



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:** 6/13/2018

**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

### Membership Attendees:

Mark Lawson

## Meeting Call to order

9:12 Kevin Erickson moves to open meeting; Rob Mougey seconds.

## Meeting Minutes:

9:12 Kevin Erickson takes BOD attendance.

### Kevin Erickson:

9:13 Kevin Erickson requested BOD review and approve May meeting minutes.  
9:14 Kevin Erickson talks about scholarship submission deadline in two days.  
9:17 Kevin Erickson presents a Dr. Junda Lind Memorial Fund update.  
9:20 Kevin Erickson adds a poster session update.  
9:23 Kevin Erickson presents a website update, and SSL update.  
9:25 Kevin Erickson adds a Membership update.  
9:26 Kevin Erickson talks about upcoming membership drive.  
9:27 Kevin Erickson talks about membership emails.

### Christine Rowe:

9:28

## MASNA Treasurer's Report

## Private Board Meeting

June 27, 2018

## CASH

Bank of America	355,177.75
Paypal	3,082.85

TOTAL	\$358,260.60
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## PAYABLES

Checks/Payments Issued	\$1,125.00
Checks/Payments estimated	\$6,000.00

SUB TOTAL	\$7,125.00
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## RECEIVABLES

Estimated MACNA/MASNA deposits	\$109,900.00
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TOTAL	\$109,900.00
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ENDING CASH BALANCE

**\$461,035.60**

9:35 Kevin Erickson asks Christine Rowe for a MASNA Speaks update.

9:40 Christine Rowe talks about bank swap from US Bank to Bank of America.

9:42 Christine Rowe asks about graphics for MASNA Booth at MACNA 2018.

9:43 Christine Rowe asks about printing educational articles For MACNA 2018.

9:44 Christine Rowe asks about MASNA buttons at MACNA 2018.

9:45 Christine Rowe and Kevin Erickson discuss trip to bank while in Las Vegas.

**Kevin Erickson:**

9:47 Kevin Erickson announces he has ordered printed towels.

9:48 Kevin Erickson and Mark Lawson talk about Marks May club meeting.

9:49 Kevin Erickson thanks Christine + Rob for work on bank Issues.

10:02 Kevin Erickson moves to close this June 13, 2018, Public meeting; Tom Lisciandra 2nds.

**Meeting Time: 50 minutes**