



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: 2/13/2019

Time: 9:00 P.M. EST

Minutes prepared by Tom Lisciandra

Attendance

Board of Directors Present:

Kevin Erickson: President
Tom Lisciandra: Secretary
Christine Rowe: Treasurer
Les Wilson: At Large

Board of Directors Absent:

Rob Mougey: Vice President
Adeljean Ho: ILOC

MASNA Employees and Contractors:

Membership Attendees:

Donald Atkinson

Meeting Call to order

Kevin Erickson moves to open March 13, 2019, public board meeting; Tom Lisciandra seconds.

Meeting Minutes:

Kevin Erickson takes BOD attendance.

Kevin Erickson says the February meeting minutes were posted to the MASNA forum, Kevin Erickson asks BOD to review February meeting minutes.

Christine Rowe:

MASNA Treasurer's Report

Public Board Meeting

March 13, 2019

CASH

US Bank \$244,954.60

PayPal 5,936.96

TOTAL

\$250,891.56

PAYABLES		
	Checks/Payments Issued	\$3,438.70
	Checks/Payments estimated	<u>\$17,815.77</u>
SUB TOTAL		\$21,254.47
RECEIVABLES		
	Estimated MACNA/MASNA deposits	<u>\$224,100.00</u>
TOTAL		\$224,100.00
ENDING CASH BALANCE		<u>\$453,737.09</u>

Christine Rowe talks about communication for refunding MASNA Speaks with Reed Mariculture.
 Christine Rowe talks about credit card payment.
 Christine Rowe explains invoice issues with Encore for internet services at MACNA 2018.
 Kevin Erickson talks about calling Coast to Coast to get remaining invoice for MACNA 2018.
 Christine Rowe presents a current MASNA speaks update.
 Christine Rowe asks for an update on MASNA Tri-Folds, moving swag to MACNA 2019.
 Christine Rowe asks if MASNA booth will need updating for MACNA 2019.
 Christine Rowe says the only MACNA 2019 item left to purchase is buttons.

Kevin Erickson:

Kevin Erickson asks for a discussion on moving the MASNA Annual Meeting possibly to Saturday August 31st, Tom Lisciandra reminds Kevin Erickson, the MASNA schedule has already had an approval vote from the board and the Annual Meeting is on September 30th.
 Kevin Erickson talks about volunteer communications.
 Kevin Erickson talks about Tim Lyons taking lead on MASNA School Scholarship and Poster Session.
 Kevin Erickson reviews Dr. Junda Lin Publishing Fund.
 Kevin Erickson talks about him and Tim Lyons reviewing articles.
 Christine Rowe asks for launch date for MASNA School Scholarship. Kevin Erickson says May.
 Christine Rowe asks what the quarterly funding is for the publishing fund. Christine Rowe says the fund will be exhausted after the currant award is payed.

Kevin Erickson moves to close this March 13, 2019, Public meeting; Christine Rowe seconds.

Meeting Time: 40 minutes