



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: 3/14/2018

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

Membership Attendees:

Paul Steen
Ryan Michaels

Meeting Call to order

9:02 Kevin Erickson moves to open meeting; Rob Mougey seconds.

Meeting Minutes:

9:02 Kevin Erickson takes BOD attendance.

Kevin Erickson:

9:03 Kevin Erickson requests BOD review February Public Meeting minutes.
9:03 Kevin Erickson thank s Tom Lisciandra for sending the Public Meeting email to membership.

Christine Rowe:

9:04

MASNA Treasurer's Report

Public Board Meeting

March 14, 2018

	US Bank	\$300,880.07
	Paypal	<u>12,110.48</u>
TOTAL		\$312,990.55
PAYABLES		
	Checks/Payments Issued	\$0.00
	Checks/Payments estimated	<u>\$5,164.96</u>
SUB TOTAL		\$5,164.96
RECEIVABLES		
	Pending Deposit	\$1,450.00
	Estimated MACNA/MASNA deposits	<u>\$145,950.00</u>
TOTAL		\$147,400.00
ENDING CASH BALANCE		<u>\$455,225.59</u>

9:16 Christine Rowe presents MASNA Speaks update.

9:17 Christine Rowe requests the MASNA Speaks Jotform be updated to match the dates on the website.

9:19 Christine Rowe reviews Year End Financials.

9:23 Christine Rowe reviews Federal Censes, she and Kevin Erickson completed.

9:25 Christine Rowe talks about the audit of the 2017 financials per the Bylaws is required; Rob Mougey is to perform an audit.

9:27 Christine talks about the need for MASNA swag, Kevin Erickson asks Christine Rowe to create and email thread on the subject.

Paul Steen:

9:41 Paul Steen of Helms Briscoe presents a 2018 MACNA Westgate resort update.

- 836 room nights as of tonight (28% of 3000)
- Reservations pace has been an average of 35 per week since 1/1
- Need 2164 room nights for the goal of 3000 (12.6 per day or 88/wk)
- Need 1564 room nights for the goal of 2400 (9 per day or 63/wk)
- Reservations cutoff 8/10
- Block increase at group rate cutoff 6/1

Kevin Erickson:

9:50 Kevin Erickson updates status of the Poster Session

9:50 Kevin Erickson talks about using MACNA funds to create logo for MASNA programs.

9:54 Kevin Erickson asks for questions.

9:54 Ryan Michaels talks about his local club dissolving and asks about starting procedures to start a new club.

10:02 Kevin Erickson informs; the next MASNA Public Meeting will be April 11, 2018.

10:02 Kevin Erickson moves to close this January 28, 2018, Public meeting; Rob Mougey 2nds.

Meeting Time: 60 minutes