



# Public Meeting Minutes - MASNA

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Location: Uber Conference  
Date: 03/11/2020  
Time: 9:06 PM EST

Minutes prepared by Bryce Risley

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## 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:

Paul Anderson  
Lou Ekus

### Meeting Call to Order

9:06 Kevin Erickson moves to open the March 11, 2020, Public Board Meeting; Bryce Risley seconds.

### Meeting Minutes:

#### Kevin Erickson:

9:06 Kevin Erickson invites Christine Rowe to share the Treasures Report

#### Christine Rowe:

9:07 Treasures Report

# MASNA Treasurer's Report

Public Board Meeting

March 11, 2020

<b>CASH</b>		
	US Bank	\$249,003.99
	Paypal	11,736.18
<b>TOTAL</b>		<u>\$260,740.17</u>
<b>PAYABLES</b>		
	Checks/Payments Issued	\$730.59
	Checks/Payments estimated	\$66,131.00
<b>SUB TOTAL</b>		<u>\$66,861.59</u>
<b>RECEIVABLES</b>		
	Estimated MACNA/MASNA deposits	\$204,756.16
	Current deposits	0.00
<b>TOTAL</b>		<u>\$204,756.16</u>
<b>ENDING CASH BALANCE</b>		<u>\$398,634.74</u>

9:09 Treasures report is concluded

9:10 MASNA speaks event March 13<sup>th</sup>, upcoming event in Indiana.

Florida Marine Aquarium Societies event went well. Christine Rowe will reimburse any board member expenses.

Tornado Alley Marine Aquarium Society reached out to MASNA noting their membership status does not show for MASNA Speaks.

Kevin Erickson and Christine Rowe have responded to both Societies to resolve membership dilemmas. Greenbay has an event in July.

9:13 Kevin Erickson reminds meeting attendees of MASNA newsletter and weekend raffle.

Christine Rowe confirms she is in possession of MASNA 2018 educational booklets.

Goal is to get rid of MASNA 2018 educational books by MACNA 2020.

**Robert Fenner:**

9:15 No comments for public meeting.

**Tim Lyons:**

9:15 Updates on poster session and scholarship session. Notes five ongoing educational articles.

Kevin Erickson mentions format updates for new educational booklet to match 2020 Marine Scene Newsletter.

Tim Lyons comments that a press release on scholarship and poster session will be made live shortly.

Tim Lyons invites participation for scholarship committee.

**Kevin Erickson:**

9:22 notes MACNA presence this past weekend in Colorado at ReefStock.

Bryce Risley and Kevin Erickson will review January and February meeting minutes.

Kevin shares updates on upcoming related MASNA travel.

**Paul Anderson:**

9:25 Shares opportunity to join 44<sup>th</sup> Annual Larval Fish Conference, to be held in Mystic, CT, Deadline for early registration is April 30<sup>th</sup>. Abstract deadline is March 15<sup>th</sup>, possible extension noted.

Website: <https://lfc44.uconn.edu/>

9:28 Kevin Erickson mentions MASNA sponsoring 2020 MBI workshop through MASNA Speaks and sharing of Google ads. Conference to be held in Minneapolis, Minnesota, July 17<sup>th</sup>-20<sup>th</sup>.

Kevin acknowledges COVID-19 press release will be upcoming, to be shared this upcoming Thursday.

Next public meeting: 4/08/2020 at 9 PM, EST

**Membership Questions:**

9:32 Kevin Erickson moves to close this March 11, 2020, Public meeting; Bryce Risley and Robert Fenner second.

**Meeting Time: 26 minutes**