



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: 12/12/2018

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
Les Wilson: At Large

Board of Directors Absent:

Les Wilson: At Large
Adeljean Ho: ILOC

MASNA Employees and Contractors:

Membership Attendees:

Colin Foord

Meeting Call to order

9:04 Kevin Erickson moves to open meeting; Tom Lisciandra seconds.

Meeting Minutes:

9:04 Kevin Erickson takes BOD attendance.

Christine Rowe:

9:04

MASNA Treasurer's Report

Public Board Meeting

December 12, 2018

CASH

Bank of America	\$183,423.39
PayPal	27,990.08

TOTAL

\$211,413.47

PAYABLES

Checks/Payments Issued	\$44,768.64
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Checks/Payments estimated	2,948.93
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SUB TOTAL	\$47,717.57
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RECEIVABLES

Estimated MACNA/MASNA deposits	\$261,460.00
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TOTAL	\$261,460.00
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ENDING CASH BALANCE

\$425,155.90

9:10 Les Wilson arrives on conference call.

9:12 Christine Rowe presents a current MASNA speaks update.

9:13 Christine Rowe informs; she has filed the tax returns. Quarterly tax forms and payroll taxes are also completed.

9:15 Christine Rowe talks her MASNA/MACNA schedule during tax season.

9:16 Christine Rowe and Kevin Erickson discuss MASNA School Scholarship check returning.

Kevin Erickson:

9:19 Kevin Erickson disuses MASNA website updates.

9:23 Kevin Erickson and Board discuss 2019 Board meeting schedule.

9:31 Kevin Erickson lists MASNA programs continuing in 2019 and asks board for new program ideas.

9:37 Kevin Erickson talks about the MASNA end of year newsletter, asks board for idea's and articles.

Tom Lisciandra:

9:41 Tom Lisciandra informs; he has sent MACNA 2019 postcards to Dirk Griffin and Marc Levenson.

9:42 Tom Lisciandra asks Kevin Erickson about communications with Hilary Jaffe.

9:43 Tom Lisciandra asks Kevin Erickson about membership monthly newsletters.

9:44 Tom Lisciandra suggests to Kevin Erickson that a reminder email be sent if public meeting announcement continues to go out two-weeks in advance.

9:45 Kevin Erickson asks Colin Foord if he had any input for the meeting or questions.

9:46 Kevin Erickson announces the November public meeting minutes are posted to the MASNA website

9:47 Kevin Erickson moves to close this December 12, 2018, Public meeting; Rob Mougey seconds.

Meeting Time: 43 minutes