



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 2/8/2017

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:

Paul Steen
Erica Robes
Michelle Lemech
Craig Bingman

Meeting Call to order

9:03 PM Kevin Erickson moves to open meeting; Rob Mougey seconds.

Meeting Minutes:

Kevin Erickson

9:03 PM Kevin Erickson takes Attendance.
9:03 PM Kevin Erickson greets guests.
9:04 PM Kevin Erickson requests BOD review the January Meeting Minutes on MASNA forum.

Paul Poeschl:

9:05 PM Paul Poeschl requests banner dimensions, Rob Mougey provides them.
9:06 PM Paul Poeschl presents current membership statistics; 212 individual, 59 Family, 38 club and 6 corporate.
9:07 PM Kevin Erickson and Paul Poeschl discuss renewal letters, Paul Poeschl suggests a review in a committee meeting the first week of March.
9:10 PM Rob Mougey ask about a discrepancy with corporate sponsor numbers between the website and the membership report.

Christine Rowe:

9:17 PM

MASNA Treasurer's Report

Public Board Meeting
February 8, 2017

CASH

	US Bank	\$90,280.73
	Paypal	3,073.34

TOTAL		\$93,354.07
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PAYABLES

	Checks/Payments Issued	\$1,965.43
	Checks/Payments estimated	\$800.00

SUB TOTAL		\$2,765.43
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RECEIVABLES

	None	\$0.00
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TOTAL		\$0.00
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ENDING CASH BALANCE		\$90,588.64
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9:21 PM Christine Rowe informs; the MASNA Speaks meeting happened last week with Rob Mougey and Christine Rowe.

9:22 PM Christine Rowe asks if members reviewed financials report.

Kevin Erickson

9:24 PM Kevin Erickson talks about web work + banners work needed for MASNA website.

9:26 PM Kevin Erickson asks the BOD about volunteering for MASNA Scientific Poster Session and Student Scholarship Program. Contact Adeljean Ho if interested.

9:30 PM Rob asks about the The Dr. Junda Lin Memorial Fund & future advertising.

Paul Steen

9:37 Paul Steen reviews M A C N A New Orleans 2017 progress for the hotel.

Meeting Close

9:40 PM Kevin Erickson moves to close the February Public Meeting; Rob Mougey seconds.

Meeting Time: 37 minutes: