



# Public Meeting Minutes - MASNA

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**Location:** Uberconference

**Date:** 4/11/2018

**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

### Board of Directors Absent:

Adeljean Ho: ILOC  
Les Wilson: At Large

### MASNA Employees:

Erica Robes

### Membership Attendees:

Paul Steen  
Steve Burdette  
Johanne Vega

## Meeting Call to order

9:04 Kevin Erickson moves to open meeting; Tom Lisciandra seconds.

## Meeting Minutes:

9:04 Kevin Erickson takes BOD attendance.

### Kevin Erickson:

9:05 Kevin Erickson requests BOD review the March Public Meeting minutes.

### Paul Steen:

9:06 Paul Steen talks about the Westgate room issue for children; Paul Steen has worked to fix issue.  
9:09 Paul Steen reports room nights have exceeded 1000.

### Kevin Erickson:

9:11 Kevin Erickson explains website outages.  
9:15 Kevin Erickson reports on Student Scholarship program.  
9:17 Kevin Erickson talks about planning for the MASNA awards.  
9:18 Kevin Erickson informs MBI has requested MASNA sponsor the MBI Workshop. Topic to be tabled and voted on in MASNA BOD forum.

9:23 Kevin Erickson update status of MACNA 2018 speakers.

9:24 Kevin Erickson explains the decrease in room rates before MACNA 2018.

**Christine Rowe:**

9:25

## MASNA Treasurer's Report

Public Board Meeting

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CASH

US Bank \$322,241.97

Paypal 3,263.77

TOTAL \$325,505.74

PAYABLES

Checks/Payments Issued \$5,832.04

Checks/Payments estimated \$3,657.50

SUB TOTAL \$9,489.54

RECEIVABLES

Estimated MACNA/MASNA deposits \$139,400.00

TOTAL \$139,400.00

ENDING CASH BALANCE **\$455,416.20**

9:29 Christine Rowe presents MASNA Speaks update.

**Kevin Erickson:**

9:34 Kevin Erickson and Tom Lisciandra discuss MACNA 2018 volunteers.

9:37 Kevin Erickson poses guests for questions.

9:37 Kevin Erickson moves to close this April 11, 2018 Public meeting; Tom Lisciandra 2nds.

**Meeting Time: 33 minutes**