



Public Meeting Minutes - MASNA

Location: Uber Conference
Date: 01/13/2021
Time: 9:02 PM EST

Minutes prepared by Bryce Risley

Attendance

Board of Directors Present:

Kevin Erickson: President
Tom Lisciandra: Vice President
Bryce Risley: Secretary General
Christine Rowe: Treasurer
Tim Lyons: Director of Conservation
Ed Wiser: Director at Large
Joanne Vega: Public Relations

Board of Directors Absent:

Larry Blighton: Director at Large
Marie Agravante: Director of Membership
Les Wilson: Director at Large
Dennis Diaz: Director at Large

MASNA Employees and Contractors:

Membership Attendees:

Craig Bingman
Paul Anderson
Donald Atkinson
Rob Mougey
Paul Steen

Meeting Call to Order

9:02 Kevin Erickson moves to open the January 13th, 2021, Public Board Meeting; Bryce Risley seconds

Meeting Minutes:

Kevin Erickson:

9:04 Kevin Erickson welcomes everyone to the first public meeting of the 2021 calendar year and reminds attendees of the dates for the year's public meetings on the second Wednesday of each month.

Christine Rowe:

9:05

MASNA Treasurer's Report

Public Meeting
January 13, 2021

CASH		
	Bank of America	\$174,240.11
	Paypal	<u>27,978.99</u>
TOTAL		\$202,219.10
PAYABLES		
	Checks/Payments Issued	\$1,620.47
	Checks/Payments estimated	<u>\$5,500.00</u>
SUB TOTAL		\$7,120.47
RECEIVABLES		
	Estimated MACNA/MASNA deposits	\$203,456.16
	Current deposits	<u>0.00</u>
TOTAL		\$203,456.16
ENDING CASH BALANCE		\$398,554.79

9:06 Reimbursement payments for the MASNA BOD Holiday Social have been processed. Christine Rowe pointed out an oversight in mislabeling the bank name which services MASNA’s accounts. MASNA has been banking with Bank of America for two years and had previously banked with US Bank. Past Treasurers Reports have listed US Bank, not Bank of America. The presently used bank will be reflected on reports moving forward.

9:07 Rob Mougey joins the meeting.

9:08 No MASNA Speaks updates.

MASNA 1099 AC will be due January 31st along with W2’s, W3’s and quarterly reports.

Christine Rowe requests accountability reminder to complete MASNA 2020 taxes on time.

Kevin Erickson and Christine Rowe will meet prior to the next public meeting to review MASNA’s 2020 books.

9:13 Joanne Vega has reviewed reoccurring costs and reduced them by 20%.

Tim Lyons:

9:14 Tim Lyons comments on education series soft launch on Ethical Purchasing article. Joanne Vega and Tim have drafted a call for support to solicit sponsorship for the Junda Lin Fund.

Tim Lyons is working on a style guide for authors contracted for the education series.

Bryce Risley:

9:18 Bryce Risley comments on the recent suspension of commercial marine licenses for collection in the West Hawaii Aquarium Fishery, noting the legal proceedings which triggered the Department of Land and Natural Resources to demand an Environmental Impact Statement for the fishery.

Joanne Vega:

9:23 Joanne Vega nothing for public meeting.

Kevin Erickson:

9:24 Kevin Erickson comments on automation of behind scene work on MASNA website and graphic design in addition to social media pushes and apparel designs.

Ed Wiser:

9:25 The Poll for when MASNA societies Club President’s Meeting would like to hold a meeting is at 7:00 PM

Kevin Erickson:

9:28 Kevin Erickson welcomes MASNA new BOD members whose terms have officially started as of January 1st Rob Mougey is thanked for mailing 2021 CORAL Magazine calendars to members.

miniMACNA (<https://macna.org/mini-macna/>) will be held online on February 27th, consisting of a one-day event featuring three speakers. Picene Energetics has joined as the Level 1 and 2 sponsors. The event will start at 12:00 EST and will take place over Zoom. The theme of the event is “Overcoming Challenges in Reef Keeping”. Sally Joe has been announced as the first speaker and she will be speaking about historic challenges in reef keeping. The event will also include a panel discussion on timely topics for discussion. There will also be a workshop hosted by Picene Energetics. Tom Licianrda has reached out to vendors interested in supplying donated raffle items. Community meetups for Women in Reefing, Rainbow Reefers, Seahorse and Pipefish. Meetups are free. There will also be an evening social. The evening social and meetup groups are separate, free ticketed events. Support miniMACNA by purchasing merchandise at MACNA.org (<https://macna.org/apparel/>)

Membership Questions:

9:38 Kevin Erickson solicits comments from meeting members.

No comments from the membership.

9:39 Updates on COVID-19 for MACNA 2021 were last issued on 11/25/2020 and can be found at <http://macna.org/covid>

Next public meeting: 02/10/2021 at 9 PM, EST

9:41 Kevin Erickson moves to close this January 13th, 2021, Public meeting; Bryce Risley seconds

Meeting Time: 39 minutes