



# Public Meeting Minutes - MASNA

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**Location:** Uberconference

**Date:** 4/12/2017

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

**Minutes prepared by:** Tom Lisciandra

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## Attendance

### Board of Directors Present:

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

### Board of Directors Absent:

### Attending Members:

Erica Robes  
Tal Sweet  
Doug Arthur

## Meeting Call to order

9:05 PM Kevin Erickson moves to open meeting; Rob Mougey seconds.

## Meeting Minutes:

9:06 Kevin Erickson takes BoD attendance.

9:10 Kevin Erickson asks BoD to review and approve March Meeting Minutes.

9:10 Kevin Erickson informs BoD; February Public Meeting Minutes are now posted on the MASNA Website.

## Paul Poeschl:

9:10 Paul Poeschl presents the Membership Report; 210 individuals, 61 family, 35 club, 6 corporate.

9:10 Paul Poeschl talks about new and renewing corporate sponsors

9:10 Paul Poeschl talks about possible membership drive starting in May.

9:11 Kevin Erickson asks Paul Poeschl; who are the new corporate sponsors? Paul Poeschl informs it is Polyp Lab and Abyss.

9:11 Kevin Erickson asks Paul Poeschl about LRS not renewing sponsorship; Paul Poeschl says is because of the sponsorship fee doubling.

9:11 Kevin Erickson asks Paul Poeschl if email to 2016 Exhibitors influenced new Corporate Sponsors? Paul felt it was his efforts of reaching out that made it possible. Kevin Erickson reviews vendors for Paul Poeschl to reach out to, that had shown interest via the emails previously sent out.

9:11 Tom Lisciandra arrives to meeting.

- 9:13 Kevin Erickson and Paul Poeschl discuss membership drive details.
- 9:14 Kevin Erickson asks Paul Poeschl to start an email thread for membership prize at MACNA 2017.

**Adeljean Ho:**

- 9:16 Adeljean Ho informs BoD; the request for posters for the Poster Session at MACNA 2017 was sent out.
- 9:17 Adeljean Ho talks about the discussions for Student Scholarship Program will start up next week.
- 9:18 Kevin Erickson talks about Rob Mougey looking for potential 3rd Student Scholarship Program Sponsor.
- 9:19 Kevin Erickson suggests MASNA as 3rd Student Scholarship Sponsor if no a 3<sup>rd</sup> Sponsor is not found. Tom Lisciandra says “That will require a vote on the forum.”
- 9:26 Adeljean Ho reports on his experience at the Coral Reef Foundation Gala.
- 9:27 Kevin Erickson requests Paul Poeschl leave room in the April MASNA Newsletter for Adeljean Ho.

**Christine Rowe:**

9:29

## MASNA Treasurer's Report

Public Board Meeting

April 12, 2017

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**CASH**

US Bank	\$79,256.72
Paypal	<u>3,316.24</u>

**TOTAL**

\$82,572.96

**PAYABLES**

Checks/Payments Issued	\$1,310.54
Checks/Payments estimated	<u>\$10,505.00</u>

**SUB TOTAL**

\$11,815.54

**RECEIVABLES**

None	<u>\$2,000.00</u>
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**TOTAL**

\$2,000.00

**ENDING CASH BALANCE**

\$72,757.42

- 9:33 Kevin Erickson asks Christine Rowe for her thoughts on sending her tracking form to MACNA 2017 to track MACNA 2017?
- 9:36 Christine Rowe informs BoD; MASNA Speaks has one new submission. Approved.
- 9:37 Christine Rowe requests Tom Lisciandra and Rob Mougey send her items for MASNA Speaks.
- 9:39 Kevin Erickson requests Paul Poeschl add MASNA Speaks to the April MASNA Newsletter.
- 9:43 Christine Rowe presents an insurance update.
- 9:44 Christine Rowe informs the BoD; the quarterly payroll form is due at end of month.
- 9:44 Christine Rowe informs the BoD; MASNA’s income tax filing is due next month. Christine Rowe will prepare the taxes after April tax season.

9:45 Kevin Erickson asks if survey was done. Christine Rowe says no, she will do ASAP.

9:48 Kevin Erickson talks MBI workshop. Kevin Erickson suggests MASNA Sponsor again. Kevin Erickson asks Tad Sweet to present to the BoD about MBI Workshop. Tom Lisciandra suggests the discussion be moved to the forum where a possible vote can happen.

### **Tom Lisciandra:**

9:55 Kevin Erickson asks Tom Lisciandra about his article on How to Start a Club. Tom Lisciandra says he is on revision twelve and is still unhappy with it.

9:55 Kevin Erickson asks Tom Lisciandra to work with a volunteer to create an article on club meeting ideas.

### **Rob Mougey:**

9:56 Rob Mougey inform BoD; the Aquarist of the Year nominations is open until end of month. Please vote.

9:58 Christine Rowe asks about Rob Mougey about his personal travel plans, she will be needing him to sign several documents.

9:59 Paul Poeschl asks Rob Mougey, does MACNA 2017 have any ticket promotions?

### **Kevin Erickson:**

10:03 Kevin Erickson talks about “What is a club or what qualifies as a club” discussion.

10:06 Kevin Erickson talks about forwarding membership emails to Paul Poeschl.

10:07 Kevin Erickson updates on Hawaii legislation to ban collecting ornamental fish, updating the Hawaii Ban Fact Check website and sending a press release.

10:07 Kevin Erickson informs; the Poster Session press release was sent.

10:08 Kevin Erickson informs; he sent out reminder for the Dr. Junda Lin Memorial. The first recipient to be announced soon.

10:09 Kevin Erickson talks about Mid-Year Meeting.

10:09 Kevin Erickson talks about attending Reefapalooza New York, discussions will continue at the Mid-Year Meeting.

10:13 Kevin Erickson talks about keeping up with posting on Facebook and other social medias.

### **Meeting Close**

10:14 PM Kevin Erickson moves to close the March Public Meeting; Tom Lisciandra seconds.

### **Meeting Time: 1 Hour 9 minutes:**