00 P.M. EST

Minutes prepared by: Tom Lisciandra

Attendance

Board of Directors Present:

Kevin Erickson: President
Rob Mougey: Vice President
Tom Lisciandra: Secretary
Christine Rowe: Treasurer
Paul Poeschl: Membership

Board of Directors Absent:

Adeljean Ho: ILOC

Attending Members:

Michelle Lemech
Craig Bingman

Meeting Call to order

9:05 PM Kevin Erickson moves to open meeting; Tom Lisciandra seconds.

Meeting Minutes:

Kevin Erickson

9:05 PM Kevin Erickson takes Attendance.
9:07 PM Rob Mougey arrives on call.
9:07 PM Kevin Erickson talks about new Meeting Minutes webpage.

Paul Poeschl:

9:08 PM Paul Poeschl presents current membership statistics; 213 individual, 57 Family, 38 club and 6 corporate.
9:09 PM Kevin Erickson asks Paul Poeschl if he had received a response from Dolphin Pumps; Paul Poeschl had not.
9:11 PM Kevin Erickson talks to Paul Poeschl about adding Two Little Fishies to the sponsorship webpage and requests Paul Poeschl reach out for a logo banner.
9:13 PM Paul Poeschl and Kevin Erickson talk about a refund for an accidental club membership signup.

Christine Rowe:

9:14 PM

MASNA Treasurer's Report

Public Board Meeting

January 11, 2017

CASH

US Bank	\$56,212.23
PayPal	1,851.05
TOTAL	\$58,063.28

PAYABLES

Checks/Payments Issued	\$589.48
Checks/Payments estimated	\$50.00

SUB TOTAL

\$639.48

RECEIVABLES

MACNA 2017	\$5,000.00
Club Sponsor	50.00
Corporate Sponsor	300.00

TOTAL

\$5,350.00

ENDING CASH BALANCE

\$62,773.80

9:17 PM Kevin and Christine Rowe discuss outstanding payments and upcoming payments owed by MACNA 2017.

9:19 PM Kevin Erickson requests Christine Rowe provide an End of the Year Report.

9:21 PM Kevin Erickson informs Christine Rowe; Erica Robes would like to schedule a 2018 budget meeting.

9:26 PM Christine Rowe thanks Paul Poeschl for providing an expense report.

Rob Mougey

9:27 PM Rob Mougey talks to Christine Rowe about the status of MASNA Speaks.

9:29 PM Rob Mougey asks about the status of ad campaign creation for magazines; Tom Lisciandra states he was waiting for comments from Kevin Erickson before proceeding with graphics designer.

9:31 PM Christine Rowe asks Rob Mougey if Reed Mariculture advertised their sponsoring of MASNA Speaks.

Tom Lisciandra

9:33 PM Tom Lisciandra reports the status of MASNA's Continued Existence with the State of Ohio.

9:33 PM Kevin Erickson asks Christine Rowe for a status on payment to Pacific Registered Agent.

9:34 PM Kevin Erickson requests Tom Lisciandra send Meeting Minutes in .PDF format for website.

Kevin Erickson

9:37 PM Kevin Erickson presents the ticket and hotels report for MACNA 2017.

9:39 PM Kevin Erickson talks about the webmaster repairing the forum permission issues that locked out all BOD Members.

9:40 PM Kevin Erickson talks about advertising the Dr. Junta Lin Memorial Fund and CORAL making a Gold Level donation.

9:44 PM Kevin Erickson informs; he will be meeting with the Graphic Designer who is working on the Educational Articles after this meeting concludes.

9:45 PM Kevin Erickson talks about 2017 projects, Christine Rowe is taking over MASNA Speaks program, Rob Mougey continuing with Aquarist of the Year, Adeljean Ho will be continuing with the

student scholarship program, Kevin Erickson will be heading up the memorial fund and Tom Lisciandra is writing a document on starting a club.

9:50 PM Kevin Erickson asks BOD to clean up the projects in DropTask for 2017 and share them with the proper people for each project.

9:53 PM Kevin Erickson shares; the Board Meetings are now listed on the website.

Meeting Close

9:55 PM Kevin Erickson moves to close the November Public Meeting; Tom Lisciandra seconds.

Meeting Time: 50 minutes: