



Public Meeting Minutes - MASNA

Location: Uber Conference
Date: 08/12/2020
Time: 9:03 PM EST

Minutes prepared by Bryce Risley

Attendance

Board of Directors Present:

Kevin Erickson: 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:

MASNA Employees and Contractors:

Membership Attendees:

Ed Wiser
Tom Lisciandra
Paul Steen

Meeting Call to Order

9:0 Kevin Erickson moves to open the July 08, 2020, Public Board Meeting; Bryce Risley seconds.

Meeting Minutes:

Kevin Erickson:

9:03 Kevin Erickson welcomes BOD and membership to the public meeting.

Christine Rowe:

9:04 Treasurer's Report

MASNA Treasurer's Report

July 22, 2020

CASH

US Bank	\$193,633.71
Paypal	12,275.15

TOTAL

\$205,908.86

PAYABLES

Checks/Payments Issued	\$27.81
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	Checks/Payments estimated	\$8,050.00
SUB TOTAL		\$8,077.81
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$193,956.16
	Current deposits	0.00
TOTAL		\$193,956.16
ENDING CASH BALANCE		\$391,787.21

9:05 End treasurer's report

9:06 Exhibitors who have moved from 2020 to 2021 are still classed as 2020. Classes will have to be changed manually for those exhibitors who have moved to 2021.

9:16 Paypal and Quickbooks reflect a \$600 discrepancy which Christine Rowe will correct. Exhibitor deposit was recorded and accidentally duplicated. Treasurer's Report balance reflects correct balance values.

9:19 MASNA Speaks, will issue payment for virtual meeting which occurred two weeks past. Awaiting desired method of payment information.

9:20 Quarterly tax forms were issued and processed during the past month.

Company tax return is on extension, due November 15. Objective is to complete them before the end of August.

9:21 Snail Mail from "Change for Good" fundraiser through Facebook generated in memory of Bob Fenner was issued and mailed to Christine Rowe.

Christine Rowe received an email notification regarding a check issued by Reef2Rainforest for payments made in 2019.

Kory Enneking:

9:27 Kory is moving forward with sales for 2021 and the 2021 prospectus.

Tim Lyons:

9:29 Student scholarships for undergraduate and graduate levels have been rewarded and accepted. Virtual content to announce the winners is being organized.

A reporter with Monga Bay reached out to MASNA for comments on the West Hawaii Aquarium Fishery. Kevin Erickson and Tim Lyons drafted and shared a response to the journalist.

Larry Blighton:

9:32 ¾ of 2017 MACNA videos have been categorized to facilitate access for viewing.

Bryce Risley

9:37 Bryce Risley requests approval of July 2020 public meeting minutes. BOD will review and confirm by end of day.

Kevin Erickson:

9:43 Kevin Erickson is sending emails to previous sponsors and exhibitors to solicit interest in selling their livestock online

Nine speakers are lined up for 2020. Sponsors are being recruited and organized for 2020 time slots.

Speaker announcements are being shared through social media platforms.

September 9th MASNA Annual Meeting was announced along with officer elections to be held during that meeting.

9:50 Post MACNA projects, goal is to complete outstanding articles. Move cellular MASNA and MACNA work conversations to Slack.

Kevin Erickson and Tom Liciandra are discussing integrating a project management tool to improve workflow.

Kevin Erickson solicits contributions from meeting attendees to share memories or video to remember Bob Fenner.

Membership Questions:

9:55 Kevin Erickson solicits final contributions to from meeting attendees for the public meeting. No further comments from attendees.

Next public meeting: 09/09/2020 at 9 PM, EST

10:00 Kevin Erickson moves to close this August 12, 2020, Public meeting; Bryce Risley seconds.

Meeting Time: 57 minutes