



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

Public Meeting Minutes - MASNA

Location: Uberconference

Date: 7/17/2018

Time: 9:00 P.M. EST

Minutes prepared by Tom Lisciandra

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:

Steve Burdette
Erik Guzowski

Non-Membership Attendees:

Terence Fugazzi

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:

9:04 Kevin Erickson updates MASNA School scholarship progression.
9:06 Kevin Erickson adds a poster session update.
9:09 Kevin Erickson presents a Dr. Junda Lind Memorial Fund update.
9:11 Kevin Erickson talks about upcoming Club Presidents meeting at MACNA 2018
9:11 Kevin Erickson talks about MACNA 2018 arrival meeting.
9:16 Kevin Ericson presents the MACNA 2018 hotel room night numbers and explains what happens if room nights agreement is not met.
9:17 Kevin Erickson talks meeting with MACNA 2019 Coordinator.

9:18 BOD discusses marketing MACNA 2018 hotel and pushing the renovation.

Christine Rowe:

9:28

MASNA Treasurer's Report

Public Board Meeting

July 11, 2018

CASH

| | |
|-----------------|------------|
| Bank of America | 362,264.64 |
| Paypal | 11,927.42 |

| | |
|-------|--------------|
| TOTAL | \$374,192.06 |
|-------|--------------|

PAYABLES

| | |
|---------------------------|------------|
| Checks/Payments Issued | \$2,497.05 |
| Checks/Payments estimated | \$6,000.00 |

| | |
|-----------|------------|
| SUB TOTAL | \$8,497.05 |
|-----------|------------|

RECEIVABLES

| | |
|--------------------------------|-------------|
| Estimated MACNA/MASNA deposits | \$99,300.00 |
|--------------------------------|-------------|

| | |
|-------|-------------|
| TOTAL | \$99,300.00 |
|-------|-------------|

| | |
|---------------------|--------------|
| ENDING CASH BALANCE | \$464,995.01 |
|---------------------|--------------|

9:31 Christine Rowe presents a MASNA Speaks update.

9:35 Christine Rowe asks if any tasks are in-need of her time.

Joanne Vega:

9:39 Joanne Vega report on current membership; 199 individual, 82 family, 42 clubs and 2 corporates.

9:40 Joanne Vega explains upcoming membership drive.

9:42 Christine Rowe asks about the MASNA booth schedule at MACNA 2018.

9:42 Steve Burdette asks for marketing information to convince club members to join MASNA.

9:46 Rob Mougey moves to close this July 11, 2018, Public meeting; Tom Lisciandra 2nds.

Meeting Time: 42 minutes