



## Public Meeting Minutes - MASNA

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**Location:** Uberconference

**Date:** 12/11/2019

**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  
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

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

### Meeting Minutes:

**Kevin Erickson:**

9:05 Kevin Erickson takes meeting attendance.

9:06 Kevin Erickson reviews the 2020 MASNA meeting schedule and approves it. Kevin Erickson will post the 2020 Public Meeting schedule to the MASNA website.

9:10 Kevin Erickson asks BOD to review the November Public meeting minutes. Tom Lisciandra to fix an issue and repost to the MASNA forum.

**Christine Rowe:**

9:11

# MASNA Treasurer's Report

Public Board Meeting  
December 11, 2019

## CASH

US Bank	\$230,987.09
Paypal	7,486.57

<b>TOTAL</b>	<b>\$238,473.66</b>
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## PAYABLES

Checks/Payments Issued	\$233.10
Checks/Payments estimated	\$66,131.00

<b>SUB TOTAL</b>	<b>\$66,364.10</b>
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## RECEIVABLES

Estimated MACNA/MASNA deposits	\$192,850.00
Current deposits	(169,817.86)

<b>TOTAL</b>	<b>\$23,032.14</b>
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## ENDING CASH BALANCE

**\$195,141.70**

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

9:23 Christine Rowe happily reports she has sent the 2018 Tax Return to the IRS.

### Tim Lyons:

9:24 Tim Lyons report he and Bryce Risley are hard at work on the Cardinalfish article.

### Kevin Erickson:

9:25 Kevin Erickson thanks Tom Lisciandra and Rob Mougey for their time and services to MASNA/MACNA. Kevin Erickson says Tom Lisciandra and Rob Mougey will both pertinently have access to MACNA Full Conference Passes for the efforts.

9:26 Kevin Erickson moves to close this December 11, 2019, Public meeting; Rob Mougey seconds.

**Meeting Time: 21 minutes**