



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 9/11/2019

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:

Les Wilson: At Large

Tim Lyons Conservation

MASNA Employees and Contractors:

Paul Steen

Membership Attendees:

Francis Ly

Bryce Risley

Jonathon Estry

Kory Enneking

Don Atkinson

Chris Harkins

Bob Fenner

Meeting Call to order

9:05 Kevin Erickson moves to open September 11, 2019, Public Board Meeting; Tom Lisciandra seconds.

Meeting Minutes:

Kevin Erickson:

9:06 Kevin Erickson thanks Members for attending and reviews MACNA 2019.

9:07 Kevin Erickson asks BOD to review July Public Meeting Minutes.

9:07 Kevin Erickson explains the reason for canceling the 2019 Annual Meeting and the hurricane that interfered with MACNA 2019, and informs Membership the elections have been moved to October 9, 2019.

9:08 Kevin Erickson talks about all MASNA Award winners.

Christine Rowe:

9:05

MASNA Treasurer's Report

Public Board Meeting

September 11, 2019

CASH

US Bank	\$535,960.47
Paypal	11,899.42

TOTAL

\$547,859.89

PAYABLES

Checks/Payments Issued	\$231,823.69
Checks/Payments estimated	\$0.00

SUB TOTAL

\$231,823.69

RECEIVABLES

Estimated MACNA/MASNA deposits	\$193,315.16
Current deposits	(168,000.00)

TOTAL

\$25,315.16

ENDING CASH BALANCE

\$341,351.36

9:16 Christine Rowe presents an update on MASNA Speaks.

Kevin Erickson:

9:21 Kevin Erickson talks about MACNA 2020 website, and MACNA 2020 updates.

9:26 Kevin Erickson informs Members, there will be a Q&A after the MASNA Public Meeting for prospective new MASNA Board Members.

9:27 Kevin Erickson thanks Rob Mougey and Tom Lisciandra for their service to MASNA/MACNA.

Membership Questions:

9:28 Bryce Risley asks about MACNA 2020 app. Kevin Erickson explains the process and schedule.

9:29 Chris Harkins asks about marketing the MACNA 2020 app. Kevin Erickson explains the process, and use of contractors for marketing MACNA.

9:31 Kevin Erickson talks about planing a smooth secession for incoming and outgoing Board Members.

9:32 Kevin Erickson recognizes Paul Steen and all his help with MACNA.

9:24 Chris Harkin asks about the Secretary and Vice President positions, Kevin Erickson defers the question to the Q&A after the MASNA Public Meeting.

9:44 Kevin Erickson moves to close this September 11, 2019, Public meeting; Rob Mougey seconds.

Meeting Time: 39 minutes