



Marine Aquarium Societies of North America  
P.O. Box 105603 #18350  
Atlanta, GA 30348-5603  
Web: [www.masna.org](http://www.masna.org)

## Public/Rescheduled Annual Meeting Minutes - MASNA

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**Location:** Uberconference

**Date:** 10/9/2019

**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:**

Mark Lawson  
Bryce Risley  
James Guyer  
Kory Enneking  
Bob Fenner  
Larry Blighton

### Meeting Call to order

9:05 Kevin Erickson moves to open October 9, 2019, Public Board Meeting and rescheduled Annual Meeting; Rob Mougey seconds.

### Meeting Minutes:

**Kevin Erickson:**

9:05 Kevin Erickson takes meeting attendance.  
9:06 Kevin Erickson asks BOD to review September Public Meeting Minutes.

**Christine Rowe:**

9:06

## MASNA Treasurer's Report

Public Board Meeting

October 9, 2019

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**CASH**

US Bank	\$269,937.97
Paypal	<u>10,638.69</u>

**TOTAL** \$280,576.66

**PAYABLES**

Checks/Payments Issued	\$39,218.61
Checks/Payments estimated	<u>\$70,000.00</u>

**SUB TOTAL** \$109,218.61

**RECEIVABLES**

Estimated MACNA/MASNA deposits	\$217,516.45
Current deposits	<u>(187,900.00)</u>

**TOTAL** \$29,616.45

**ENDING CASH BALANCE**

**\$200,974.50**

9:17 Kevin Erickson and Christine Rowe talk about missing MASNA Speaks Speakers from MASNA website. Kevin Erickson will work with Webmaster to fix issue.

**Kevin Erickson:**

9:19 Kevin Erickson asks for input from Rob Mougey, Tom Lisciandra, and Tim Lyons for proceeding with 2019 Annual Meeting? Tom Lisciandra explains election procedure.

9:21 Kevin Erickson shares Annual Meeting PowerPoint with all Board Members and Guests, and runs through each slide.

9:55 Kevin Erickson reviews nominees for 2020/2021 MASNA Board of Directors and opens floor for each candidate to introduce themselves and briefly explain why they are running for the position.

9:55 Larry Blighton talks about himself and why he should be elected to At Large.

9:59 Tim Lyons talks about himself and why he should be elected to Director of Conservation.

10:00 Kory Enneking talks about himself and why he should be elected to Exhibitor/Vendor Relations.

10:01 Bryce Risley talks about himself and why he should be elected to Secretary-General.

10:02 Bob Fenner talks about himself and why he should be elected to Vice President.

10:03 Kevin Erickson talks about himself and why he should be reelected as MASNA President.

10:04 Rob Mougey motion to vote for all nominees in one vote with exception of President, Tom Lisciandra seconds motion.

BOD vote:

Kevin Erickson abstains

Rob Mougey Aye

Tom Lisciandra Aye

Christine Rowe Aye

Motion passes for vote for all nominees in one vote with exception of President.

10:06 Tom Lisciandra explains voting process and polls BOD and MASNA Members for vote on all nominees except President for the MASNA Board of Director for 2020 and 2021.

Tom Lisciandra Aye

Kevin Erickson Aye

Tim Lyons Aye

Rob Mougey Aye

Christine Rowe Aye

Kory Enneking Aye

Larry Blighton Aye

Mark Lawson Aye

Bryce Risley Aye

James Guyer Aye

Bob Fenner Aye

Motion passes 11 Aye, 0 Nye, 0 Abstain

10:09 Tom Lisciandra explains voting process for MASNA President and polls BOD and MASNA Members for vote.

Tom Lisciandra Aye

Tim Lyons Aye

Rob Mougey Aye

Christine Rowe Aye

Kory Enneking Aye

Larry Blighton Aye

Mark Lawson Aye

Bryce Risley Aye

James Guyer Aye

Bob Fenner Aye

Motion passes 10 Aye, 0 Nye, 0 Abstain

10:11 Tom Lisciandra announces the 2020,2021 MASNA Board of Directors will be;

Kevin Erickson President

Bob Fenner Vice President

Bryce Risley Secretary-General

Christine Rowe Treasurer

Tim Lyons Director of Conservation

Kory Enneking Exhibitor/Vendor Relations.

Larry Blighton At-Large

Les Wilson At-Large

10:11 Kevin Erickson asks BOD, BOD Elect, and MASNA Membership if there are any questions, no questions asked.

10:11 Kevin Erickson thanks Rob Mougey and Tom Lisciandra for the many years on the MASNA Board of Directors.

10:12 Kevin Erickson moves to close this October 9, 2019, Public meeting; Tom Lisciandra seconds.

**Meeting Time: 1 hour 7 minutes**