



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 10/12/2016

Time: 9:00 P.M. EST

Attendance

Board of Directors Present:

Kevin Erickson: President
Rob Mougey: Vice President
Christine Rowe: Treasurer
Rich Hogan: At Large
Paul Poeschl: Membership

Board of Directors Absent:

Tom Lisciandra: Secretary
Adejean Ho: ILOC

Attending Members:

Paul Steen
Erica Robes

Meeting Call to order

Kevin Erickson moves to open meeting; Rob Mougey seconds.

Meeting Minutes:

Kevin Erickson

Kevin Erickson takes Attendance.

Paul Steen:

Erica Robes and Paul Steen will meet with Riverside by phone.
Paul Steen asks if those who have access to power board for passkey, if they have seen the update.
Paul Steen reviews MACNA 2017 room sales, 690 room nights for MACNA 2017.
Paul Steen talks about making room nights' fluid on website.

Rich Hogan

Rich and talk about membership committee- need upcoming meeting
Rich and Kevin talk about online

Paul Poeschl

Membership report, 222 single 61 family, 41 club, 8 Corp.
Paul Poeschl and Kevin Erickson talk about Long Island Reef Association payment issue.
Kevin Erickson and Paul Poeschl talk about finding a holiday membership drive prize

Christine Rowe

MASNA Treasurer's Report

Public Board Meeting

October 12, 2016

CASH

US Bank	\$69,622.48
Paypal	<u>2,753.23</u>

TOTAL

\$72,375.71

PAYABLES

Checks/Payments Issued	\$0.00
Checks/Payments estimated	<u>\$2,950.00</u>

SUB TOTAL

\$2,950.00

RECEIVABLES

Reed	\$1,800.00
Estimated (Scholarship & Poster Session)	\$7,500.00

TOTAL

ENDING CASH BALANCE

\$76,925.71

Christine Rowe requests travel budgets from Rob Mougey, Tom Lisciandra and Erica Robes.

Christine talks about Two Little Fishies banner for website.

Christine asks about PayPal button for website. Kevin says he has webmaster working on it.

Kevin Erickson talks about MACNA 2017 meeting needs to be soon, it is 30-day past event.

Kevin Erickson for Tom Lisciandra

Tom Lisciandra sent bylaws to Kevin Erickson and will be added to forum and web site.

Tom Lisciandra said public meeting minutes need upload to website Kevin Erickson has webmaster looking.

Tom Lisciandra feels, website need login issue fixed ASAP. Kevin will have webmaster working on it.

Tom Lisciandra said the human verification is difficult to use and requires two attempts many times.

Kevin Erickson for Adeljean Ho

Adeljean Ho is working on articles.

Kevin Erickson

Kevin Erickson talks about answering emails.

Kevin Erickson talks about being behind on time tracking.

Kevin Erickson gives update on MACNA surveys and they will be out soon.

Tom Lisciandra arrives.

Kevin states all Destinations take care of.

Kevin Erickson talks about Rising tide presentation online.

Kevin Erickson states there is no data from 2016

Kevin Erickson is trying to get banner for MACNA 2017.

Kevin Erickson talks about looking for new PR person.

Kevin Erickson informs, layout for PDF versions of educational articles are almost complete. He and Adeljean Ho are looking for artwork.

Meeting Close

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