



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:** 10/10/2018

**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:

Les Wilson: At Large  
Adeljean Ho: ILOC

### MASNA Employees and Contractors:

### Membership Attendees:

### Meeting Call to order

9:03 Kevin Erickson moves to open meeting; Rob Mougey seconds.

### Meeting Minutes:

9:04 Kevin Erickson takes BOD attendance.

### Kevin Erickson:

9:04 Kevin Erickson thanks all attendees for attending MASNA 2018.

### Christine Rowe:

9:04

## MASNA Treasurer's Report

Public Board Meeting

October 10, 2018

### CASH

Bank of America	\$346,565.25
Paypal	24,243.93

TOTAL		\$370,809.18
PAYABLES		
	Checks/Payments Issued	\$155,131.78
	Checks/Payments estimated	89,001.96
SUB TOTAL		\$244,133.74
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$218,925.00
TOTAL		\$218,925.00
ENDING CASH BALANCE		\$345,600.44

9:18 Christine Rowe informs; she is working on quarterly forms.

9:23 Christine Rowe presents a current MASNA speaks update.

9:26 Kevin Erickson asks Christine Rowe an AR Question.

9:28 Kevin Erickson asks about the location of trifolds, and educational articles.

9:29 Christine Rowe asks who gets educational articles.

9:35 Kevin Erickson presents Membership Numbers. 41 club sponsorships, 125 individual sponsorships, 94 family sponsorships, and 3 corporate sponsorships.

#### **Kevin Erickson:**

9:36 Kevin Erickson wraps up 2018 MASNA School Scholarship.

9:38 Kevin Erickson wraps up 2018 Poster Session.

9:38 Kevin Erickson discusses Publishing Fund 3rd Quarter.

9:39 Kevin Erickson states MASNA 2018 Annual Meeting Minutes need BOD review.

9:40 Kevin Erickson congratulates Christine Rowe on reelection to Treasurer.

9:40 Kevin Erickson informs, new MASNA awards have been added to MASNA webpage.

9:41 Kevin Erickson reviews remaining 2018 Public Meetings and January 2019 meeting dates.

9:42 Kevin Erickson asks for a MACNA 2019 announcement review

9:42 Kevin Erickson announces; Erica Robes last employment day was Sept 28, 2018.

9:43 Rob Mougey and Kevin Erickson talk about reviewing MACNA 2018 hotel bill.

9:44 Kevin Erickson check's with Tom Lisciandra; Tom has nothing for this meeting.

9:44 Kevin Erickson check's with Rob Mougey; Rob has nothing for this meeting.

9:44 Kevin Erickson announces; today is Adeljean Ho's Birthday.

9:44 Kevin Erickson moves to close this October 10, 2018, Public meeting; Rob Mougey 2nds.

**Meeting Time: 47 minutes**