



Public Meeting Minutes - MASNA

Location: Uber Conference
Date: 01/08/2020
Time: 9:05 PM EST

Minutes prepared by Bryce Risley

Attendance

Board of Directors Present:

Kevin Erickson: President
Robert Fenner: Vice President
Bryce Risley: Secretary General
Christine Rowe: Treasurer
Tim Lyons: Conservation
Kory Enneking: Exhibitor and Industry Relations
Larry Blighton: Director at Large

Board of Directors Absent:

Les Wilson: Director at Large

MASNA Employees and Contractors:

Membership Attendees:

Don Atkinson
Rob Mougey

Meeting Call to Order

9:05 Kevin Erickson moves to open January 8, 2020, Public Board Meeting; Bryce Risley seconds.

Meeting Minutes:

Kevin Erickson:

9:06 Kevin invites comments on November and December 2019 meeting minutes, thanks Tom Lisciandra for November minute edits.

Christine Rowe:

9:07

MASNA Treasurer's Report

Public Board Meeting
January 8, 2020

CASH

| | |
|---------|--------------|
| US Bank | \$231,559.91 |
| Paypal | 7,714.30 |

| | |
|--------------|---------------------|
| TOTAL | \$239,274.21 |
|--------------|---------------------|

PAYABLES

| | | |
|------------------------------|--------------------------------|---------------------|
| | Checks/Payments Issued | \$0.00 |
| | Checks/Payments estimated | <u>\$65,831.00</u> |
| SUB TOTAL RECEIVABLES | | \$65,831.00 |
| | Estimated MACNA/MASNA deposits | \$205,573.14 |
| | Current deposits | <u>(178,050.00)</u> |
| TOTAL | | \$27,523.14 |
| ENDING CASH BALANCE | | \$200,966.35 |

Payroll processing on 01/15/2020.

Waiting on reimbursement expense report for MACNA travel expenses.

9:09 Kevin and Christine discuss MASNA speaker correspondence.

9:10 End Treasures report.

9:12 MASNA speaks paraphernalia to be sent to Rob pending vendor request.

9:16 MASNA Speaks, nothing has changed since last meeting.

9:17 Year end forms, payroll tax forms due at end of the month 1/31/2020. Christine will process these for submission by due date and will share drafts for review prior to submission.

9:18 Christine will provide quantity count for T shirts, will follow up on this next week. Christine will email everyone with update on T shirt counts.

9:19 Tim sent T shirts to Rob via mail.

Kevin Erickson:

9:20 Post was received by Kevin from a former MASNA founder reaching out.

9:23 Kevin welcomes new BOD members.

9:24 Communication related to MASNA to be moved to Slack, mentions Time Tracking Service.

Kevin will reach out to MASNA program organizers to assess and recruit interest. Welcomes

Membership Questions:

9:28 Kevin Erickson completes discussion for public meeting, invites BOD to contribute updates. BOD refrains.

9:33 Kevin Erickson, Marine Scene news letter draft nearly complete, will send for review and edits.

9:35 Kevin Erickson moves to close this January 8, 2020, Public meeting; Tim Lyons seconds.

Meeting Time: 30 minutes