



# Public Meeting Minutes - MASNA

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Location: Uber Conference  
Date: 07/08/2020  
Time: 9:03 PM EST

Minutes prepared by Bryce Risley

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## 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:

Craig Bingman  
Paul Steen  
Rob Mougey

### Meeting Call to Order

9:03 Kevin Erickson moves to open the July 08, 2020, Public Board Meeting; Bryce Risley seconds.

### Meeting Minutes:

#### Kevin Erickson:

9:03 Kevin Erickson comments on June meeting minutes shared with the BOD.  
Bryce Risley will complete edits suggested by Kevin Erickson on March meeting minutes and share with the BOD by EOB.

#### Christine Rowe:

9:05 Treasures report

## MASNA Treasurer's Report

Public Meeting  
July 8, 2020

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### CASH

US Bank	\$199,203.88
Paypal	10,706.87

### TOTAL

\$209,910.75

**PAYABLES**

Checks/Payments Issued	\$2,068.48
Checks/Payments estimated	\$15,500.00

**SUB TOTAL**\$17,568.48**RECEIVABLES**

Estimated MACNA/MASNA deposits	\$193,956.16
Current deposits	0.00

**TOTAL**\$193,956.16**ENDING CASH BALANCE**\$386,298.43

9:06 Craig Bingman joins the meeting.

9:07 Christine Rowe is working on completing 2019 taxes and will be sharing a draft with Kevin Erickson in the coming week.

9:15 End treasures report.

Christine Rowe announces she will be on vacation for the coming week.

9:16 Kevin Erickson and Christine Rowe will be working on completing taxes over the next two weeks. Christine Rowe suggests a tax extension may be beneficial to allow the BOD more time to review documents prior to submission. This would extend the filing period until November 2020.

9:17 No updates for MASNA Speaks.

**Kory Enneking:**

9:16 July 9<sup>th</sup>, MACNA 2021 sales will go live online to all exhibitors.

Sponsor and exhibitor booth updates.

9:22 Kevin Erickson is working to gather promotional photos for MACNA 2021.

9:20 Paul Steen joins the meeting, offers help in facilitating communication with the hotel for MACNA 2021.

**Tim Lyons:**

9:23 Round two of scholarship committee selections.

Education articles are still in process. No further updates on ongoing articles.

A new contract writer has been approached and is discussing writing on the topic of ethical fish selection in local fish stores.

9:25 Scholarship selection should be completed by early August. Nominees may record acceptance video for streaming during MACNA 2020.

9:29 Tim Lyons will assist Larry Blighton in completing online form to poll hobbyist information for an educational article.

**Membership Questions:**

9:30 Kevin Erickson solicits comments from the BOD and membership.

**Kevin Erickson:**

9:31 Bryce Risley comments on assisting with the final round of scholarship applicant selections.

9:31 Rob Mougey joins the meeting.

9:33 MACNA 2020 online speakers have been approached and confirmed. Bios and photos are being organized. The schedule is available on [MACNA.org/schedule](http://MACNA.org/schedule). There are nine speakers representing diverse topics. Speaker sessions will be prerecorded to ensure quality viral streaming of presentations.

9:37 MACNA 2020 Online is working on prospectus and branding for a webinar platform.

Kevin Erickson discusses logistics for streaming presentations.

9:43 Community logo sticker discussion, working with graphic designer to print stickers.

9:44 MACNA 2021 website is under continued development.

Future development of [MASNA.org](http://MASNA.org) website to allow ease of use and facilitate updates.

9:53 A second MACNA 2020 t-shirt push will be organized shortly to coincide with 2021 t-shirt sales.

9:55 Craig Bingman asks about the streaming timeline for MACNA 2020 Online talks. Kevin Erickson responds 2020 talks will be made public in October, emphasizing timeliness value of attending online talks live.

Next public meeting: 08/12/2020 at 9 PM, EST

9:57 Kevin Erickson moves to close this July 08, 2020, Public meeting; Bryce Risley seconds.

**Meeting Time: 54 minutes**