



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 12/13/2017

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

Board of Directors Absent:

Adeljean Ho: ILOC
Paul Poeschl: Membership

MASNA Employees:

Erica Robes

Attending Members:

None

Meeting Call to order

9:02 Kevin Erickson moves to open meeting; Tom Lisciandra seconds.

Meeting Minutes:

9:03 Kevin Erickson takes BOD attendance.

Christine Rowe:

9:03

MASNA Treasurer's Report

Public Board Meeting

December 13, 2017

CASH

US Bank \$191,219.46

Paypal 6,925.74

TOTAL \$198,145.20

PAYABLES

Checks/Payments Issued	\$7,610.38
Checks/Payments estimated	<u>\$2,675.00</u>

SUB TOTAL \$10,285.38

RECEIVABLES

MACNA & MASNA Estimated Revenue	<u>\$243,815.06</u>
---------------------------------	---------------------

TOTAL \$243,815.06

ENDING CASH BALANCE

\$431,674.88

9:08 Christine Rowe reports on the status of past and upcoming MASNA Speaks requests.

9:10 Christine Rowe and Tom Lisciandra discuss 2xl MACNA T-shirts.

9:12 Christine Rowe talks about End of Year books.

Kevin Erickson:

9:13 Kevin Erickson talks about End of Year newsletter and asks for content suggestions.

9:14 Kevin Erickson moves to close the October Public Meeting; Rob Mougey seconds.

Meeting Time: 12 minutes