



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: 5/8/2019

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

Tim Lyons Conservation

Board of Directors Absent:

Les Wilson: At Large

MASNA Employees and Contractors:

Membership Attendees:

Donald Atkinson

Will Smithee

Meeting Call to order

9:06 Kevin Erickson moves to open May 8, 2019, public board meeting; Rob Mougey seconds.

Meeting Minutes:

9:06 Kevin Erickson takes BOD attendance.

Christine Rowe:

9:07

MASNA Treasurer's Report

Public Board Meeting

May 8, 2019

CASH

US Bank	\$325,543.54
Paypal	8,340.63

TOTAL	\$333,884.17
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PAYABLES

Checks/Payments Issued	\$436.26
Checks/Payments estimated	\$47,399.00

SUB TOTAL	\$47,835.26
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RECEIVABLES

Estimated MACNA/MASNA deposits	\$165,840.00
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TOTAL	\$165,840.00
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ENDING CASH BALANCE

\$451,888.91

9:07 Tim Lyons arrives.

9:10 Christine Rowe present MASNA Speaks update.

9:15 Christine Rowe talks reviews needed expense reports.

Tim Lyons:

9:18 Tim Lyons reviews Dr. Junda Lin Publishing Fun

9:19 Tom Lyons updates on 2019-20 MASNA School Scholarship.

9:19 Tim Lyons updates on 2019 Poster Session.

9:20 Tim Lyons reviews all articles he is working on writing.

9:20 Tim Lyons talks about his schedule for MACNA 2019

9:22 Tim Lyons leaves Meeting.

Rob Mougey:

9:22 Rob Mougey reviews procedures and schedule for the MASNA Award and Aquarist of the Year.

Kevin Erickson:

9:23 Kevin Erickson asks Tom Lisciandra about Chris Harkins progress with MASNA Club lists.

9:24 Kevin Erickson welcome Tim Lyons to the MASNA board. Tim Lyons had already left the meeting.

9:25 Kevin Erickson updates on website updates.

9:26 Christine Rowe asks for a progress update on Tri-Folds.

9:28 Christine Rowe talks about button pins for MASNA Booth.

9:31 Kevin Erickson asks Tom Lisciandra if he had booked a room for RAP LA.

9:32 Kevin Erickson moves to close this May 8, 2019, Public meeting; Tom Lisciandra seconds.

Meeting Time: 26 minutes