



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 10/11/2017

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

MASNA Employees:

Erica Robes

Attending Members:

Mark Lawson, SDMA
Drex Istre, DFWMAS
Erick Guzowsky, DFWMAS

Meeting Call to order

9:06 Kevin Erickson moves to open meeting; Rob Mougey seconds.

Meeting Minutes:

9:06 Kevin Erickson takes BOD attendance.

Christine Rowe:

9:08

MASNA Treasurer's Report

Public Board Meeting

October 11, 2017

CASH

US Bank	\$156,150.46
PayPal	<u>11,009.24</u>

TOTAL		\$167,159.70
PAYABLES		
	Checks/Payments Issued	\$7,064.51
	Checks/Payments estimated	<u>\$24,800.00</u>
SUB TOTAL		\$31,864.51
RECEIVABLES		
	MACNA & MASNA Estimated Revenue	<u>\$255,000.00</u>
TOTAL		\$255,000.00
ENDING CASH BALANCE		<u>\$390,295.19</u>

- 9:17 Christine Rowe informs, payroll forms are complete and she will send them to Kevin Erickson and Bob Mougey for review.
- 9:18 Christine Rowe informs, tax forms are done.
- 9:18 Christine Rowe requests Tom Lisciandra put a stop on check he sent to the City of New Orleans.
- 9:22 Christine Rowe talks about closing account with State of Louisiana.
- 9:22 Christine Rowe updates MASNA Speaks; 3 events have completed and 2 have already been reimbursed.
- 9:28 Christine Rowe presents an accounting update.

Adeljean Ho by Kevin Erickson:

- 9:38 Kevin Erickson talks about contacting past applicants of the DR. Junda Lin Memorial Fund and inviting them to submit for the second quarter.
- 9:39 Kevin Erickson talks about a volunteer who is interested in writing an article about flying with fish and coral on airlines.
- 9:39 Kevin Erickson informs the BOD that Adeljean Ho will be done working on MASNA projects through the end of 2017 due to work.

Paul Poeschl:

- 9:41 Paul Poeschl presents membership report. 200 Individual Sponsorships, 80 Family Sponsorships, 33 Club Sponsorships and 5 Corporate Sponsorships.
- 9:42 Paul Poeschl and Kevin Erickson discuss November Membership email.

Kevin Erickson:

- 9:48 Kevin Erickson opens the discussion for guest question; no questions.

9:48 Kevin Erickson moves to close the October Public Meeting; Rob Mougey seconds.

Meeting Time: 42 minutes