



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 11/8/2017

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

MASNA Employees:

Erica Robes

Attending Members:

None

Meeting Call to order

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

Meeting Minutes:

9:03 Kevin Erickson takes BOD attendance.

Christine Rowe:

9:05

MASNA Treasurer's Report

Public Board Meeting

November 8, 2017

CASH

US Bank \$182,658.04

Paypal 9,659.99

TOTAL \$192,318.03

PAYABLES		
	Checks/Payments Issued	\$15,845.60
	Checks/Payments estimated	<u>\$15,700.00</u>
SUB TOTAL		\$31,545.60
RECEIVABLES		
	MACNA & MASNA Estimated Revenue	<u>\$271,257.56</u>
TOTAL		\$271,257.56
ENDING CASH BALANCE		<u>\$432,029.99</u>

9:26 Christine Rowe reports on the status of past and upcoming MASNA Speaks requests.

Paul Poeschl:

- 9:27 Paul Poeschl presents the membership report, 202 Individual sponsorships, 81 family sponsorships, 38 club sponsorships and 5 corporate sponsorships.
- 9:27 Paul Poeschl talks about holiday membership drive.
- 9:28 Paul Poeschl and Kevin Erickson discuss topics for membership email.

Kevin Erickson:

- 9:34 Kevin Erickson informs BOD, there will be no private meetings in November and December because of the holidays.
- 9:35 Kevin Ericson talks about discussing funding the Dr. Junda Lin Memorial Fund in a future meeting and preparing a press release.
- 9:36 Kevin Ericson talks about a future meeting in February to review the Poster Session and the Student School Scholarship programs for possible changes if needed.

9:37 Kevin Erickson moves to close the October Public Meeting; Rob Mougey seconds.

Meeting Time: 34 minutes