



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 4/10/2019

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:

Adeljean Ho: ILOC

Les Wilson: At Large

MASNA Employees and Contractors:

Membership Attendees:

Donald Atkinson

Chris Harkin

Meeting Call to order

9:05 Kevin Erickson moves to open April 10, 2019, public board meeting; Rob Mougey seconds.

Meeting Minutes:

9:06 Kevin Erickson takes BOD attendance.

9:06 Kevin Erickson asks BOD to review March meeting minutes.

9:07 Kevin Erickson explains the process to remove Adeljean Ho from the Board of Directors, and for a board to appoint Tim Lyons as the replacement to the position.

9:08 Kevin Erickson motions to remove Adeljean Ho from the MASNA Board of Directors, Tom Lisciandra seconds. Kevin Erickson; Aye, Rob Mougey; Aye, Tom Lisciandra; Aye, Christine Rowe; Aye. Motion to remove Adeljean Ho passes.

9:09 Kevin Erickson proposes changing ILOC to Director of Conservation, the board agrees.

9:10 Kevin Erickson motions to appoint Tim Lyons to the MASNA Board of Directors as Director of Conservation, Tom Lisciandra seconds. Kevin Erickson; Aye, Rob Mougey; Aye, Tom Lisciandra; Aye, Christine Rowe; Aye. Motion to appoint Tim Lyons as Director of Conservation passes.

Christine Rowe:

9:11

MASNA Treasurer's Report

Public Board Meeting

April 10, 2019

CASH

US Bank	\$279,894.98
Paypal	30,452.81

TOTAL	\$310,347.79
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PAYABLES

Checks/Payments Issued	\$0.00
Checks/Payments estimated	\$10,899.00

SUB TOTAL	\$10,899.00
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RECEIVABLES

Estimated MACNA/MASNA deposits	\$167,900.00
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TOTAL	\$167,900.00
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ENDING CASH BALANCE

\$467,348.79

9:18 Christine Rowe present MASNA Speaks update.

9:20 Christine Rowe talks about tax reports.

9:23 Kevin Erickson moves to close this April 10, 2019, Public meeting; Tom Lisciandra seconds.

Meeting Time: 18 minutes