



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: 1/9/2019

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:

Les Wilson: At Large

Adeljean Ho: ILOC

MASNA Employees and Contractors:

Membership Attendees:

Chris Harkins

Don Atkinson

Meeting Call to order

9:04 Kevin Erickson moves to open the January 9, 2019, public board meeting; Tom Lisciandra seconds.

Meeting Minutes:

9:04 Kevin Erickson takes BOD attendance.

9:04 Kevin Erickson thanks Tom Lisciandra for organizing the meeting agenda.

9:05 Kevin Erickson talks to Tom Lisciandra about an error in annual meeting minutes for Christine Rows term dates. Tom to fix ASAP.

9:06 Kevin Erickson reviews 2019 meeting schedule, reminds the schedule is posted on the MASNA website and asks BOD to review December meeting minutes.

Christine Rowe:

9:07

MASNA Treasurer's Report

Public Board Meeting

January 9, 2019

CASH		
US Bank		\$171,636.06
Paypal		5,727.99
TOTAL		<u>\$177,364.05</u>
PAYABLES		
Checks/Payments Issued		\$4,426.34
Checks/Payments estimated		7,994.93
SUB TOTAL		<u>\$12,421.27</u>
RECEIVABLES		
Estimated MACNA/MASNA deposits		\$254,760.00
TOTAL		<u>\$254,760.00</u>
ENDING CASH BALANCE		<u>\$419,702.78</u>

9:15 Christine Rowe presents a current MASNA speaks update.

9:13 Christine Rowe talks about quarterly and annual taxes.

Kevin Erickson:

9:21 Kevin Erickson shares information on annual newsletter and statistics on downloads.

9:23 Kevin Erickson reviews MASNA School Scholarship status.

9:23 Kevin Erickson reviews Dr. Junda Lin Publishing Fund.

9:23 Kevin Erickson discusses MASNA website updates.

9:26 Kevin Erickson talks about creating a volunteer survey request.

9:28 Kevin Erickson and Board discuss 2019 Board meeting schedule.

9:30 Kevin Erickson moves to close this January 9, 2019, Public meeting; Tom Lisciandra seconds.

Meeting Time: 26 minutes