



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: 8/8/2018

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
Adeljean Ho: ILOC

Board of Directors Absent:

Les Wilson: At Large

MASNA Employees and Contractors:

Erica Robes
Joanne Vega

Membership Attendees:

Marc Lawson
Donald Atkinson

Meeting Call to order

9:05 Kevin Erickson moves to open meeting; Tom Lisciandra seconds.

Meeting Minutes:

9:05 Kevin Erickson takes BOD attendance.

Kevin Erickson:

9:06 Kevin Erickson would like a change made to the July Public Meeting Minutes.
9:07 Rob Mougey informs the AOTY and the Lifetime award winners have been picked,
9:07 Kevin Erickson asks Rob Mougey are the awards were ordered for AOTY and Lifetime award.
9:08 Kevin Erickson updates MASNA School scholarship progression and announces committee scores are due the next day.
9:09 Kevin Erickson adds a poster session update.
9:13 Kevin Erickson reminds everyone; the next meeting will be at MACNA 2018.
9:13 Kevin Erickson announces the Treasurer position is now open for nominations.
9:14 Kevin Erickson will be reviewing the Bylaws with Tom Lisciandra before MACNA 2018.

Christine Rowe:

9:15

MASNA Treasurer's Report

Public Board Meeting

August 8, 2018

CASH		
	Bank of America	\$409,573.73
	Paypal	3,242.13
TOTAL		\$412,815.86
PAYABLES		
	Checks/Payments Issued	\$51,000.00
	Checks/Payments estimated	\$10,000.00
SUB TOTAL		\$61,000.00
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$74,011.50
TOTAL		\$74,011.50
ENDING CASH BALANCE		\$425,827.36

9:14 Christine Rowe presents a MASNA Speaks update.

9:20 Kevin Erickson asks Christine Rowe for an update on the 2017 Federal Taxes. Christine Rowe says they will be turned in to the IRS by the end of August.

Joanne Vega:

9:21 Joanne Vega report on current membership; 196 individual, 81 family, 40 clubs and 3 corporates.

9:22 Joanne Vega talks about upcoming membership drive.

9:23 Joanne Vega presents button hunt update.

9:25 Kevin Erickson talks about MASNA Member priority seating within the MACNA 2018 speaker sessions.

9:27 Kevin Erickson presents a MACNA 2018 hotel and pass update.

9:29 Kevin Erickson announces the MACNA 2018 room block cutoff has been extended to 8/17.

9:32 Kevin Erickson pole the guests for questions.

9:32 Kevin Erickson invited Mark Lawson to the Club Presidents meeting at MACNA 2018.

9:33 Kevin Erickson moves to close this August 8, 2018, Public meeting; Tom Lisciandra 2nds.

Meeting Time: 28 minutes