



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

Public Meeting Minutes - MASNA

Location: Uberconference

Date: 1/10/2018

Time: 9:00 P.M. EST

Minutes prepared by: Tom Lisciandra

Attendance

Board of Directors Present:

Kevin Erickson: President
Rob Mougey: Vice President
Tom Lisciandra: Secretary
Christine Rowe: Treasurer

Board of Directors Absent:

Adeljean Ho: ILOC
Les Wilson: At Large

MASNA Employees:

Erica Robes

Attending Members:

Doug Arthur
Paul Steen
Craig Bingman
Michelle Lemech

Meeting Call to order

9:08 Kevin Erickson moves to open meeting; Tom Lisciandra seconds.

Meeting Minutes:

9:09 Kevin Erickson takes BOD attendance.

Kevin Erickson:

9:09 Kevin Erickson talks about missing meeting minutes on MASNA website.
9:10 Kevin Erickson review 2018 public meeting schedule.
9:11 Kevin Erickson welcome new 2018 Board of Directors.

Christine Rowe:

9:12

MASNA Treasurer's Report

Public Board Meeting

January 10, 2018

CASH		
	US Bank	\$225,456.02
	Paypal	<u>3,776.64</u>
TOTAL		\$229,232.66
PAYABLES		
	Checks/Payments Issued	\$4,110.00
	Checks/Payments estimated	<u>\$4,687.19</u>
SUB TOTAL		\$8,797.19
RECEIVABLES		
	Estimated MACNA/MASNA deposits	<u>\$202,840.06</u>
TOTAL		\$202,840.06
ENDING CASH BALANCE		<u>\$423,275.53</u>

9:16 Christine Rowe and Kevin Erickson discuss check mailing.

9:18 Christine Rowe discusses bill from CPA; Christine Rowe will write a letter and have MASNA attorney review issue.

9:20 Christine Rowe presents MASNA Speaks update.

9:26 Christine Rowe informs the End of Years books are completed.

9:28 Michelle Lemech asks if the Orlando club (OREO) can receive MASNA Speaks benefits for Craig Bingman's upcoming speaking engagement.

Kevin Erickson:

9:34 Kevin Erickson informs; the MASNA News Letter has been sent out.

9:35 Kevin Erickson talks about scholarship wire.

9:35 Kevin Erickson talks about educational papers.

9:38 Kevin Erickson presents a MACNA 2018 marketing review.

9:39 Kevin Erickson talks about OREO meeting on January 22, 2018.

9:40 Kevin Erickson moves to close the January 28, 2018 Public meeting; Rob Mougey 2nds.

Meeting Time: 31 minutes