



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:** 11/14/2018

**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:

Chris Harkins

## 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 announces 249 days until MACNA 2019.  
9:05 Kevin Erickson thanks Tom Lisciandra for pre-meeting forum posts.

### Christine Rowe:

9:07

## MASNA Treasurer's Report

Public Board Meeting

November 14, 2018

CASH

Bank of America

\$187,516.88

	PayPal	24,125.27
TOTAL		\$211,642.15
PAYABLES		
	Checks/Payments Issued	\$15,370.11
	Checks/Payments estimated	55,600.00
SUB TOTAL		\$70,970.11
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$250,760.00
TOTAL		\$250,760.00
ENDING CASH BALANCE		\$391,432.04

9:13 Christine Rowe talks about outstanding MACNA 2018 speaker reimbursements.

9:19 Christine Rowe presents a current MASNA speaks update.

9:20 Christine Rowe informs; she will file tax returns tomorrow. Quarterly tax forms and payroll taxes are also completed.

#### **Kevin Erickson:**

9:25 Kevin Erickson discusses Dr. Junda Lin Memorial Fund.

9:28 Kevin Erickson presents a MASNA School Scholarship update.

9:29 Kevin Erickson presents a MASNA Scientific Poster Session update.

9:30 Kevin Erickson gives an update on the MACNA 2018 survey.

9:31 Kevin Erickson and Tom Lisciandra discuss remaining 2018 meeting schedule.

9:32 Kevin Erickson talks about the Thanksgivings Day MACNA 2019 pass sale.

9:33 Kevin Erickson presents current MACNA 2019 images.

9:34 Kevin Erickson and Rob Mougey discuss MACNA 2019 event floor update.

9:36 Kevin Erickson talks about upcoming MACNA 2019 mail; that will be going out next week.

9:36 Kevin Erickson talks about MASNA Membership email.

#### **Tom Lisciandra:**

9:37 Tom Lisciandra asks a Jotform retail pass question. Retail pass meeting will be held Monday 7:00 pm PST.

9:39 Christine Rowe asks Tom Lisciandra about shipping all shirts and towels to her. The board feels it's an unneeded expense and Christine Rowe will contact Tom Lisciandra to ship shirts and towels to club events as needed.

9:45 Chris Harkins asks about Membership Director position. Kevin Ericson asks for further communication.

9:46 Kevin Erickson moves to close this November 18, 2018, Public meeting; Tom Lisciandra seconds.

**Meeting Time: 42 minutes**