



# Public Meeting Minutes - MASNA

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Location: Uber Conference  
Date: 04/08/2020  
Time: 9:03 PM EST

Minutes prepared by Bryce Risley

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## Attendance

### Board of Directors Present:

Kevin Erickson: President  
Robert Fenner: Vice President  
Bryce Risley: Secretary General  
Christine Rowe: Treasurer  
Kory Enneking: Exhibitor and Industry Relations

### Board of Directors Absent:

Les Wilson: Director at Large  
Larry Blighton: Director at Large

### MASNA Employees and Contractors:

### Membership Attendees:

Lou Ekus  
Paul Steen  
Paul Anderson

### Meeting Call to Order

9:03 Kevin Erickson moves to open the April 8th, 2020, Public Board Meeting; Bryce Risley seconds.

### Meeting Minutes:

#### Kevin Erickson:

9:03 Kevin Erickson welcomes meeting attendees.

#### Christine Rowe:

9:04 Treasures Report

## MASNA Treasurer's Report

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### CASH

US Bank	\$243,706.98
Paypal	11,259.78

### TOTAL

\$254,966.76

### PAYABLES

	Checks/Payments Issued	\$599.08
	Checks/Payments estimated	\$67,430.00
<b>SUB TOTAL</b>		<u>\$68,029.08</u>
<b>RECEIVABLES</b>		
	Estimated MACNA/MASNA deposits	\$198,256.16
	Current deposits	0.00
<b>TOTAL</b>		<u>\$198,256.16</u>
<b>ENDING CASH BALANCE</b>		<b>\$385,193.84</b>

9:06 End Treasures Report

9:06 Christine will review documents to ensure there are no outstanding payments. MASNA and MACNA deposits being held before issuing invoices so as to allow people to organize their budgets in light of possible pandemic disruptions.

Other items of business are up to date, Quickbooks is up to date.

9:10 Kevin notes confirmation received from third scholarship sponsor.

9:12 No new MASNA speaks inquires. Christine Rowe will reach out to ReefNutrition regarding upcoming year sponsorship.

9:14 Taxes have been completed for the 2020 first quarter. Payroll tax forms to be completed by end of April.

**Kevin Erickson:**

9:24 An email was sent out recommending people check in with local authorities and CDC for club appropriate responses in light of COVID-19.

Kevin Erickson notes that pet stores are considered essential businesses and have been supported in remaining open to provide for pets.

Kevin Erickson has reached out to hotel in Phoenix. Events hosting over 10 people for month of April are to be shut down.

9:28 Paul Steen comments that hotel and convention industry is eager to welcome people to MACNA 2020.

Event still scheduled to be held at current time. Most July events appear to be on schedule still.

MASNA will call in early June as to the state of MACNA 2020.

9:30 Dave Morris comments on webinar meetings commenting on production industry observing July and August still on schedule. General sentiment is that production and logistic side is ready to go. Concerns shared over apprehension of public over feelings safe to travel again.

9:34 Paul Anderson comments on postponement of 44<sup>th</sup> Annual Larval Fish Conference

RAP NY has not rescheduled yet.

9:35 Lou Ekus expresses appreciation of clarity regarding monitoring and addressment of pandemic response approach.

9:37 Kevin Erickson mentions MASNA is in conversation with lawyer regarding decisions related to MACNA 2020.

9:41 MASNA has been sharing "Best Of" past MACNA lecture recordings on social media.

9:43 MACNA 2020 is hosted at City owned facility and EMTs and other experts will be prepared to Email reminder will be sent to clubs to remind them of MASNA Speaks remote lecture opportunities.

9:45 Kevin Erickson solicits further comments from the BOD and attending members. No comments.

Next Public meeting to be held 05/13/2020 9 PM EST

**Membership Questions:**

9:45 Kevin Erickson moves to close this April 8th, 2020, Public meeting;

**Meeting Time: 42 minutes**