



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 11/9/2016

Time: 9:00 P.M. EST

Attendance

Board of Directors Present:

Kevin Erickson: President
Tom Lisciandra: Secretary
Christine Rowe: Treasurer
Adeljean Ho: ILOC
Paul Poeschl: Membership

Board of Directors Absent:

Rob Mougey: Vice President

Attending Members:

Paul Steen
Erica Robes

Meeting Call to order

9:03 PM Kevin Erickson moves to open meeting; Tom Lisciandra seconds.

Meeting Minutes:

Kevin Erickson

9:04 PM Kevin Erickson takes Attendance.

9:04 PM Kevin Erickson requests Board Members review the meeting minutes from October 2016 before Friday November 11, 2016.

Erica Robes:

9:05 PM Erica Robes review MACNA 2017 progress

348 FCPs

57% Chicken / Veg, 43% Beef.

FCP sales are about 120 FCPs behind 2016, 195 behind 2014, and 238 behind 2015.

We are at 25% filled for the block. 787/3090 (2303 left)

Paul Steen:

9:10 PM Paul Steen presents MACNA 2016 invoice update. Dave Morris has reviewed invoices and Dave Morris will pay Town and Country by this coming Friday.

Adeljean Ho:

9:12 PM Adeljean Ho talks about trying to get photos at local fish stores of Zooanthid colonies, his photos are not photographing well. Adeljean Ho will discuss further with Kevin Erickson.

9:17 PM Adeljean Ho has received more poster session PDF's; Adeljean Ho will send them to Kevin Erickson.

9:18 PM Adeljean Ho informs; he has not moved further with Bangui Carnal article
 9:18 PM Kevin Erickson informs Adeljean Ho that they we be getting together in January 2017 for scholarship and poster session planning.
 9:20 PM Kevin Erickson and Adeljean Ho talk openly about memorial fund.

Paul Poeschl:

9:24 PM Paul Poeschl presents current membership statistics.
 223 individual, 59 Family, 40 club and 7 corporate.
 9:25 PM Paul Poeschl schedules a membership committee meeting for Sunday November 13th with Kevin Erickson and Tom Lisciandra at 6:00 PM PST.
 9:26 PM Paul Poeschl talks about holiday membership drive and RO/DI as a prize. Tom Lisciandra questions the value of an RO/DI and if will attract new members. BOD as a whole thinks Paul Poeschl should seek out a more valuable prize. Kevin Erickson says to keep the RO/DI for something else.
 9:29 PM Paul Poeschl informs Kevin Erickson; he will be email letter to him after meeting.

Christine Rowe:

9:30

MASNA Treasurer's Report

Public Board Meeting
 November 9, 2016

CASH

US Bank	\$60,832.82
Paypal	\$2,152.50

TOTAL

\$62,985.32

PAYABLES

Checks/Payments Issued	\$389.32
Checks/Payments estimated	\$4,600.00

SUB TOTAL

\$4,989.32

RECEIVABLES

EcoTech	\$7,500.00
Intuit Refund	\$71.20

TOTAL

\$7,571.20

ENDING CASH BALANCE

\$65,567.20

Kevin Erickson

9:40 PM Kevin Erickson talks about a who did what for MASNA BOD history list he researched and created.
 9:42 PM Kevin Erickson reminder BOD; there is one more public meeting on December 14, 2016 and no more private meetings until January 2017.
 9:42 PM Kevin Erickson talks about MASNA/MACNA at Aquatic Experience.
 9:42 PM Kevin Erickson talks about MASNA and MACNA 2017 going to Reefapalooza LA next week.
 9:43 PM Kevin Erickson asks if Tom Lisciandra and Adeljean Ho have exhausted all attempts to find font used for MASNA logo; Tom Lisciandra says MASNA needs to buy the font.
 9:44 PM Kevin Erickson and Tom Lisciandra discuss Tom Lisciandra putting together a 2017 meeting schedule.

Meeting Close

9:44 PM Kevin Erickson moves to close the November Public Meeting; Tom Lisciandra seconds.

Meeting Time: 41 minutes