



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

# Public Meeting Minutes - MASNA

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**Location:** Uberconference

**Date:** 5/9/2018

**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 and Contractors:

Erica Robes  
Joanne Vega

### Membership Attendees:

Paul Steen  
Tim Piedimonte

## Meeting Call to order

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

## Meeting Minutes:

9:08 Kevin Erickson takes BOD attendance.

## Christine Rowe:

9:09

## MASNA Treasurer's Report

Public Board Meeting

May 9, 2018

CASH

US Bank	\$312,774.87
Paypal	7,005.68

TOTAL		\$319,780.55
PAYABLES		
	Checks/Payments Issued	\$579.85
	Checks/Payments estimated	\$4,458.40
SUB TOTAL		\$5,038.25
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$131,850.00
TOTAL		\$131,850.00
ENDING CASH BALANCE		\$446,592.30

9:15 Christine Rowe presents the accounts payable and receivable update.

9:22 Christine Rowe updates BOD on MASNA Speaks.

9:26 Christine Rowe talks about MASNA tax return.

9:34 Kevin Erickson and Christine Rowe discuss MASNA Speaks financials and sponsorships needs.

#### **Joanne Vega:**

9:38 Joanne Vega presents the membership report.

- Individual Sponsorships - 199
- Club Sponsorships - 42
- Family Sponsorships - 81
- Corporate Sponsorships - 3
- Total Sponsorships - 325

9:39 Joanne Vega talks about membership email.

9:39 Kevin Erickson discusses website and Mailchimp.

#### **Rob Mougey:**

9:41 Rob Mougey talks about the MASNA Award and Aquarist of the Year kickoff.

#### **Kevin Erickson:**

9:44 Kevin Erickson reports on Student Scholarship program and committee invitations.

9:45 Kevin Erickson talks about the poster session at MACNA 2018.

9:47 Christine Rowe asks about invoicing MASNA School Scholarship sponsors.

9:48 Kevin Erickson reports on Dr. Junda Lin Memorial Fund.

9:51 Kevin Erickson talks about website updates.

9:52 Kevin Erickson discusses; open comments on Hawaii situation.

9:53 Kevin Erickson debunks Indonesia situation.

9:54 Kevin Erickson talks about Mailchimp automation.

9:55 Kevin Erickson informs about the Annual Meeting at MACNA 2018 in Speaker Room 2 on September 7<sup>th</sup>.

9:56 Kevin Erickson presents a Membership Drive update.

9:57 Christine Rowe asks about getting more MASNA swag.

#### **Paul Steen:**

9:59 1266 Room Nights sold

10:02 Kevin Erickson moves to close this May 9, 2018, Public meeting; Rob Mougey 2nds.

**Meeting Time: 54 minutes**