



Marine Aquarium Societies of North America  
P.O. Box 105603 #18350  
Atlanta, GA 30348-5603  
Web: [www.masna.org](http://www.masna.org)

## Public Meeting Minutes - MASNA

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**Location:** Uberconference

**Date:** 3/8/2017

**Time:** 9:00 P.M. EST

**Minutes prepared by:** Tom Lisciandra

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### Attendance

#### Board of Directors Present:

Rob Mougey: Vice President

Tom Lisciandra: Secretary

Christine Rowe: Treasurer

Adeljean Ho: ILOC

Paul Poeschl: Membership

#### Board of Directors Absent:

Kevin Erickson: President

#### Attending Members:

Erica Robes

### Meeting Call to order

9:03 PM Rob Mougey moves to open meeting; Tom Lisciandra seconds.

### Meeting Minutes:

#### Christine Rowe:

9:04 PM

## MASNA Treasurer's Report

Public Board Meeting

March 8, 2017

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### CASH

US Bank \$85,231.82

Paypal 3,150.31

**TOTAL** \$88,382.13

### PAYABLES

Checks/Payments Issued \$2,932.51

	Checks/Payments estimated	<u>\$1,955.00</u>
<b>SUB TOTAL</b>		\$4,887.51
<b>RECEIVABLES</b>		
	None	<u>\$0.00</u>
<b>TOTAL</b>		\$0.00
<b>ENDING CASH BALANCE</b>		<u>\$83,494.62</u>

9:07 PM Rob Mougey asks Christine Rowe about unknown bill in mail; Christine Rowe awaiting its arrival.  
 9:07 PM Rob Mougey asks about signed insurance document; Christine explains policies.  
 9:14 PM Rob Mougey and Christine Rowe talk about advertising MASNA Speaks via Facebook.  
 9:19 PM Christine Rowe talks about internal financials.  
 9:21 PM Christine Rowe and Rob Mougey plan required internal audit.  
 9:22 PM Christine Rowe talks about payroll forms & income tax.  
 9:24 PM Rob Mougey asks about tri-fold's and lunch boxes; Tom Lisciandra to ship them to Christine Rowe for use with MASNA Speaks.

**Adeljean Ho:**

9:31 PM Adeljean Ho talks about working on letters for Poster Session and Student Scholarship.  
 9:31 PM Adeljean Ho asks OFI Generate meeting.  
 6:36 PM Rob Mougey asks if Adeljean Ho is prepared for CRF Event.

**Paul Poeschl:**

9:38 PM Paul Poeschl talks about Membership Committee meeting taking place in 2 weeks.  
 9:38 PM Paul Poeschl presents membership data; 212 individual memberships, 34 club memberships, 6 corporate memberships and 39 family memberships.  
 9:39 PM Rob Mougey asks about Membership monthly email.  
 9:40 PM Christine Rowe asks about sponsorship banners; Paul Poeschl will check.

**Tom Lisciandra**

9:43 PM Tom Lisciandra talks about motion for mid-year meeting flight estimates are incorrect in the budget due to price increases and timing.  
 9:43 PM Tom Lisciandra talks about for mid-year needing to be seconded and discussed in BOD forum.  
 9:46 PM Rob Mougey and Tom Lisciandra discuss flight prices for BOD to fly to mid-year meeting.

**Rob Mougey**

9:47 PM Rob Mougey talks about 2017 MACNA promotions online.  
 9:47 PM Rob Mougey and Erica reviews mid-year meeting; 7 comped room nights and discounted rated for others room nights. A meeting space is included.  
 9:51 Erica Robes asks about scheduling a meeting agenda.

**Meeting Close**

9:54 PM Rob Mougey moves to close the March Public Meeting; Tom Lisciandra seconds.

**Meeting Time: 51 minutes:**