



Public Meeting Minutes - MASNA

Location: Uber Conference
Date: 05/13/2020
Time: 9:06 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:

Les Wilson: Director at Large

MASNA Employees and Contractors:

Membership Attendees:

Lou Ekus
Paul Anderson
Paul Steen
Rob Mougey

Meeting Call to Order

9:06 Kevin Erickson moves to open the May 13, 2020, Public Board Meeting; Bryce Risley seconds.

Meeting Minutes:

Kevin Erickson:

9:06 Kevin Erickson addresses Lou Ekus's concerns on exhibitor planning for MACNA 2020.
Lou and Kevin discuss exhibitor survey. Kevin comments on survey's completion and will share the results in the coming week.
9:07 Lou Ekus exits the meeting.
9:08 Kevin Erickson invites Christine Rowe to share the Treasures Report.

Christine Rowe:

9:08 Treasures Report

Public Meeting
May 13, 2020

CASH

US Bank	\$239,839.94
Paypal	<u>11,671.15</u>

TOTAL		\$251,511.09
PAYABLES		
	Checks/Payments Issued	\$3,687.50
	Checks/Payments estimated	<u>\$86,000.00</u>
SUB TOTAL		\$89,687.50
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$198,256.16
	Current deposits	<u>0.00</u>
TOTAL		\$198,256.16
ENDING CASH BALANCE		\$360,079.75

- 9:09 Treasures report is concluded.
- 9:10 Rob Mougey joins the meeting.
- 9:11 MASNA 990 should be completed sometime before July 15th.
- 9:13 No updates for MASNA Speaks.
- 9:14 Christine ends updates.

Tim Lyons:

9:14 Tim Lyons comments that scholarship application is open, 12 received to date. Will share another email push in coming week. Poster session also open with 1 applicant received. Educational article updates include Liz Marchio’s on hobbyist niche interests, cardinalfish aquaculture article is ongoing with progress made on interview coalition, and Alex Bananno continuing work on cyanide article. Additionally, Falcia McCoughy is developing an article on the basics of reef photography. Larry Blighton continuing development on reef hobbyist club article.

Kevin Erickson:

9:18 Kevin Erickson solicits comments from the BOD, no comments.
 9:19 Kevin Erickson acknowledges the passing of MASNA VP Robert Fenner on the morning of May 7th, 2020. Robert Fenner was a pioneer in the marine aquarium trade. He was awarded MASNA Aquarist of the Year in 2005. Additionally, Robert Fenner managed the popular aquarium website Wetwebmedia.com, where he shared informative articles about the trade, personal aquarium related photos, and hosted a FAQ forum for all things aquarium related.
 Kevin Erickson has organized a shared media file to solicit photos and media to commemorate Robert Fenner. Kevin Erickson acknowledges Robert Fenner’s sister has access to his photos, literature, and digital commons and is in conversations with her about memorializing him.
 9:24 Kevin Erickson acknowledges the vacancy of MASNA Vice President and solicits voluntary nominations for the position, to be discussed.
 9:26: Nominations for aquarist of the year are open and can be submitted on MASNA’s website.
 Webmaster meeting, May 17th 2020, MASNA domain will expire.
 9:30 No further comments for public meeting.

Next public meeting: 06/10/2020 at 9 PM, EST

Membership Questions:

9:31 Kevin Erickson moves to close this May 13, 2020, Public meeting; Bryce Risley seconds.

Meeting Time: 29 minutes