



Public Meeting Minutes - MASNA

Location: Uberconference

Date: 11/13/2019

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
Tim Lyons Conservation
Bob Fenner Vice President-Elect
Bryce Risley Secretary-Elect
Kory Enneking Exhibitor/Vendor Relations-Elect
Larry Blightin At-Large-Elect

Board of Directors Absent:

Les Wilson: At Large

MASNA Employees and Contractors:

Membership Attendees:

Don Atkinson

Meeting Call to order

9:02 Kevin Erickson moves to open the November 13, 2019, Public Board Meeting; Tom Lisciandra seconds.

Meeting Minutes:

Kevin Erickson:

9:02 Kevin Erickson takes meeting attendance.
9:03 Kevin Erickson apologizes for short meeting notice.
9:03 Kevin Erickson welcomes newly elected board members to the meeting.
9:03 Kevin suggests both Tom Lisciandra and Bryce Risley take meeting minutes to compare.

Christine Rowe:

9:04

MASNA Treasurer's Report

Public Board Meeting

November 13, 2019

CASH	
US Bank	\$234,701.67
Paypal	6,824.69
TOTAL	<u>\$241,526.36</u>
 PAYABLES	
Checks/Payments Issued	\$2,641.22
Checks/Payments estimated	\$66,131.00
SUB TOTAL	<u>\$68,772.22</u>
RECEIVABLES	
Estimated MACNA/MASNA deposits	\$209,306.16
Current deposits	(134,600.00)
TOTAL	<u>\$74,706.16</u>
 ENDING CASH BALANCE	 <u>\$247,460.30</u>

9:18 Christine Rowe gives a MASNA Speaks Sponsor update.

9:20 Christine Rowe updates on MASNA Speaks for clubs.

9:22 Christine Rowe reports Tax Return draft was sent to Rob Mougey for review, returned, and corrected.

Tom Lisciandra:

9:27 Tom Lisciandra asks Kevin Erickson to remove him from the MASNA Live Facebook page.

Kevin Erickson:

9:27 Kevin Erickson reports the status of the Junda Lin Memorial Publishing Fund.

9:28 Kevin Erickson and Tim Lyons report on progress for receiving 2019 Poster Session PDFs.

9:28 Kevin Erickson talks about a future meeting for requesting donations.

9:29 Bob Fenner talks about inviting people to MACNA.

9:30 Kevin Erickson announces he has all the Bios for the incoming BOD.

9:31 Kevin Erickson talks about MASNA website updates.

9:32 Kevin Erickson provides an update on the December meeting schedule.

9:32 Rob Mougey asks for a past MACNA exhibitor list.

9:33 Rob Mougey offers to send Coral Magazine 2020 Calendars.

9:34 Kevin Erickson moves to close this November 13, 2019, Public meeting; Tom Lisciandra seconds.

Meeting Time: 32 minutes