



Marine Aquarium Societies of North America

P.O. Box 105603 #18350

Atlanta, GA 30348-5603

Web: [www.masna.org](http://www.masna.org)

# Public Meeting Minutes - MASNA

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**Location:** Uberconference

**Date:** 7/10/2019

**Time:** 9:00 P.M. EST

**Minutes prepared by Tom Lisciandra**

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## 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:

## Meeting Call to order

9:04 Kevin Erickson moves to open July 10, 2019, Public Board Meeting; Rob Mougey seconds.

## Meeting Minutes:

### Kevin Erickson:

9:05 Kevin Erickson takes Board Member attendance.

### Christine Rowe:

9:05

## MASNA Treasurer's Report

Public Board Meeting

July 10, 2019

**CASH**

US Bank	\$419,562.88
Paypal	7,773.45

<b>TOTAL</b>	<b>\$427,336.33</b>
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**PAYABLES**

Checks/Payments Issued	\$0.00
Checks/Payments estimated	\$60,600.00

<b>SUB TOTAL</b>	<b>\$60,900.00</b>
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**RECEIVABLES**

Estimated MACNA/MASNA deposits	\$145,690.00
Current deposits	(87,500.00)

<b>TOTAL</b>	<b>\$58,190.00</b>
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**ENDING CASH BALANCE****\$424,626.33**

9:15 Christine Rowe presents an update on MASNA Speaks.

**Tim Lyons:**

9:24 Tim Lyons review progress on MASNA School Scholarship.

9:24 Tim Lyons updates on 2019 Poster Session.

9:24 Tim Lyons talks about MASNA Position Statement.

**Tom Lisciandra:**

9:27 Tom Lisciandra lets BOD know, the two iPads ordered had arrived.

9:28 Tom Lisciandra shares his research on Walkie Talkies and recommendations for purchase.

9:30 Kevin Erickson asks for an update on a 360° camera research.

**Rob Mougey:**

9:36 Kevin Erickson asks Rob Mougey about progress on the MASNA Award and Aquarist of the Year.

**Kevin Erickson:**

9:37 Kevin Erickson talks about reviewing By-Laws in preparation of Board Members leaving at the end of their terms this year. He will be updating JotForms for upcoming nominations.

9:39 BOD discusses MACNA 2019 Raffle.

9:40 Kevin Erickson and Tom Lisciandra talk about MASNA Club Presidents Meeting at MACNA 2019.

9:41 BOD talks about shipping MASNA swag to MASNA Speaks applicants before shipping everything to MACNA 2019.

9:41 Kevin Erickson talks about August meeting schedule.

9:44 Kevin Erickson moves to close this July 10, 2019, Public meeting; Tom Lisciandra seconds.

**Meeting Time: 40 minutes**