



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 6/12/2019

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

Meeting Call to order

9:02 Kevin Erickson moves to open June 12, 2019, Public Board Meeting; Rob Mougey seconds.

Meeting Minutes:

Kevin Erickson:

9:03 Kevin Erickson requests Board Members review May Public Board Meeting Minutes.

Tim Lyons:

9:05 Tim Lyons updates on 2019 Poster Session.

9:06 Tim Lyons reviews all articles he is working on writing.

9:06 Tim Lyons talks about his schedule for MACNA 2019

Rob Mougey:

9:11 Rob Mougey reviews progress for the MASNA Award and Aquarist of the Year.

Christine Rowe:

9:12

MASNA Treasurer's Report

Public Board Meeting

June 12, 2019

CASH

US Bank	\$372,418.09
Paypal	22,619.11

TOTAL \$395,037.20

PAYABLES

Checks/Payments Issued	\$0.00
Checks/Payments estimated	\$58,823.39

SUB TOTAL \$59,123.39

RECEIVABLES

Estimated MACNA/MASNA deposits	\$88,340.00
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TOTAL \$88,340.00

ENDING CASH BALANCE \$424,253.81

9:19 Christine Rowe presents an update on MASNA Speaks.

9:21 Christine Rowe asks for an update on a possible membership drive. Rob Mougey is going to reach out to Bob Winfrey for a prize.

Kevin Erickson:

9:24 Kevin Erickson reviews article progress.

9:26 Kevin Erickson asks Don Atkinson if he has any questions or comments, and thanks to him for his support.

9:26 Kevin Erickson moves to close this June 12, 2019, Public meeting; Tom Lisciandra seconds.

Meeting Time: 24 minutes