



# Public Meeting Minutes - MASNA

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**Location:** Uberconference

**Date:** 5/10/2017

**Time:** 9:00 P.M. EST

**Minutes prepared by:** Tom Lisciandra

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## Attendance

### Board of Directors Present:

Kevin Erickson: President  
Rob Mougey: Vice President  
Tom Lisciandra: Secretary  
Christine Rowe: Treasurer  
Adeljean Ho: ILOC

### Board of Directors Absent:

Paul Poeschl: Membership

### Attending Members:

Erica Robes  
Tal Sweet  
Paul Steen

## Meeting Call to order

9:06 PM Kevin Erickson moves to open meeting; Tom Lisciandra seconds.

## Meeting Minutes:

9:07 Kevin Erickson takes BoD attendance.  
9:07 Kevin Erickson asks BoD to review and approve April Meeting Minutes.  
9:08 Kevin Erickson informs BoD; March Public Meeting Minutes are now posted on the MASNA Website.  
9:08 Kevin Erickson talks about June 14th Public Meeting.

### Adeljean Ho:

9:08 Adeljean Ho presents a Student Scholarship update.  
9:08 Adeljean Ho and Kevin Erickson discuss the Poster Session and not having submissions now.  
9:09 Adeljean Ho informs BOD, a recipient has been selected for the Dr. Junda Lin Memorial Fund.  
9:11 Kevin Erickson asks Adeljean Ho about Banggai Cardinalfish article.  
9:14 Kevin Erickson and Adeljean Ho discuss the poster session at MACNA 2017.

### Tom Lisciandra:

9:16 Tom Lisciandra and Erica Robes talk about Reefapalooza Orlando 2017.

**Christine Rowe:**

9:36 Christine Rowe asks about the award amount for the poster session at MACNA 2017.

9:37

## MASNA Treasurer's Report

Public Board Meeting

May 10, 2017

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**CASH**

US Bank	\$88,329.05
Paypal	<u>1,690.08</u>

**TOTAL**

\$90,019.13

**PAYABLES**

Checks/Payments Issued	\$2,614.80
Checks/Payments estimated	<u>\$4,200.00</u>

**SUB TOTAL**

\$6,814.80

**RECEIVABLES**

MACNA 2016 Final License Fee	<u>\$7,350.00</u>
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**TOTAL**

\$7,350.00

**ENDING CASH BALANCE**

**\$90,554.33**

9:40 Christine Rowe gives an update on federal taxes.

9:42 Christine Rowe presents a MASNA speaks update.

9:46 Kevin Erickson informs Tat Sweet; the motion passed for a \$1000 sponsorship to the Marine Breeding Initiative Workshop.

9:48 Kevin Erickson asks Christine Rowe for time on a Saturday morning

9:51 Kevin Ericson and Adeljean Ho discuss a paying procedure for Dr. Junda Lin Memorial Fund recipient.

**Kevin Erickson:**

9:56 Kevin Erickson talks about all printed material for MACNA 2017 being shipped to Christine Rowe.

9:57 Kevin Erickson questions what printer to us?

9:58 Kevin Erickson polls BoD for their arrival dates to New Orleans for MACNA 2017.

10:03 Kevin Erickson talks about Button Hunt at MACNA 2017 and creating MASNA buttons. Tom Lisciandra will design buttons.

10:05 Tom Lisciandra asks Kevin Erickson for a start day on the MASNA schedule for MASNA 2017.

10:06 Kevin Erickson asks Rob Mougey for an update on Bulk Reef Supply filming speakers at MACNA 2017.

10:07 Kevin Erickson asks BOD if they need business cards

10:09 Kevin Erickson asks about MASNA shirts. Adeljean Ho will design new shirts. BOD to send sizes to Adel Jean Ho.

10:13 Kevin Erickson asks for a volunteer to join Erica Robes at Reefapalooza NY; Rob Mougey will go.

10:14 Rob Mougey and Erica Robes discuss booth planning for Reefapalooza NY

10:16 Pau Steen presents MACNA 2017 hotel update.

10:18PM Kevin Erickson moves to close the May Public Meeting; Rob Mougey seconds.

**Meeting Time: 1 Hour 12 minutes:**