



# Public Meeting Minutes - MASNA

---

**Location:** Uberconference

**Date:** 6/14/2017

**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  
Adeljean Ho: ILOC  
Paul Poeschl: Membership

### Board of Directors Absent:

### Attending Members:

Erica Robes  
Coy Woolard

## Meeting Call to order

9:04 Kevin Erickson moves to open meeting; Tom Lisciandra seconds.

## Meeting Minutes:

9:04 Kevin Erickson takes BOD attendance.  
9:06 Kevin Erickson asks BOD to review and approve May Meeting Minutes.

## Paul Poeschl:

9:07 Membership report; 214 individual sponsorships, 63 family sponsorships, 32 club sponsorship and 8 corporate sponsors.  
9:14 Kevin Erickson asks for a membership drive update.  
9:15 Kevin Erickson and Paul Poeschl discuss July membership drive.  
9:16 Paul Poeschl calls for membership committee meeting on July 3, 2017.

## Christine Rowe:

9:18

## MASNA Treasurer's Report

Public Board Meeting

June 14, 2017

---

**CASH**

US Bank	\$80,746.28
Paypal	<u>1,370.39</u>

**TOTAL** \$82,116.67

**PAYABLES**

Checks/Payments Issued	\$3,650.85
Checks/Payments estimated	<u>\$5,000.00</u>

**SUB TOTAL** \$8,650.85

**RECEIVABLES**

SDMAF	<u>\$7,775.00</u>
-------	-------------------

**TOTAL** \$7,775.00

**ENDING CASH BALANCE**

**\$81,240.82**

9:21 Christine Rowe updates on MASNA Speaks; no new submissions and the Ladies Coral lost their speaker.

9:23 Christine Rowe talks about mail charges; Kevin Erickson expects an increased cost during sponsorship application submissions.

9:24 Tom Lisciandra dropped from call and reconnected.

9:25 Kevin Erickson asks Christine Rowe about possible issues with mail timing and the insurance payments.

**Rob Mougey:**

9:28 Rob Mougey informs; AOY discussions are taking place with past AOY winners. There are 12 nominees for 2017.

9:29 Kevin Erickson and Rob Mougey discuss a room for the 2017 AOY winner at MACNA 2017.

**Adeljean Ho:**

9:30 Adeljean Ho talks about last two days before the end of Student Scholarship application submissions.

9:31 Adeljean Ho informs; over the next few week he will work on shirts.

9:32 Kevin Erickson and Adeljean Ho talk about next steps needed in scholarship program.

9:34 Kevin Erickson asks Adeljean Ho about MACNA 2017 contact and possible poster session sponsorship.

9:35 Kevin Erickson asks Adeljean Ho about Banggai Cardinalfish article. Kevin Erickson informs Adeljean Ho; it is due next Friday.

**Kevin Erickson:**

9:36 Kevin Erickson talks about Tom Lisciandra about MACNA 2017 booth schedule.

9:36 Kevin Erickson talks to Rob Mougey about Fish Scoops

9:37 Kevin Erickson informs button pins ordered.

9:38 Rob Mougey and Kevin Erickson talk about blue shirts at MACNA 2017

9:43 Kevin Erickson talks about possible backup to fish scoop giveaway

9:45 Adeljean Ho talks about floor canvas for tank maintenance as memberships giveaway.

9:42 Christine Rowe asks about printing article's.

9:52 Kevin Erickson asks Tom Lisciandra about contacting Stacey Spieszak.

9: 54 Kevin Erickson welcomes Coy Woolard.

9:55 Kevin Erickson informs Coy Woolard's NDA is almost ready.

9:56 Kevin Erickson and Coy Woolard plan a web site meeting.

9:58 Kevin Erickson moves to close the June Public Meeting; Rob Mougey seconds.

**Meeting Time: 0 Hour 54 minutes:**