



Marine Aquarium Societies of North America
P.O. Box 105603 #18350
Atlanta, GA 30348-5603
Web: www.masna.org

Public Meeting Minutes - MASNA

Location: Uberconference

Date: 12/14/2016

Time: 9:00 P.M. EST

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
Jamie Adams

Meeting Call to order

9:04 PM Kevin Erickson moves to open meeting; Rob Mougey seconds.

Meeting Minutes:

Kevin Erickson

9:04 PM Kevin Erickson takes Attendance.

Christine Rowe:

9:05 PM

MASNA Treasurer's Report

Public Board Meeting

December 14, 2016

CASH

US Bank	\$60,718.63
Paypal	1,531.64

TOTAL

\$62,250.27

PAYABLES

	Checks/Payments Issued	\$1,774.20
	Checks/Payments estimated	<u>\$550.00</u>
SUB TOTAL		\$2,324.20
RECEIVABLES		
	MACNA 2017	<u>\$5,000.00</u>
TOTAL		\$5,000.00
ENDING CASH BALANCE		\$64,926.07

9:08 PM Christine Rowe requests documents needed for the end of year bookkeeping.

9:09 PM Christine Rowe explains the end of year tax schedule.

9:10 PM Christine Rowe and Rob Mougey discuss the turning over of MASNA Speaks to Christine Rowe in 2017.

9:13 PM Kevin Erickson asks Christine Rowe about adding a PayPal button to the website for The Dr. Junda Lin Memorial Fund for Publishing Open Access Marine Aquarium Research program donations before the end of the year.

9:14 PM Kevin Erickson confirms with Christine Rowe that the scholarship monies have been mailed out.

Tom Lisciandra:

9:18 PM Tom Lisciandra talks about the need for meeting agendas posted to meeting forum well before the meetings.

9:19 PM Tom talks about his concerns with BOD conducting all MASNA business via email and not posting in the forum. Tom Lisciandra feels it is important to leaving a historical record for the future. Rob Mougey agrees and talks about transferring important information to posts in the forum.

Paul Poeschl:

9:24 PM Paul Poeschl presents current membership statistics.

215 individual, 58 Family, 38 club and 7 corporate memberships.

9:25 PM Paul Poeschl talks about the membership renewal letter he is writing and it will be completed in January.

9:26 PM Rob Mougey asks Paul Poeschl about membership committee meetings; Paul Poeschl states the next one is in January.

9:29 PM Rob Mougey asks Paul Poeschl about responding to clubs asking for assistance.

Kevin Erickson:

9:32 PM Kevin Erickson asks Paul Poeschl for names of all drive winners for End of Year News Letter; Paul Poeschl will put it together.

9:34 PM Kevin Erickson talks about End of Year News Letter.

9:36 PM Kevin Erickson talks about 2017 meeting schedule.

Paul Steen:

9:39 Paul Steen talks about MACNA 2017 room numbers

9:48 PM Kevin Erickson asks Jamie Adams about the Pittsburg club's status

9:52 PM Kevin Erickson reminds BOD; no private meeting this month.

Meeting Close

9:53 PM Kevin Erickson moves to close the December Public Meeting; Tom Lisciandra seconds.

Meeting Time: 49 minutes