



# Annual Meeting Minutes - MASNA

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**Location:** New Orleans, LA

**Date:** 8/25/2017

**Time:** 5:29 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 General  
Christine Rowe: Treasurer  
Adeljean Ho: ILOC  
Paul Poeschl: Membership

### Board of Directors Absent:

Coy Woolard: Webmaster

### MASNA Staff Present:

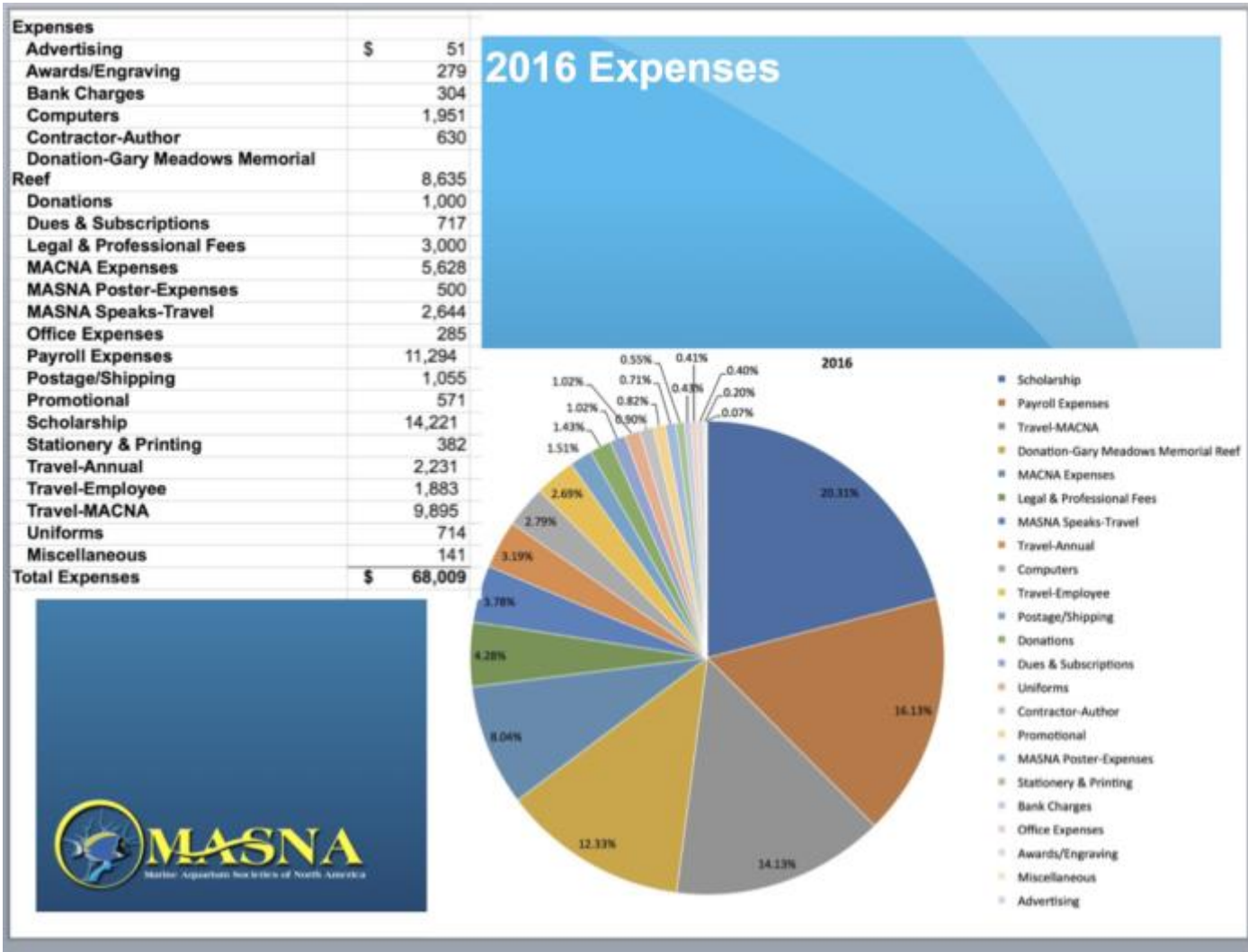
Erica Robes

## Meeting Call to order

5:29 Kevin Erickson moves to open meeting; Tom Lisciandra seconds.

## Meeting Minutes:

5:29 Kevin Erickson reviews meeting topics.  
5:29 Kevin Erickson reviews current Board of Directors.  
5:30 Kevin Erickson presents his time spent on MASNA and MACNA.  
5:32 Kevin Erickson talks about MASNA educational articles.  
5:33 Kevin Erickson talks about past MACNA speaker video availability from MASNA website.  
5:35 Kevin Erickson reintroduces Erica Robes as MASNA Event Manager.  
5:36 Kevin Erickson presents MASNA Social Media statistics.  
5:37 Kevin Erickson reports on Tom Lisciandra's progress for 2017.  
5:38 Kevin Erickson reports on Adeljean Ho's progress for 2017.  
5:39 Kevin Erickson reports on Paul Poeschl's progress for 2017.  
5:40 Kevin Erickson presents membership report.  
5:41 Kevin Erickson reports on Christine Rowe's progress for 2017.  
5:42 Kevin Erickson presents the Treasurers Report.



- 5:44 Rob Mougey reports on his progress for 2017.
- 5:46 Rob Mougey explains MASNA Speaks and present usage report.
- 5:49 Rob Mougey explains Aquarist of the Year and MASNA Award and announces winners.
- 5:54 Kevin Erickson explains MASNA School Scholarship and announces winners.
- 5:55 Kevin Erickson reviews MASNA School Scholarship committee members.
- 5:58 Kevin Erickson announces MACNA 2018 location.
- 5:59 Kevin Erickson reviews election procedure.
- 6:00 Kevin Erickson motions for Adeljean Ho as Director of Industry and Conservation
- Tom Lisciandra as Secretary General
- Les Wilson as At Large
- Rob Mougey as Vice President
- 6:00 Christine Rowe seconds motion. Tom Lisciandra counts 16 for, 0 against.
- 6:02 Rob Mougey motions for Kevin Erickson as President; Tom Lisciandra seconds motion.
- 6:03 Tom Lisciandra counts 17 for, 0 against.
- 6:04 Kevin Erickson moves to close meeting; Tom Lisciandra seconds.

**Meeting Time: 0 Hour 35 minutes:**