



Annual Meeting Minutes - MASNA

Location: Las Vegas, Nevada

Date: 9/7/2018

Time: 7:45 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

Meeting Call to order

Kevin Erickson moves to open meeting; Rob Mougey seconds.

Meeting Minutes:

Kevin Erickson takes BOD attendance.

Kevin Erickson:

Kevin Erickson reviews meeting agenda.
Kevin Erickson reads off board members, their positions and MASNA staff.
Kevin Erickson talks about his work hours spent on MASNA and MACNA.
Kevin Erickson explains paid employees and their duties.
Kevin Erickson talks about MACNA public relations.
Kevin Erickson reviews Tom Lisciandra's activities for 2018.
Tom Lisciandra arrives at meeting after escorting Tanked TV show talent and film crew.
Kevin Erickson reviews Adeljean Ho activities for 2018.
Kevin Erickson reports the membership numbers, 324-member sponsorships, 78 family sponsorships, 39 club sponsorships, and 13 corporate sponsorships.
Kevin Erickson talks about the membership report email.
Kevin Erickson reviews Christine Rowe's activities for 2018.
Kevin Erickson reviews Rob Mougey's activities for 2018.
Kevin Erickson discusses MASNA Speaks.
Kevin Erickson talks about 2018 MASNA Aquarist of the Year and MASNA Award.
Kevin Erickson talks about MASNA School Scholarship and the 2018 recipients.
Kevin Erickson presents MACNA 2019 and Disney World.
A member asks "how many MASNA speakers were added to the list." Kevin Erickson reviews the procedures and the current count.

A member asks about Disney World perks for MACNA 2019, Kevin Erickson explains Fast Passes and Magic Hours.

Kevin Erickson talks about 2018 election and procedures.

Kevin Erickson motions an unopposed vote for Christine Rowe as MASNA Treasurer starting January 2019 for two years, Rob Mougey seconds.

Kevin Erickson asks members to vote. Vote counted as follows, 12 for, 0 against, and 0 abstains. Christine Rowe successfully elected as MASNA Treasurer until December 31, 2020.

A member asks about procedure to get a MASNA in Phoenix Arizona. Kevin Erickson and Rob Mougey explain the changes in MACNA management and how choosing a MACNA works.

Kevin Erickson moves to close the MASNA 2018 Annual meeting, Rob Mougey seconds.

Meeting Time: 33 minutes